AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Setting the Agenda
4. Consent Agenda
   a. Approval of Minutes
   b. Approval of Invoices
   c. Resolutions – Adopt and Implement a Local Pavement Warranty Program
   d. Disclaimer of Interest in Easement
   e. Purchase of Parking/Water Department Utility Vehicle
5. New Business
   a. Public Hearing – Reclassification of Tavern License – T.N. Thai, 17100 Kercheval
   b. Site Plan Review – Outdoor Seating – Fisher Road/Jeffries
   c. Engineering Oversight Agreements with OHM in Safe Routes to Maire School and Charlevoix resurfacing projects
   d. Award of bid for Storm Sewer repair on Rathbone
   e. Employee Handbook Revisions
   f. Retiree Medical Plan Modification
   g. Confirmation of delegate/alternate to the MML convention
6. Public Comment – for items not on agenda
7. Staff Reports
8. Council Comment
9. Adjournment