

VILLAGE OF PENTWATER

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AGENDA

VILLAGE COUNCIL – SPECIAL MEETING

MARCH 25, at 6:00 P.M.

PARK PLACE MEETING CENTER @ 310 NORTH RUSH STREET

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. COUNCIL ROLL CALL**
- IV. PUBLIC COMMENTS (Items on the Agenda)**
- V. APPROVAL OF THE AGENDA**
- VI. ANNOUNCEMENTS**
 - A. Comments from President Hodges.
- VII. UNFINISHED BUSINESS**

None.
- VIII. NEW BUSINESS**
 - A. 4TH Quarter Budget Amendments.
 - B. Resolution No. 2024 – 03 - 10 DWSFR Authorized Project Representative.
 - C. Permission for administrative staff to apply for non-matching grant funding.
 - D. Resolution No. 2024 – 03 – 11 MERS Health Care Savings Program.
- IX. COUNCIL COMMENTS**
- X. CLOSED SESSION**

None.
- XI. PUBLIC COMMENTS**
 - Will be made ONLY when the Village President opens the meeting for public comments.
 - It is asked that you state your name and address for the record.
 - All comments will be addressed to the Village President.
 - All comments are limited to 3 minutes.
 - Thank you for your cooperation.
- XII ADJOURNMENT**