

**VILLAGE of LAWTON**  
**COUNCIL**  
**January 08, 2019 REGULAR MEETING**  
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CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

CITIZENS' COMMENTS – (Please keep to 3 minutes thank you)

CONSENT AGENDA: Minutes from December 11<sup>th</sup> meeting

Disbursements \$59,752.62

Correspondence: Senior Services of Van Buren County, Village of Lawton Report - Update

1. Resignation of Eric Dudek from the Planning Commission

Moved by \_\_\_\_\_ Support by \_\_\_\_\_ to approve the consent agenda. Roll Call Vote

DEPARTMENT/COMMITTEE REPORTS – Managers, Police, DPW, Engineering

NEW BUSINESS

1. Recreational Marijuana Dispensaries-Opt Out
2. Approval of Easement #49-AEP
3. Ordinance of allow Golf Carts on Village Streets
4. Annual Evaluation of the Village Manager
5. Early Termination of the InfraMark Contract
6. Wage Scale 3/1/19-2/28/20
7. Village of Lawton Budget Worksheets

ADJOURNMENT / NEXT REGULAR MEETING DATE – *February 12, 2019*