VILLAGE OF STOCKBRIDGE



305 W. Elizabeth Street Room #112 Stockbridge, MI 49285 (517) 851-7435

VILLAGE COUNCIL REGULAR MEETING AGENDA

Monday, August 1, 2022 7:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF AGENDA
- 5. APPROVAL OF PREVIOUS MEETING MINUTES
 - **a.** Minutes of Regular Meeting of July 11, 2022
 - **b.** Minutes of Work Session Meeting of July 13, 2022
 - c. Minutes of Special Meeting of July 20, 2022
- 6. PUBLIC COMMENT (agenda items only)
 - a. Faith and Other Community Leaders (FOCL)
- 7. FINANCIAL REPORTS
 - a. Check Register Report for July 1, 2022, through July 31, 2022
 - **b.** Cash Summary by Account Report for All Funds for July 1, 2022, through July 31, 2022
- 8. COMMUNICATIONS
- 9. DEPARTMENT REPORTS AND MINUTES OF OTHER BODIES
- 10. PUBLIC HEARINGS
- 11. COMMITTEE REPORTS

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12. UNFINISHED BUSINESS

- **a.** Amendment to Personnel Policies Manual Clothing Allowance for Public Works Employees
- **b.** Village Manager Goals and Priorities for FY 2022-23

13. NEW BUSINESS

- **a.** Appointment Process Village Council Vacancy
- **b.** Planning Commission Membership Composition
- **c.** Request for Qualifications (RFQ) Engineering Consulting Services (to be provided)
- d. MERS Annual Conference Delegate Selection
- 14. PUBLIC COMMENT (open forum; 3-minute limit)
- 15. COUNCIL MEMBER COMMENTS
- 16. ATTORNEY COMMENTS
- 17. VILLAGE MANAGER COMMENTS

18. CLOSED SESSION MEETING

a. Consider Attorney-Client Privileged Communication - Casket and Grave Vault Damage Claim – Caskey-Mitchell Funeral Home – Michigan Open Meetings Act, Public Act 267 of 1976, Sec. 8(1)(h), as amended, being MCL 15.268(1)(h)

19. ACTION FROM CLOSED SESSION

20. ADJOURNMENT