



## Village Council Regular Meeting Agenda

**Tuesday, September 08, 2020 7:00 PM – ZOOM Meeting**

To Participate in Meeting: Call-in access number (312) 626-6799

Meeting ID: 817 9271 9855 - Meeting passcode 959731

Use the following link to join the meeting via the internet

<https://us02web.zoom.us/j/81792719855?pwd=SVVxelg2eDlnExpTjJzNlhTWdJJZz09>

22 W Burdick Street, Oxford, MI Tel: 248-628-2543

This meeting is being held remotely per Governor Whitmer's Executive Order 2020-75

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*Public Input will be allowed during Item 5, Call to Public; Item 10, Public Comments. Public may voluntarily state their name and address. This time is for council to hear from the public and not to engage in discussion with the public on comments made by the public, in adherence to the Open Meetings Act. Each person will be allowed an opportunity to speak for no more than 3 minutes. All comments will be addressed to the Council President.*

1. Call to Order
2. Pledge of Allegiance & Moment of Silence
3. Roll Call: Bailey, Cooke, Frost, Helmuth, Kemp
4. Approval of Agenda
5. Call to Public:
6. Consent Agenda:
  - a. Receive and File items:
  - b. Correspondence:
    - i. Letters, Reports and Minutes
  - c. Approval items: (roll call vote with bill amount)
    - i. Approval of Minutes: August 14, 2020
    - ii. Bills \$ \$840,975.02
    - iii. Monthly Budget Report, Treasurers Report, Budget Amendments
7. Unfinished/Old Business: None
8. New Business
  - a. Letter of Resignation- Joe Frost
  - b. Adult Use Marijuana-Planning Commission Recommendation
  - c. DDA Social district designation – Info coming from DDA.
  - d. Resolution 2020-13 GLWA IPP rules update
9. Items removed from consent agenda (from item 8)
10. Public Comment
11. Committee Reports
  - a. NOTA-D. Bailey
  - b. Planning Commission- M. Helmuth
  - c. Cable Commission- M. Helmuth
  - e. DDA – Joe Frost
  - f. Polly Ann Trail – Allison Kemp
  - g. Manager, Staff & Attorney report
12. Council Comments
13. Closed Session - None
14. Adjournment

Joseph Madore is inviting you to a scheduled Zoom meeting.

Topic: Village Council

Time: Sep 8, 2020 07:00 PM Eastern Time (US and Canada)

Every month on the Second Tue, 6 occurrence(s)

Sep 8, 2020 07:00 PM

Join Zoom Meeting

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One tap mobile

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Find your local number: <https://us02web.zoom.us/u/kd9v72n4Pr>