February 5, 2024

7 PM Village of Lincoln Council Meeting

117 W. Fiske Street Lincoln, MI

Agenda

- 1. Call to Order
- 2. Pledge:
- 3. Roll Call:
- 4. Additions/deletions to the Agenda.
- 5. Approve the Minutes from the January 3, 2024 Council meeting.
- 6. Treasurer's Report:
 - a. Accept the Treasurers Report subject to audit.
 - b. Payment of the Bills
- 7. Guest: Doug Baum. Executive Director NEMCOG
- 8. Public Comment:
- 9. Committee Reports:
 - a. Human Resources
 - b. Parks & Recreation
 - c. Planning Commission
 - d. RRC
- 10. Department Reports:
 - a. Zoning
 - b. Fire
 - c. Maintenance
 - d. Sewer
- 11. Roads: in President's Report.
- 12. President's Report: In writing
- 13. Old Business:
 - a. Update on Electric Car Charging Station.
 - b. Update on repairs accident at swimming beach.
- 14. New Business:
 - a. Appointment to Planning Commission.
 - b. Appointment to Village Council.
 - c. Pass Resolution for DDA Plan and TIFF.
 - d. NEMCOG do we want to contract with them to complete our RRC requirements?
 - e. No Parking signs on Traverse Bay Rd?
- 15. Additional Comments from the Council.
- 16. Next Meeting: March 6, 2024 7PM @ the Village Hall.
 - a. 2/13/24 Tuesday DDA Meeting @ 5:30 PM Village Hall.
 - b. 2/15/24 VOL Budget Meeting @6 PM Village Hall.
 - c. 2/19/24 Monday Planning Commission Monday @ 6 PM Village Hall.
 - d. 2/20/24 Tuesday Fair Board Meeting @ 7 PM Village Hall.
- 17. Adjourn