

AGENDA
Village of Kingsley
Village Council Special Meeting
October 3, 2024
5:30 P.M.

Village Hall, 207 South Brownson Ave, Kingsley, MI 49649- (231) 263-7778

Meeting called to order at ____ p.m. by _____

PLEDGE OF ALLEGIANCE

ROLL CALL:

President Lajko ____, Trustee McPherson ____, President Pro Tem Weger ____, Trustee G. Bogart ____ Trustee Wallace ____ Trustee Bott ____ Trustee Weber _____

Also Attending: Clerk Forro ____, Manager Aldrich _____

Motion by _____, seconded by _____, to accept the agenda as presented.

1. Any person wishing to address the Board shall state his or her name and address.
2. Public comment will only pertain to agenda items listed. Any comments will be taken into consideration by the Board at a later date. No person shall be allowed to speak more than once on the same matter. The Chairperson shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes. Chairperson may, at his or her discretion, extend the amount of time any person is allowed to speak.

PUBLIC COMMENT:

NEW BUSINESS:

1. **Consideration of approving a change order to the construction contract with Molon Excavating in an amount of \$32,000.00, more or less, for the purpose of constructing properly engineered cross sections on Elm Street and Madison Street for the 4-inch water main upgrade project with \$12,000.00 remaining in Michigan Infrastructure Grant Funds and the remainder coming from Local Street Funds.**
2. **Consideration of hiring Dan Hawkins to shadow the current Kingsley Village Manager beginning October 8, 2024 and as Interim Village Manager with a start date of November 2, 2024 per written agreement approved by Village Council on August 23, 2024. This will remain effective until a new Village Manager is appointed by Council.**

PUBLIC COMMENT:

Any person wishing to address the Board shall state his or her name and address.

Public input is open to statements or concerns for all matters. Statements and concerns will be taken into consideration by the Board at a later date. No person shall be allowed to speak more than once on the same matter,

excluding time needed to answer Commissioners' questions. The Chairperson shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes. Chairperson may, at his or her discretion, extend the amount of time any person is allowed to speak.

1. Reserved.
2. General.
3. Mayor and Trustees.

ADJOURNMENT

Motion by _____, seconded by _____, to adjourn the meeting at _____ pm.

The Village will provide reasonable auxiliary aid and services for individuals with disabilities. Call 231-263-7778 at least three (3) days prior to a meeting.