

VILLAGE OF PENTWATER

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AGENDA

VILLAGE COUNCIL – SPECIAL MEETING

SEPTEMBER 23, 2024, at 6:00 P.M.

PARK PLACE MEETING CENTER @ 310 NORTH RUSH STREET

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. COUNCIL ROLL CALL

III. PUBLIC COMMENTS (Items on the Agenda)

IV. APPROVAL OF THE AGENDA

V. ANNOUNCEMENTS

- A. Comments from President Hodges.

VI. UNFINISHED BUSINESS

- A. None.

VII. NEW BUSINESS

- A. Approval of Village Manager Contract.
- B. ACO Engineering Contract.
- C. Disposal of 2018 Police Car Ford Explorer and Associated Equipment.
- D. Discuss a memorandum of advice as permitted under section 8(h) of the OMA from the Village Attorney.

VIII. CLOSED SESSION

- E. Discuss a memorandum of advice as permitted under section 8(h) of the OMA from the Village Attorney.

X. PUBLIC COMMENTS

All comments will be addressed to the Village President and limited to 1 time at the microphone for up to 3 minutes. You are asked to state your name and address.

XI. ADJOURNMENT