

**MINUTES**  
**Village of Kingsley**  
**Village Council Special Meeting**  
**January 23, 2024**  
**6:00 p.m.**

Village Hall, 207 South Brownson Ave, Kingsley, MI 49649- (231) 263-7778

**Meeting called to order at 6:00 pm by President Lajko.**

**Roll Call: Lajko X, Weber X, McPherson X, Weger X, G. Bogart AB, Wallace X, Bott X.  
Also Attending: Clerk Forro X, Manager Aldrich X.**

**Pledge of Allegiance**

***Motion by McPherson, seconded by Weger to accept the agenda as presented. All in favor – Yes: All. Opposed: None. Absent: Bogart. Motion CARRIED.***

1. Any person wishing to address the Board shall state his or her name and address
2. Public comment will only pertain to agenda items listed. Any comments will be taken into consideration by the Board for a later date. No person shall be allowed to speak more than once on the same matter. The Chairperson shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes. Chairperson may, at his or her discretion, extend the amount of time any person is allowed to speak.

***Carrie Armstrong – 405 Whipple St***

**NEW BUSINESS:**

1. Consideration of a public hearing regarding possible 2023-2024 Fiscal Year budget amendments be scheduled for February 27, 2024 at 6:00 p.m.

***Motion by McPherson, seconded by Weber to have a public hearing regarding the budget amendments for the 23/24 fiscal year. All in favor – Yes: All. Opposed: None. Absent: Bogart. Motion CARRIED.***

2. Consideration of scheduling a public hearing for the proposed 2024-2025 Fiscal Year budget on February 27, 2024 at 6:00 p.m.

***Clerk Forro arrived at 6:05 pm.***

***Motion by Weger, seconded by Wallace to schedule a public hearing for the proposed 2024-2025 budget on February 27<sup>th</sup> at 6:00 pm. All in favor – Yes: All. Opposed: None. Absent: Bogart. Motion CARRIED.***

3. Discussion and potential adoption of 2024-2025 Village Council goals and objectives.

***2024-2025 goals and objectives discussed. Village Manager will update goals and present for adoption at the February 13, 2024 Special Meeting. No motion made.***

**PUBLIC INPUT:**

1. Any person wishing to address the Board shall state his or her name and address
2. Public input is open to statements or concerns for all matters. Statements and concerns will be taken into consideration by the Board for a later date. No person shall be allowed to speak more than once on the same matter, excluding time needed to answer Commissioners' questions. The Chairperson shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes. Chairperson may, at his or her discretion, extend the amount of time any person is allowed to speak.

*Village Manager Updates.*

*Motion by Weger, seconded by Weber, to adjourn at 7:12 p.m.*

The Village will provide reasonable auxiliary aid and services for individuals with disabilities. Call 231-263-7778 at least three (3) days before a meeting.