



~ Working For a Brighter Future ~
Village of Roscommon

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**Regular Meeting Agenda
December 9, 2019 – 7:00 P.M.**

- 1. Call to order, Roll Call of Council, Pledge of Allegiance and Invocation**
- 1.5 Appointment of President Pro Tempore & Finance Committee** Miller
- 2. Approval of Consent Agenda:** Miller
 - Approval of minutes of the November 4, 2019 Regular Council Meeting
 - Approval of minutes of the Special Meeting November 18, 2019
 - Approval of minutes of the November 18, 2019 DDA Meeting
 - Approval of minutes of the December 3, 2019 Planning Commission Meeting
 - Approval of minutes of the November 13, 2019 RMRA Meeting
 - Accept of DPW Director's Report
 - Accept of Sheriff's Report for October & November
 - Approve the Bills to be paid
 - Accept the Building & Zoning Report for November 2019
- 3. Approval of Regular Agenda** Miller
- 4. Manager's Report** Alden
- 5. Public Acknowledgement on Agenda Items (Two minutes per speaker)**
- 6. Unfinished Business**
 - 2020 Village Council Budget Approval
 - 2020 Downtown Development Authority Budget Approval
 - Police Protection Agreement Alden
 - Roscommon Area Recreation Authority (AOI, Bylaws & Master Plan) Alden
 - Compost Agreement Alden
- 7. New Business**
 - Zoning Policy Process Alden
 - Martel Phone System Bid Alden
 - Mike Stanaway - Employee Request Stanaway
- 8. Discussion Items**
- 9. Public Acknowledgement (Two minutes per speaker)**
- 10. Council Comments**
- 11. Items for the Next Agenda**
- 12. Adjournment**

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