

**VILLAGE OF PINCKNEY  
REGULAR COUNCIL MEETING  
PROPOSED AGENDA  
February 11, 2019 – 7:00 pm**

CALL TO ORDER  
ROLL CALL  
PLEDGE OF ALLEGIANCE  
PUBLIC FORUM

CONSENT AGENDA

1. AGENDA APPROVAL
2. MINUTES APPROVAL – January 14, 2019
3. BILLS PAYABLE
4. FINANCIALS (October, November, December 2018)
5. CORRESPONDENCE
6. MONTHLY DEPARTMENT REPORTS
7. SPECIAL EVENT APPLICATION: St. Patrick's Day Parade and 5k

PRESIDENT'S REPORT

UNFINISHED BUSINESS:

- 1) 211 W Main Street Request for Waiver
- 2) Approve Corrected December 10, 2018 meeting minutes
- 3) Water Sales Outside of the village limits
- 4) IT Committee Report

NEW BUSINESS:

AGENDA:

- 1) UB Refund policy
- 2) Policy Recommendation: Equipment
- 3) Policy Discussion: New Hires no eligible for health care buyout
- 4) Policy Discussion: Full-time Equivalent PTO
- 5) Putnam Township Anti-Vaping Ordinance
- 6) Waive late fees for federal employees

TRUSTEE FORUM

PUBLIC FORUM  
ADJOURNMENT

**Any person who addresses the Village Council during a council meeting of public forum shall be limited to five (5) minutes in length per individual presentation. The clerk will maintain the official time and notify the speakers when their time is up.**