



~ Working For a Brighter Future ~

# Village of Roscommon

702 Lake Street • P.O. Box 236 • Roscommon, Michigan 48653  
 Telephone (989) 275-5743 • Fax (989) 275-5998  
 www.roscommonvillage.com

## Regular Meeting Agenda December 9, 2019 – 7:00 P.M.

- |  |                            |
|--|----------------------------|
| <b>1. Call to order, Roll Call of Council, Pledge of Allegiance and Invocation</b>   |                            |
| <b>1.5 Appointment of President Pro Tempore &amp; Finance Committee</b>  | Miller                     |
| <b>2. Approval of Consent Agenda:</b>  | Miller                     |
| <ul style="list-style-type: none"> <li>• Approval of minutes of the November 4, 2019 Regular Council Meeting</li> <li>• Approval of minutes of the Special Meeting November 18, 2019</li> <li>• Approval of minutes of the November 18, 2019 DDA Meeting</li> <li>• Approval of minutes of the December 3, 2019 Planning Commission Meeting</li> <li>• Approval of minutes of the November 13, 2019 RMRA Meeting</li> <li>• Accept of DPW Director's Report</li> <li>• Accept of Sheriff's Report for October &amp; November</li> <li>• Approve the Bills to be paid</li> <li>• Accept the Building &amp; Zoning Report for November 2019</li> </ul> |                            |
| <b>3. Approval of Regular Agenda</b>   | Miller                     |
| <b>4. Manager's Report</b>   | Alden                      |
| <b>5. Public Acknowledgement on Agenda Items (Two minutes per speaker)</b>   |                            |
| <b>6. Unfinished Business</b>  |                            |
| <ul style="list-style-type: none"> <li>• 2020 Village Council Budget Approval</li> <li>• 2020 Downtown Development Authority Budget Approval</li> <li>• Police Protection Agreement</li> <li>• Roscommon Area Recreation Authority (AOI, Bylaws &amp; Master Plan)</li> <li>• Compost Agreement</li> </ul>   | Alden<br>Alden<br>Alden    |
| <b>7. New Business</b>   |                            |
| <ul style="list-style-type: none"> <li>• Zoning Policy Process</li> <li>• Martel Phone System Bid</li> <li>• Mike Stanaway - Employee Request</li> </ul>   | Alden<br>Alden<br>Stanaway |
| <b>8. Discussion Items</b>   |                            |
| <b>9. Public Acknowledgement (Two minutes per speaker)</b>   |                            |
| <b>10. Council Comments</b>  |                            |
| <b>11. Items for the Next Agenda</b>   |                            |
| <b>12. Adjournment</b>   |                            |

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