

OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL SPECIAL MEETING DECEMBER 7, 2017

The Village Council of Mayville, Michigan held a Special Meeting at the Mayville District Public Library Community Room on December 7, 2017. The meeting was called to order at 6:03 p.m. by Barbara Valentine, Village President, with the following officers and Trustees present: Susan Atkinson, William Barkowska, Steve Charette, Roxann Hiiter and Sue Marlow.

Absent – None

Employees Present – Tony Coln and Lisa Haubenstricker.

Guests – 2

Pledge of Allegiance

Action Items (Motion Needed)

Correction of DDA Land Contract- Moved by Charette, supported by Marlow to acknowledge that a mistake was made with original Land Contract between Village of Mayville Downtown Development Authority and Lorrie Hamilton dated February 6, 2015, Property Tax Code: 79-040-500-103-0700-00, 6069 Fulton Street, Mayville, MI 48744 and Lots 7 and 8 are intended to remain with Lots 6 and 9 and Lots 7 and 8 are to be dedicated to be used for parking only. Roll Call Yes – Hiiter, Barkowska, Charette, Atkinson, Marlow No – None. Abstain – Valentine. Motion Carried

Adjournment - Moved by Charette, supported by Marlow to adjourn at 6:18 p.m. Yes 6 No 0. Motion Carried.

Barbara Valentine
Village President

Lisa Haubenstricker
Village Clerk