

EMPIRE VILLAGE COUNCIL BUDGET HEARING AND REGULAR MEETING

Empire Township Hall - 10088 Front Street

February 28, 2024 @ 7 PM

AGENDA

A. BUDGET HEARING

B. CALL REGULAR MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. CHANGES OR ADDITIONS TO THE AGENDA

E. ADOPTION OF THE AGENDA

F. PUBLIC COMMENT ON AGENDA ITEMS

G. REVIEW OF FINANCIAL STATEMENTS

H. COMMUNICATIONS

I. DEPARTMENT HEAD REPORTS

J. COUNCIL MEMBER / COMMITTEE REPORTS

K. OLD BUSINESS

- 1) Approve Minutes - 02/08/2024 Work Session
- 2) Resolution No. 2 of 2024 – FY 23/24 Budget Amendment
- 3) Approve Prepayment Option for the South Bar Drainage District (Palmer)
- 4) Resolution No. 3 of 2024 - FY 2024-25 Budget Adoption

L. NEW BUSINESS

- 1) Adopt 2024 Fee Schedule (Palmer)
- 2) Adopt FY 2024-25 Village Council Meeting Schedule (Palmer)
- 3) Resolution No. 4 of 2024 - ACT 51 Funds Transfer into Major and Local Street Funds
- 4) Resolution No. 5 of 2024 - ACT 152 Health Care Annual Exemption
- 5) Appoint Planning Commission Members (Palmer)
- 6) Resolution No. 6 of 2024 – Leelanau County Natural Hazard Mitigation Plan (Palmer)
- 7) Approve February Bills Totaling \$_____.

M. PUBLIC COMMENT

N. COUNCIL MEMBER COMMENT

O. ADJOURNMENT