

# Village Council Regular Meeting Agenda

## Wednesday November 16, 2022, 7:00 PM

COUNCIL CHAMBERS LOCATED AT  
22 W Burdick Street, Oxford, MI Tel: 248-628-2543

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***PUBLIC COMMENTS: The public may voluntarily state their name and address. In adherence to the Open Meetings Act, this time is for council to hear from the public and not to engage in discussion with the public on the comments made. Each person will be allowed an opportunity to speak for three (3) minutes. The public shall refrain from making personal and public attacks against council members or others in attendance, and from making redundant comments. All public comments shall be addressed directly to the Council President.***

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Bourgeau, Cooke, Helmuth, Kemp, Ross
4. Approval of Agenda
5. Public Hearing: CDBG Project Year 2023
6. Call to Public
7. Consent Agenda:
  - a. Receive and File items:
    - i. Correspondence: Letters and Communications
    - ii. Department Reports
  - b. Approval items: (roll call vote with bill amount)
    - i. Approval of Minutes October 19, 2022
    - ii. Bills \$ 255,854.95
    - iii. Monthly Budget Report, Treasurers Report, Budget Amendments
8. Unfinished/Old Business:
  - a. PUD Project, 32 E. Burdick
9. New Business
  - a. Election of Officers
  - b. CDBG Project Year 2023
  - c. DDA, Planning Commission & ZBA Vacancies and Expirations
  - d. Council workshop date and agenda discussion.
  - e. 2023 Council meeting schedule discussion
  - f. Opening Depository
  - g. Manager annual evaluation
  - h. Clerk annual evaluation
  - i. Crosswalk at Pleasant and W. Burdick - Discussion
10. Items Removed from Consent Agenda (from item 6)
11. Public Comment
12. Committee Reports
  - a. NOTA
  - b. Planning Commission
  - c. Cable Commission
  - d. DDA
  - e. Polly Ann Trail
  - f. Manager, Staff & Attorney report
13. Council Comments
14. Possible Closed Session: MCL 15.268(a), (e)
15. Adjournment