

AGENDA

**SPECIAL VILLAGE COUNCIL MEETING
MONDAY, DECEMBER 9, 2019 AT 6:00 PM**

**COUNCIL MEETS THE FIRST AND THIRD MONDAYS, EXCEPT HOLIDAYS - 231.264.9274
NOTE: COUNCIL NEEDS AFFIRMATIVE 2/3 VOTE OF ALL COUNCIL MEMBERS TO RAISE TAXES,
PURCHASE, LEASE OR SELL VILLAGE PROPERTY AND FOR APPROPRIATION OF MONIES;
MOST OTHER VILLAGE BUSINESS NEEDS A SIMPLE MAJORITY VOTE.**

(PLEDGE OF ALLEGIANCE – ROLL CALL – TAPED MEETING NOTICE)

1. CONFLICT OF INTEREST:

Any council member who believes he or she has a conflict of interest regarding any item on this agenda shall so state that conflict at this time. Does any member believe they have a conflict of interest regarding any item on this agenda?

2. FILLING THE COUNCIL VACANCY -- Discussion

3. CITIZEN COMMENTS ON AGENDA ITEM ONLY: Persons addressing the village council may state their name, address and, if applicable, their affiliation. The village president should recognize the citizen before speaking. A five-minute limitation applies unless extended by the chairman.

4. MOTION TO ADJOURN

(Council shall not begin considering any matter on the agenda not yet under consideration by the hour of 10:30 p.m. except by unanimous consent of members present. Matters on the agenda and not yet acted upon at the time of adjournment will be placed on the agenda of the next regular meeting or special meeting, if one is called. Ordinance #149 – Rules of the Village)

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THIS MEETING WILL BE IMMEDIATELY FOLLOWED BY THE FIRST FY 2020-21 BUDGET WORKSHOP. THE WORKSHOP IS OPEN TO THE PUBLIC BUT IS NOT AN OFFICIAL MEETING. THEREFORE, PUBLIC COMMENT WILL BE HEARD AT THE BUDGET PUBLIC HEARING. See schedule below.

BUDGET WORKSHOP #1 – Monday, December 9, immediately following Special Meeting
REGULAR COUNCIL MEETING – Monday, December 16, 2019, at 7:00 p.m.
BUDGET WORKSHOP #2 – Tuesday, December 17, 2019, at 6:00 p.m.
BUDGET PUBLIC HEARING – Monday, January 6, 2020, at 6:30 p.m.