



VILLAGE OF LANSING
VILLAGE BOARD MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
DECEMBER 17, 2019
7:00 P.M.

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PRAYER – PASTOR LEROY CHILDRESS, GRACE CHURCH
- IV. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON DECEMBER 3, 2019
- V. MAYOR’S REPORT
 - a. RESOLUTION # 1150, REAPPOINTING TOM MCSWIGGAN AS MEMBER TO THE PLANNING AND ZONING BOARD OF APPEALS
 - b. RESOLUTION # 1151, REAPPOINTING ALEX OBERMAN AS MEMBER TO THE PLANNING AND ZONING BOARD OF APPEALS
- VI. VILLAGE ADMINISTRATOR REPORT
- VII. VILLAGE ATTORNEY REPORT
- VIII. FINANCE & HUMAN RELATIONS COMMISSION – TRUSTEE ABBASY
 - a. APPROVAL OF BILLS & PAYROLL
- IX. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE FISH
 - a. ORDINANCE # 19-039, AMENDING CHAPTER 16 (BUSINESSES AND BUSINESS REGULATIONS) OF THE LANSING MUNICIPAL CODE
- X. POLICE & FIRE – TRUSTEE ZELDENRUST
- XI. BUILDINGS & PUBLIC WORKS – TRUSTEE HARDY
 - a. AUTHORIZE ADVERTISING FOR BIDS FOR THE NORTH CREEK CULVERT REPLACEMENT ON LOUISE DRIVE



Office of the Village Administrator

Dan Podgorski
Village Administrator

- XII. INFORMATION TECHNOLOGY & LNN & ADA – TRUSTEE MANNO
 - a. RESOLUTION # 1152, APPROVING AND AUTHORIZING THE EXECUTION OF THE BID PROPOSAL BETWEEN THE VILLAGE AND HVAC MASTERS FOR THE HVAC REPLACEMENT SYSTEM AT THE LANSING POLICE DEPARTMENT

- XIII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH

- XIV. PUBLIC COMMENT

- XV. OLD BUSINESS

- XVI. NEW BUSINESS

- XVII. ADJOURNMENT