



Village of Elk Rapids

315 Bridge Street
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AGENDA

SPECIAL COUNCIL MEETING

WEDNESDAY JANUARY 25, 2023, 5:30 PM

**GOVERNMENT CENTER, 315 BRIDGE STREET
ELK RAPIDS, MI 49629**

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL

2. APPROVE AGENDA: The Agenda may be approved in its current form, however, it cannot be modified per General Ordinance § 2-13: “No business shall be transacted at any special meeting of the council unless the same is stated in the notice of such meeting.”

3. CONFLICT OF INTEREST: Any council member who believes he or she has a conflict of interest regarding any item on this agenda shall so state that conflict at this time. Does any member believe they have a conflict of interest regarding any item on this agenda?

4. UNFINISHED BUSINESS

- A. APPOINTMENT OF INTERIM VILLAGE MANAGER**
- B. HIRING OF HUMAN RESOURCES CONSULTANT**

5. NEW BUSINESS

- A. INTERIM TREASURER; FINANCIAL TEAM; HIRING OF STAFF**

6. CITIZEN COMMENTS: Any citizen who wishes to address the public body on any matter may speak at this time. Persons addressing the public body are asked to state their name, address and, if applicable, their affiliation. The Chair should recognize the citizen before speaking. **A three-minute limitation applies unless extended by the Chair.**

- Citizens are only allowed to speak during the “Citizen Comments” portion of this meeting, and not during any other portion.

7. ADJOURN

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MEMBERS OF THE PUBLIC:

Please see the attached instructions for participating electronically in this meeting. The Village will be using Zoom webinar to allow for public participation in this meeting. Please read all instructions before joining the meeting.

Before the start of the meeting

1. Zoom virtual meeting will start 5 minutes before the posted meeting start time.
2. Video/Audio Settings
 - a. Council members, the Village Clerk, and the Village Manager will be unmuted immediately (by the meeting moderator) upon joining the meeting.
 - b. Meeting attendees will have their video turned off and we will not see their faces.
 - c. The meeting moderator is the only person who is able to unmute meeting participants during the meeting.
3. Information you need to know:
 - a. Recorded Meeting: This meeting is being recorded.
 - b. Public Participants: All meeting participant's audio will be muted, and their individual video broadcast will be turned off for the duration of the virtual meeting.
 - c. Violations: According to the Attorney General, disruptive behavior maybe be subject to criminal charges under MCL 752.797 and MCL 750.540. Disruptive behavior may result in being muted or being removed from the meeting.
 - d. Public Comments:
 - i. The Chair will announce that we have reached public comment.
 - ii. Participants wishing to speak will "raise their hand."
 - iii. The Chair will greet the person, ask them to state their first/last name, home address and limit their comments to three (3) minutes.
 - iv. The moderator will unmute them.
 - v. After their comments have been concluded, the moderator will mute the participant.

NOTE: We will complete steps 2-4 until all public comments have been heard.

After the meeting adjourns

1. Meeting Moderator will save the meeting recording to the Zoom cloud.

How the public can participant in the meeting

Virtual meeting link is included with agenda materials (below):

Options to join:

- Copy and Paste the meeting link - no need to setup a FREE Zoom account.
- Use Zoom app or web site – only need meeting ID and password.

Zoom webinar functions best from a personal computer or tablet.

For cell phone users, *9 allows you to raise your hand, *6 toggles mute.

You are invited to a Zoom webinar.

When: Jan 25, 2023 05:30 PM Eastern Time (US and Canada)

Topic: 2023-01-25 | Special Council Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84224708035?pwd=aVp5cWJ3ZUpjTVVHVkRwTVNwSjhJQT09>

Passcode: 997708

Or One tap mobile :

US: +16469313860,,84224708035# or +13017158592,,84224708035#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 931 3860 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 646 558 8656 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 9128 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053

Webinar ID: 842 2470 8035

International numbers available: <https://us02web.zoom.us/j/84224708035?pwd=aVp5cWJ3ZUpjTVVHVkRwTVNwSjhJQT09>

HEARING IMPAIRED: FOR THOSE REQUIRING ASSISTANCE, PLEASE NOTIFY THE VILLAGE NO LATER THAN THE FRIDAY BEFORE THE MEETING SO THAT WE CAN NOTIFY YOU AS TO HOW TO ACCESS THIS ASSISTANCE.