

**VILLAGE OF PINCKNEY
REGULAR COUNCIL MEETING
PROPOSED AGENDA
December 10, 2018 – 7:00 pm**

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC FORUM

CONSENT AGENDA

1. AGENDA APPROVAL
2. MINUTES APPROVAL – November 12, 2018
3. BILLS PAYABLE
4. MONTHLY REPORTS
5. CORRESPONDENCE
6. FINANCIALS
7. RESIGNATION – LIBRARY BOARD- HAMMER
8. APPOINTMENTS – LIBRARY BOARD
9. CHICKEN PERMIT RENEWAL – 550 E HAMBURG
10. SALT STORAGE AGREEMENT – CHUCK VEDDER
11. RESIGNATION – KINCZKOWSKI FROM PLANNING COMMISSION
12. APPOINTMENT – PAIS TO PLANNING COMMISSION

PRESIDENT'S REPORT

UNFINISHED BUSINESS:

NEW BUSINESS:

AGENDA:

1. Trustee Appointment
2. Audit Presentation
3. Technical Standards Variance Request
4. Committee Appointments 2019
5. Snowbird Rate for 2019
6. Tele-Commute Policy
7. Capital Improvement Transfers Resolutions
8. OPEB Review and MERS fund allocation recommended change

TRUSTEE FORUM

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.