



Village Council Meeting Agenda
Tuesday, January 9, 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:
 - a. Fiscal Year 2016-2017 Audit Presentation: Stevens, Kirinovic, & Tucker P.C.
 - i. Council
 - b. Water System Cross Connection Inspection Program: McKenna & Associates
 - i. Council Consideration of Cross Connection Program
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. December 2017 Ordinance Code Enforcement Report
 2. Oxford Planning Commission Minutes December 5, 2017
 3. Polly Ann Trail Meeting Minutes November 15, 2017
 4. Oxford-Addison Youth Assistance Minutes November 18, 2017
 - b. Approval items: (roll call vote with bill amount)
 - i. Approval of Minutes: Regular Meeting of December 12, 2017
 - ii. Bills – Approval \$115,981.27
 - iii. Monthly Budget Report and Budget Amendments
 1. Update on FYE 2017-2018 Budget
9. Unfinished/Old Business:
 - a. Discussion of Annual Goals of the Village Manager
10. New Business
 - a. Introduction of Police Patrol Vehicle Acquisition 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