

Unapproved Agenda
Village of Port Sanilac Special Meeting
October 29, 2024

Welcome to the Village of Port Sanilac October 29, 2024 Special Meeting. This is a Special Meeting regarding the appointment of a new Village Clerk and South Lake Street repaving and culvert replacement funding.

Public comment is allocated for general comments regarding the Village Clerk appointment and the South Lake Street repaving and culvert replacement funding only. Each guest is limited to two minutes, please state your name and address.

1. **Pledge of Allegiance to the Flag of the United States of America:** B. Simon
2. President Pro-Tem Balysh calls the Special Meeting to order at ___ pm.
3. **Roll Call:** M. Balysh __, S. Balysh __, L. Hahn __, B. Hunter __, B. Moran Jr. __, B. Simon __, D. Falcon __
4. **Agenda:**
 1. Village Clerk appointment
 2. South Lake Street repaving and culvert replacement funding.

Motion by __, seconded by __ to approve Agenda.

5. Public Comment

6. **a. Motion** by __, seconded by __ to approve appointment of Barbara Joslin to Village Clerk, as recommended by the Personnel Committee.

Roll Call Vote:

M. Balysh __, S. Balysh __, L. Hahn __, B. Hunter __, B. Moran Jr. __, B. Simon __, D. Falcon __

6. **b. South Lake Street repaving and culvert replacement funding. Motion** by __, seconded by __ to approve funding a portion of the South Lake Street repaving and culvert replacement not funded by USDA RD funds using the Local Streets Fund balance, as recommended by the Governance Committee; amount to be funded from the Local Streets Fund is \$156,500.00.

7. Adjournment:

Motion by __, seconded by __ to adjourn the special meeting at ___ pm.