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# Village of Northport

Regular Council Meeting

7:00 P. M.

02/06/2020

## **REVISED DRAFT AGENDA**

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- 1. Call to Order / Pledge of Allegiance / Roll Call**
- 2. Approval of Minutes for 01/09/2020**
- 3. Approval of Agenda / Amendments / Additions**
- 4. Correspondence**
- 5. Public Comment**
- 6. Hearing for 2020 Village Budget**
- 7. Village Insurance - Paul Olson**
- 8. Reports**
  - A. Community Liaison - Cindy Edmondson
  - B. Clerk - Joni Scott
  - C. Budget Amendment - Joni Scott
  - D. Treasurer - Merilee Scripps
  - E. DPW - Chris Holton
  - F. Finance - Jane Gale
  - G. Infrastructure - Hugh Cook
  - H. Waterfront - Susan Holtz / Tom Gremel
  - I. Planning Commission - Jane Gale / Bill Fuller
  - J. Parks and Trails - Mike Stoffel
- 9. Discussion Items**
  - A. Review Ballot Language
  - B. Appraisal of Levy Property / Possible Sale
  - C. Discussion of Property located between Waukazoo and Bay St.
  - D. RRC Workshop, June 24, 2020 - Jane Gale
- 10. Action items**
  - A. Approve Application for Marina Work Grant
  - B. Adopt Five-Year Harbor Recreation Plan
  - C. Adopt Rules for Procedure
  - D. Approve Petition for Hoomwood Special Assessment District
  - E. Approve Connection to Water Main on Melkild
- 11. Payment of the Bills**
- 12. Public Comment**
- 13. Council Comment**
- 14. Adjournment**