



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MAY 04, 2026 AT 6:00 PM
415 WEST WILEY RD, SUITE 103, DOUGLAS, MI
49406**

MINUTES

1. **CALL TO ORDER:** By Mayor North
2. **ROLL CALL:** By Clerk Kasper
PRESENT
Mayor Cathy North
Councilmember Neal Seabert
Mayor Pro-Tem Randy Walker
Councilmember Gregory Freeman
Also Present City Manager Lisa Nocerini
City Clerk Laura Kasper
ABSENT/EXCUSED - Councilmember John O'Malley, Councilmember Matt Balmer, Councilmember Jeff West
3. **PLEDGE OF ALLEGIANCE:** Led by Mayor North
4. **CONSENT CALENDAR**
 - A. Approve the Council Meeting Agenda for May 4, 2026
 - B. Approve the Council Workshop and Regular Meeting Minutes for April 20, 2026
 - C. Approve Invoices in the Amount of \$96,989.21

Motion by Seabert, second by Freeman, to approve the Consent Calendar of May 4, 2026 – Motion carried by unanimous roll call vote

5. **PUBLIC COMMUNICATION – VERBAL:** Public comments received
6. **PUBLIC COMMUNICATION – WRITTEN:** None
7. **UNFINISHED BUSINESS:** None
8. **NEW BUSINESS**
 - A. Special Event - Buskers Night

Motion by Seabert, second by Walker, to approve the special event request from Saugatuck Douglas CVB for the September 18, 2026, Buskers Night event. – Motion carried by unanimous roll call vote

- B. Resolution 08-2026 - State Emergency Fund Assistance (L. Nocerini)

Motion by Freeman, second by Seabert, to adopt resolution 08-2026, authorizing the request for state disaster contingency fund assistance for the slope stabilization projects for the City of the Village of Douglas. – Motion carried by unanimous roll call vote

C. Updated Evaluation Form & City Manager Contract Requested Changes

Motion by Freeman, second by Seabert, to approve the City Manager evaluation form and authorize the Mayor to execute the amended employment agreement, including the proposed revisions. – Motion carried by unanimous 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
9. Road Committee

B. Administration Report – City Manager Nocerini provided an update

10. PUBLIC COMMUNICATION – VERBAL: Public comments received

11. COUNCIL COMMENTS: Councilmembers stated final comments

12. MAYOR’S REPORT/COMMENTS: Mayor North provided final comments

13. ADJOURNMENT

Motion by Seabert, second by Walker, to adjourn the meeting.

Approved on this 18th day of May 2026

Signed: _____ Date: _____
Cathy North, Mayor

Signed: _____ Date: _____
Laura Kasper, City Clerk

Certification of Minutes

I hereby certify that the attached is a true and correct copy of the minutes of a regular meeting of the City Council of the City of the Village of Douglas held on May 4, 2026, I further certify that the meeting was duly called and that a quorum was present.

Signed: _____ Date: _____
Laura Kasper, City Clerk