

# City of Whalan

Regular Meeting Agenda

Monday, January 9, 2023

5:00 p.m.

Whalan Town Hall and Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/83528756249>

Dial by your location: 1 312 626 6799 US (Chicago), 1 646 876 9923 US (New York)

1 301 715 8592 US (Washington DC), Meeting ID: 835 2875 6249

## **Elected Mayor and Council Members Oath of Office (4:45 p.m.)**

### **Call the Regular Meeting to Order (5:00 p.m.)**

- A. Pledge of Allegiance
- B. Agenda: Additions or Corrections
- C. Approval of minutes:
  - 1. Minutes of the Regular Meeting, December 12, 2022
- D. Treasurer's Report
- E. Welcome to Visitors and Visitor Comments
- F. New Business:
  - a. Resolution 2023-05 Accepting Resignation and Declaring a Vacancy of the Mayor Position
  - b. Mayor Appointment
  - c. Resolution 2023-06 Appointing a Mayor During a Vacancy
  - d. Mayor Pro-Tempore Appointment
  - e. Resolution 2023-01 - Designating an Official Depository
  - f. Resolution 2023-02 - Designating an Official Newspaper
  - g. Resolution 2023-03 - Establishing a Mileage Reimbursement Rate
  - h. Resolution 2023-04 - Authorizing Signature for City Accounts
  - i. MiEnergy Wholesale Power Agreement
- G. Continued Business:
  - a. Town Hall Siding
  - b. Zoning Board
- H. Miscellaneous:

**Next Meeting:** Monday, February 13, 2023 at 5:00 p.m.

### **Adjourn Regular Meeting**

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\*Immediately following the meeting, the newly appointed Mayor will take the Oath of Office