



**Village Council Regular Meeting Agenda  
Tuesday, February 12, 2019  
6:30 PM – Council Chambers  
22 W. Burdick Street, Oxford, MI 48371  
248.628.2543**

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1. Call to Order
2. Pledge of Allegiance & Moment of Silence
3. Roll Call: Bailey, Frost, Helmuth, Kemp, Logan
4. Approval of Agenda: February 12, 2019
5. Presentations: None.
6. Public hearings: None.
7. Call to Public:
8. Consent Agenda:
  - a. Receive and File items:
    - i. Correspondence:
    - ii. Letters, Reports and Minutes
  - b. Approval items: (roll call vote with bill amount)
    - i. Approval of Minutes: Regular Council Meeting January 8, 2019
    - ii. Bills \$ \$153,591.61
    - iii. Monthly Budget Report and Budget Amendments
9. Unfinished/Old Business:
  - a. Beautification Commission appointments
  - b. Planning Commission appointment
  - c. Snow ordinance amendment first reading
  - d. Event expenses/repayments
  - e. Request for Facility Use Extension-Robotics Team – Chief Solwold
10. New Business
  - a. Rotary Club park collaboration on Village Properties – Discuss M.O.U.
  - b. Passport Recreation Grant opportunity for Beach retaining wall.
  - c. Request for permission to treat Round lake for weeds in 2019 (No financial request)
  - d. Stop Sign Proposal – Chief Solwold
  - e. 14 N. Washington Micro-Brewer license local Government approval.
  - f. Resolution 19-04 -State Historic Tax Credit Resolution of Support
11. Items removed from consent agenda (from item 8)
12. Public Comment
13. Manager, Staff, and Attorney Reports
14. Council Comments
15. Closed Session: Pending litigation follow up.
16. Adjournment

