



Village Of New Haven

P.O Box 480429 • 57775 Main Street

New Haven, Michigan 48048-0429

Phone: (586) 749-5301 • Fax: (586) 749-9055

Revised-1

Public Notice
Special Meeting
Village of New Haven
Called by the Village President

A Special Meeting of the Village of New Haven Council shall take place on Thursday, September 25, 2014 at 6:30p.m. The meeting will be held at Village of New Haven Town Center, located at 57775 Main Street. 586-749-5301.

AGENDA

September 25, 2014

- I. Call to Order / Prayer / Pledge / Roll Call
- II. Approval of Agenda
- III. Public Comment on Agenda
- IV. Items for Discussion:
 - a.
- V. Attorney's items
 - a. Settlement of Tax Tribunal Litigation
 - b. Bank Resolution
- VI. President's items
 - a. Audit Information
 - b. Meadow Creek & Riverbrook
 - c. Action Pursuant to Ordinance #329 Village Officer
 - d. Forensic Investigation Update
 - e. New RFP for Auditor & Accountant
- VII. Clerk's Items
 - a. None
- VIII. Unfinished Business
 - a. RFP-Trash
 - b. RFP-Code Enforcement Officer
 - c. RFP- Website
 - d. RFP-IT Services
 - e. RFP-Security

- IX. Call From the Floor
- X. Call From the Table
- XI. Adjournment

Please hold all public comments until call from the floor. There is a 3 minute limit for all calls from the floor. The Council will not take any action on issues raised during call from the floor. This is an opportunity for citizens to voice concerns and thoughts on non – agenda items. The Council reserves the right to remove persons from the meetings for disruptive behavior, including comments without having the floor. The Council meetings are set and carried out to conduct the business of the Village. Please turn off all cell phones and pagers before entering the meeting room. Please be courteous to those speaking and others at the meeting. Thank you.