



City of Boyne City
Founded 1856

319 N. Lake Street

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**BOYNE CITY
CITY COMMISSION SPECIAL MEETING
Boyne City Hall
319 North Lake Street
Tuesday, October 17, 2017 at 7:00 p.m.**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. CONSENT AGENDA
The purpose of the consent agenda is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff, or the public may ask that any item(s) on the consent agenda be removed and placed as the last item under new business to receive full discussion. Such requests will be automatically respected.
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
8. OLD BUSINESS
 - A. West Michigan Water Extension Special Assessment Public Hearing
Consideration to create a special assessment district for the development of the proposed West Michigan and Woodland Street Water System Extension and based on the input received determine to make the improvements and adopt a resolution as recommended or as modified by the City Commission.
9. NEW BUSINESS
 - A. Request of the City Manager to go into closed session to consider a periodic personnel evaluation of a public officer as provided in MCL 15.268 (a) of the Michigan Open Meetings Act (PA 267 of 1976) and to consider the purchase of real property as provided in MCL 15.268 (d) of the act.
10. GOOD OF THE ORDER

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

11. ANNOUNCEMENTS

- The Chamber of Commerce Candidate Forum will be scheduled for October 18, 2017 at 6:00 p.m. in the City Commission Chambers of City Hall
- The next regular City Commission meeting is scheduled for Tuesday, October 24, 2017 at noon

12. ADJOURNMENT



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