

AGENDA
THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, AUGUST 16, 2010
DOUGLAS CITY HALL COUNCIL ROOM
86 W. CENTER STREET, DOUGLAS, MI
7:00 PM

1. Call to Order – Mayor

2. Roll Call – City Clerk

3. Pledge of Allegiance – Mayor

4. Consent Calendar

- A. Approval of Agenda for August 16, 2010
- B. Approval of Regular Meeting Minutes of August 2, 2010
- C. Approval of Invoices dated 8/16/2010 in the amount of \$35,876.50

Motion to approve the Consent Calendar as presented (or as may be amended by Council). – roll call vote

5. Public Communications

- A. Verbal (Limit of three (3) minutes pertaining to agenda items only)
- B. Written Communications
 - 1. Letter from Katherine and Dave Vaillencourt to Manager LeFevere and City Council RE: ‘No Dogs” sign at Douglas Beach
 - 2. SABA Meeting Minutes of August 4, 2010
 - 3. Saugatuck Township Notice of Public Hearing to be held August 23, 2010
 - 4. Invitation to Wings Home Ice Cream Reception on August 26, 2010

6. Unfinished Business

None.

7. New Business

- A. Motion to reschedule the September 6th meeting of City Council due to the Labor Day Holiday. – voice vote
- B. Discussion with Ben Williams, Allegan County Recycling and Representative from Allied Waste RE: Recycling Service

8. Reports

- A. Commission / Committee / Board Reports
 - 1. Planning Commission
 - 2. Kalamazoo Lake Sewer and Water Authority
 - 3. Kalamazoo Harbor Master Plan Committee
 - 4. Joint Planning Committee
 - 5. Community Recreation Advisory Board
- B. Staff Reports
 - 1. Finance / Budget
 - a. Revenue and Expenditure Report from month ended July 31, 2010
 - b. ACH / Wire Transfer Payments for month ended July 31, 2010
- C. Manager’s Report / Comments

9. Public Communications

- A. Verbal (Limit of three (3) minutes on general business of the City)

10. Council Comments

11. Mayor’s Report / Comments

12. Adjournment – Motion to adjourn the regular meeting of the City Council of August 16, 2010 – voice vote

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 Jean E. Neve, City Clerk, at 269-857-1438, or jneve@ci.douglas.mi.us to allow the City to make reasonable accommodations for those persons.

CITY OF THE VILLAGE OF DOUGLAS

ALLEGAN COUNTY, MICHIGAN

www.ci.douglas.mi.us

POSTED THIS 13th DAY OF August, 2010