



32325 Franklin Road, Franklin, Michigan 48025

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**VILLAGE OF FRANKLIN
SPECIAL COUNCIL MEETING
MONDAY, DECEMBER 9, 2019 6:00 P.M.
Franklin Village Hall, Broughton House
32325 Franklin Road, Franklin, Michigan
A G E N D A**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ADOPTION OF AGENDA**
- IV. MINUTES:**
 - A. Regular Meeting of November 11, 2019
- V. REPORTS OF VILLAGE OFFICERS AND AGENTS**
- VI. SUBMISSION OF CURRENT BILLS**
- VII. PUBLIC REQUESTS AND COMMENTS**
- VIII. SPECIAL REPORTS**
 - A. President's Report
 - 1. Downtown Discussion/Franklin Road
 - B. Council Report
 - C. Administrator Report
 - D. Task Force Update, Sarah Traxler, McKenna Associates
- IX. NEW BUSINESS**
 - A. Discuss Task Force items: Business License Procedure; Code Enforcement; Fire Code Requirements; Building Code Requirements.
 - B. Consider Proposals for the Sign Inventory for the Village.
 - C. Consider Civic Event Permit Application for the Crafts & Cocoa Event by the Franklin Historical Society, Sunday, December 15, 2019 from 4:00 to 6:00 PM.
 - D. Discuss Amending Procedures to List Public Comments Sooner on the Agenda.
 - E. Discuss Liquor License, Class C, for Ed Bosse of Tangerine Wine Tasting Room, Election Schedule for Possible Village Approval.
 - F. Consider Possible Environmental Consultant for the Village.
 - G. Consider Schedule for Village Meetings in 2020 for Village Council, Waste Water Board, Planning Commission, Zoning/Sign Board of Appeals, and Historic District Commission.
 - H. Consider PA 152 Exemptions.
 - I. Consider Proposed Contract with a Compensation Specialist for the Village Administrator position.
 - J. Consider Scheduling Special Meetings on December 16, 2019 at 6:00 PM and January 6, 2020 at 6:00 PM.
- X. ADJOURNMENT**

Posted: December 5, 2019
Revised: December 6, 2019

Eileen H. Pulker
Village Clerk

POSTED IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)

The Village of Franklin will provide necessary, reasonable auxiliary aids and services to individuals with disabilities requiring such services. All requests must be made to the Village Clerk at least five (5) business days before a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the Village of Franklin in writing or by calling the Village Clerk's Office, 32325 Franklin Road, Franklin, MI 48025-- (248) 626-9666.