

2 E Maple St. Sand Lake, MI 49343 December 18, 2023 7:00pm

## **Regular Council Meeting Agenda**

1.	Call to Order, Pledge of Allegiance to The Flag
2.	Roll Call DoerrWright HeltonMerritt ChristensenLatham Camilleri
3.	Adoption of Agenda
4.	Presidents Report
5.	<ul> <li>Consent Agenda:</li> <li>a. Minutes from November 20, 2023 Regular Meeting</li> <li>b. Minutes from November 24, 2023 Special Meeting</li> <li>c. Accounts payable: December Bills</li> <li>d. Cash Receipting and Account Balances</li> <li>e. Fire Department</li> <li>f. DPW</li> </ul>
6.	Public Comment: The purpose of public comment is to allow the speaker's remarks to be heard, It is not meant to be an opportunity to question or debate members of Council and substantive question on issues will not be responded to. All speakers are required to keep to the 3-minute time limit. This ensures consistency and fairness.
7.	Unfinished Business a. Valley City Sign Quote
g S	New Rusiness

a. Resolution 2023-13 Employee Benefit Stipend

c. Deans Quote for Parking Lot Behind New Standard

b. Marijuana Licenses in the Village

d. 2024 Regular Meeting Schedule

- e. HR Committee Recommendation (consideration and possible action)
- f. DPW Committee Update
- g. GVMC Resolution
- h. Hydro-Corp proposal
- i. Auditor for 23-24-year RFP
- j. Master Plan: Scope of Services, Professional Service Agreement
- 9. Public Comment (Limited to 3 minutes per person)
- 10. Council Comment
- 11. Adjournment

Next Meeting Is November 20, 2023

\*Note: The order in which items are discussed my change during the meeting.

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