



Village Council Meeting Agenda
Tuesday, January 23, 2017
6:30 PM – Council Chambers
22 W. Burdick Street, Oxford, MI 48371
248.628.2543

1. Call to Order
2. Pledge of Allegiance & Moment of Silence
3. Roll Call: Bailey, Bossardet, Dolan, Helmuth, Frost
4. Approval of Agenda
5. Presentations:
6. Public hearings: none
7. Call to Public – non-agenda items
8. Consent Agenda:
 - a. Receive and File items:
 - i. Correspondence
 - ii. Letters, Reports and Minutes
 1. Northern Pump & Well Report
 - b. Approval items: (roll call vote with bill amount)
 - i. Approval of Minutes: Regular Meeting of January 9, 2018
 - ii. Bills – Approval \$103,087.71
 - iii. Monthly Budget Report and Budget Amendments – None.
9. Unfinished/Old Business:
 - a. Police Patrol Vehicle Acquisition Plan
10. New Business
 - a. Council Consideration of a resolution regarding adoption of MERS Defined Contribution Plan
11. Items removed from consent agenda (from item 7)
12. Public Comment
13. Manager, Staff, and Attorney Reports
14. Council Comments
15. Closed Session:
16. Adjournment