

**Unapproved Agenda**  
Village of Port Sanilac Special Council Meeting  
August 29, 2023

Welcome to the Village of Port Sanilac August 29, 2023 Special Council Meeting. This is a Village Business Meeting open to the public. You are welcome to listen but will be recognized to speak only in the portion of the meeting designated for public comment.

Public comment is allocated at the beginning and end of the meeting for general comments. Guests will be recognized to speak only in the portion of the meeting designated for public comment or if called upon to speak. Each guest is limited to speaking to the subjects for which this meeting addresses. Each guest is limited to two minutes, please state your name and address.

Action Request Forms are available at the Village Office for placement on the agenda.

1. **Pledge of Allegiance to the Flag of the United States of America:** M. Balysh
2. President Pro-Tem Davis calls the Council Meeting to order at \_\_\_ pm.
3. **Roll Call:** M. Balysh \_\_\_, S. Balysh \_\_\_, J. Davis \_\_\_, R. Mach \_\_\_, J. Southard \_\_\_, D. Falcon \_\_\_
4. **Agenda/Additions:**  
**Motion** by \_\_\_, seconded by \_\_\_ to approve Agenda and Additions, if applicable.
5. **Public Comment:**
6. **Petitions and Communications:**
  - a. EMC Harbor Renewal Policies Quote – (to be forwarded when received)
  - b. **Motion** by \_\_\_, seconded by \_\_\_ to authorize publication, material costs, and postage for Special Edition Newsletter dated September 5, 2023.  
postage
7. **Public Comment:**
8. **Closed Session:** If necessary:  
**Motion** by \_\_\_, seconded by \_\_\_ to move into closed session at \_\_\_ pm  
**Roll Call Vote:**  
M. Balysh \_\_\_, S. Balysh \_\_\_, Davis \_\_\_, Mach \_\_\_, Southard \_\_\_, Falcon \_\_\_  
Return to open session at \_\_\_ pm.
9. **Adjournment:**  
**Motion** by \_\_\_, seconded by \_\_\_ to adjourn the council meeting at \_\_\_ pm.

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