



**THE CITY OF THE VILLAGE OF DOUGLAS  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, APRIL 03, 2023 AT 7:00 PM  
86 W CENTER ST., DOUGLAS MI**

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**AGENDA**

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To attend and participate in this remote meeting of the City of the Village of Douglas City Council, please consider joining online or by phone.

Join online by visiting: <https://us02web.zoom.us/j/87011708329>

Join by phone by dialing: +1 (312) 626-6799 | Then enter "Meeting ID": 87011708329

1. **CALL TO ORDER - By Mayor**
2. **ROLL CALL - By Clerk**
3. **PLEDGE OF ALLEGIANCE - Led by Mayor**
4. **CONSENT CALENDAR**
  - A. Approve the April 3, 2023 Meeting Agenda
  - B. Approve March 20, 2023 Meeting Minutes
  - C. Approve the March 20, 2023 Closed Session Minutes
  - D. Approve the March 20, 2023 Workshop Minutes
  - E. Approval of Invoices in the amount of \$29,555.15
  - F. Appointments, Resignations

Reappoint to Planning: Gregg Freeman, Kelli Heneghan, Paul Buszka - Term Ending 2026

Reappoint to Assessing Board of Review: Maria Droz - Term Ending 2026

Reappoint to Douglas Brownfield Authority: Rob Naumann, Mary Fechtig - Term Ending 2026

Motion to approve the April 3, 2023 Consent Calendar. - roll call vote

5. **PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)**

**6. PUBLIC COMMUNICATION - WRITTEN**

- A. John Thomas letter dated March 22, 2023
- B. Interurban Pensions (No Council Action Required)

**7. UNFINISHED BUSINESS**

**8. NEW BUSINESS**

- A. Ordinance 04-2023 Ethics - 1st Reading (No Council Action Required)
- B. Social District Permit - Wild Dog Grille LLC

Motion to approve the Wild Dog LLC application for a Social District Permit as required by the Michigan Department of Licensing and Regulatory Affairs Liquor Control Commission (MLCC). - roll call vote

- C. Special Event - Town Crier Race

Motion to approve the special event application for the June 17, 2023 Town Crier Race, with the condition the organizers meet at least twice with the Chief of Police and Director of Public Works to discuss any changes or updates to the event. - roll call vote

- D. Award Blue Star Highway Storm Drain/Sidewalk Project

Motion to award Compton, Inc. of South Haven, MI the 333 Blue Star Highway storm drain and Sidewalk project for \$98,327 and amend the budget by \$11,327. - roll call vote

- E. Aquatic Weed Control Contract

Motion to approve Aquatic Doctor's 2023 contract in the amount of \$71,875 for treatment of invasive aquatic weeds from Douglas Harbor from Schultz Park to Union Street Boat Launch. - roll call vote

- F. Five Year Recreation Plan - Council Discussion Item

Motion to appoint an ad hoc Parks and Recreation Committee to represent the City of Douglas with the development of the 2024-2029 Parks and Recreation Plan. - roll call vote

**9. REPORTS**

- A. Commission/Committee/Boards

1. Planning Commission
2. Kalamazoo Lake Sewer Water
3. Downtown Development Authority
4. Kalamazoo Lake Harbor Authority
5. Douglas Harbor Authority
6. Douglas Brownfield Authority
7. Fire Board
8. Community Recreation -

**10. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES)**

**11. COUNCIL COMMENTS**

**12. MAYOR'S REPORT/COMMENTS**

**13. CLOSED SESSION**

Motion to enter into closed session per the Open Meetings Act, section MCL 15.268(d) and MCL 15268(h) to consider the purchase of real property up to the time an option to purchase real property is obtained, and to consider material exempt from discussion or disclosure by state or federal statute. - roll call vote

Motion to enter from closed session and revisit the regular meeting of City Council. - roll call vote

**14. ADJOURNMENT**

**Please Note – The City of the Village of Douglas (the “City”) is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Pamela Aalderink, City Clerk, at (269) 857-1438, or [clerk@douglasmi.gov](mailto:clerk@douglasmi.gov) to allow the City to make reasonable accommodations for those persons. CITY OF THE VILLAGE OF DOUGLAS, ALLEGAN COUNTY, MICHIGAN**