Village of Northport

Regular Council Meeting
7:00 P.M.
February 13, 2025
Hybrid In-Person/Zoom Meeting

1. **Call to Order/Roll Call**
2. **Approval of Agenda / Amendments / Additions**
3. **Approval of Council Meeting Minutes: January 9, 2025, Regular Meeting**
4. **Public Comment**
5. **Special Presentation**
    a. **Presentation of the Village Audit for the 16-month Fiscal Year ending June 30, 2024 – Derek Graham UHY International (Cadillac Office)**
    b. **Status of Village Manager Search Process – Chet Janik**
6. **Correspondence**
7. **Staff Reports**
    a. **Clerk - Joni Scott**
    b. **Treasurer - Diana Simons**
    c. **DPW - Chris Holton**
    d. **Marina - Bill Rosemurgy**
    e. **Village Manager/Zoning Administrator - Jim Dyer**
8. **Ex-Officio Board Reports:**
    a. **Planning Commission – (PC Minutes attached)**
    b. **Infrastructure Committee**
9. **Discussion Items: (Final Action Not Anticipated at this Meeting)**
    a. **Budget Status Presentation by Staff followed by Council Discussion**
    b. **Vehicle Charging Stations Upkeep, Cost and Alternatives**
10. **New Business**
    a. **Approval of Vincer Woods Site Condominium**
    b. **Approval of Revised Village Council Meeting Rules**
11. **Payment of the Bills**
12. **Public Comment**
13. **Council Comment**
14. **Closed Session (Proposed under MCL 15.268 (1)(e) to report concerning Wizinsky v. Northport, and also to possibly consider material exempt from discussion or disclosure by state or federal statute, under MCL 15.243 (1)(g) and 15.268 (1)(h).**
15. **Adjournment**