

**EMPIRE VILLAGE COUNCIL REGULAR MEETING**  
**Empire Township Hall - 10088 Front Street**  
**June 27, 2023 @ 7 PM**

**AGENDA**

**A. CALL REGULAR MEETING TO ORDER AND PLEDGE OF ALLEGIANCE**

**B. ROLL CALL**

**C. CHANGES OR ADDITIONS TO THE AGENDA**

**D. ADOPTION OF THE AGENDA**

**E. PUBLIC COMMENT ON AGENDA ITEMS**

**F. CONSENT AGENDA**

- 1) Approve minutes - 06/08/2023 Work Session
- 2) Approve June Bills totaling \$\_\_\_\_\_.
- 3) Approve Water Quality Educational Flyer

*Please Note: Any item can be removed from the consent agenda by any council member.*

**G. REVIEW OF FINANCIAL STATEMENTS**

**H. COMMUNICATIONS**

**I. DEPARTMENT HEAD REPORTS**

**J. COUNCIL MEMBER / COMMITTEE REPORTS**

**K. OLD BUSINESS**

- 1) Well House VFD's (Rademacher)
- 2) Progress of Asset Mapping Candidates (Palmer)
- 3) Street Light Removal Recommendation - Philip Street and Michigan Street (Bacon)
- 4) Rules of Procedure 3.2 (Palmer)
- 5) Resolution No. 5 of 2023 Designating Employee Retirement Plan Trustees (Palmer)
- 6) Consumers Energy Franchise Renewal (Bacon)
- 7) Purchasing Policy (Dye)
- 8) Short -Term Rentals (Dye)

**L. NEW BUSINESS**

- 1) New Neighborhood Street Closure Request
- 2) Village Streetlights – Purpose and Procedures - FYI (Bacon)
- 3) Request to Submit Consumer's Energy Tree Grant (Bacon, Dye)
- 4) Score Board Removal and Yield to Pedestrian Signs for Shalda Park (Dye)
- 5) Special Village Council Committee - Village Office Options (Bacon)

**M. PUBLIC COMMENT**

**N. COUNCIL MEMBER COMMENT**

**O. ADJOURNMENT**