

VILLAGE COUNCIL OF MICHIANA, MICHIGAN
AGENDA
11.11.11

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES -October 14.2011

ADDITIONS/DELETIONS TO AGENDA

CORRESPONDENCE

PUBLIC COMMENTS

REPORTS

1. Building Inspector Report – Bill Owens
2. Treasurer’s Report – Jan Lausch-Zilke
3. Tree Inspector Report – Kris Wulff
4. Fire Chief Report – Michiana Shores Volunteer Fire Department – Chief James Imes
5. Finance Committee Report – Rich Shepherd
6. Water Authority Commission Report-Carol Shepherd
7. Police Report – Chief Lyn Papke
8. Public Works / Water Authority Report – Superintendent Rick Reitz
Heater for pump house
9. Clerk Report – Kim Dabbert
Approval of Check Register

OLD BUSINESS

Appointment of President and President Pro Tem
Water Bill Issue
Drug Policy Follow up
Planning Commission update
Beach Stop Update
Office Health Insurance Update
Financial Audit update
Leaf Burning Update

NEW BUSINESS

Holiday office schedules for Thanksgiving, Christmas and New Years.
Water testing issue
Water Meter Loan payoff

ANNOUNCEMENTS

ADJOURNMENT