



**THE CITY OF THE VILLAGE OF DOUGLAS  
WORKSHOP MEETING OF THE CITY  
COUNCIL**

**MONDAY, APRIL 29, 2024 AT 3:00 PM  
86 W CENTER ST., DOUGLAS MI**

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**MINUTES**

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1. **CALL TO ORDER:** By Mayor
2. **ROLL CALL:** By City Clerk  
PRESENT  
Mayor Cathy North  
Mayor Pro-Tem Randy Walker  
Councilmember Gregory Freeman  
Councilmember Matt Balmer  
Also Present City Clerk Laura Kasper  
City Manager Lisa Nocerini  
ABSENT  
Councilmember Jerome Donovan  
Councilmember Neal Seabert  
Councilmember John O'Malley
3. **415 WILEY BID PROPOSAL INTERVIEWS**
  - A. Wolverine Building Group - 3:00 PM
  - B. Carbon Six Construction - 4:00 PMCouncilmembers addressed the company representatives that were present and asked a series of questions to provide more detailed information on some of the general project items listed in the request for proposal. These items included experience, fire suppression, elevators, basement/climate control, electrical/plumbing, furniture, technology, exterior, timeline, and financials.
4. **PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES):** Laura Peterson mentioned financial concerns.
5. **COUNCIL COMMENTS:** Balmer acknowledged the efforts put into this project, and need to look at the detailed numbers in the budget with thorough consideration of how this will affect it.
6. **MAYOR'S REPORT/COMMENTS:** No comments
7. **ADJOURNMENT**

*Motion by Balmer, second by Freeman, to adjourn the meeting.*

Approved on this 6th day of May 2024

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 workshop meeting of the City Council of the City of the Village of Douglas held on April 29, 2024, I further certify that the meeting was duly called and that a quorum was present.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Laura Kasper, City Clerk