

**Village of Oxford
Village Council Minutes
Wednesday, February 22, 2017 at 4:00 p.m.
Special Meeting
Council Chamber
22 W. Burdick Street, Oxford, MI 48371**

Call to Order President Bossardet called the meeting to order at 4:10pm.

1. Pledge of Allegiance

2. Roll Call: Bailey, Bossardet, Dolan, Helmuth

Absent: Kennis

Motion by Helmuth and second by Dolan to excuse Kennis from this meeting.

Motion carried

3. Approval of Agenda:

4. Call to Public: none

5. Business

A. MLCC License - MLCC Resolution for The Oxford Tap

Manager discussed the temporary St Patrick Day license for the tap.

Motion by Dolan and second by Helmuth to approve the application and resolution request from The Oxford Tap Company for a temporary MLCC permit for March 17, St. Patrick's Day as presented.

Roll Call Vote: Yeas: Helmuth, Bailey, Dolan, Bossardet

Nays: none

Absent: Kennis

Motion carried

B. Closed Session:

Motion to enter into closed session pursuant to MCL 15. 268 (h) attorney client privileged communications Park Street Drainage and Insurance Claim and (c) strategy for labor union contract negotiations of POLC at 4:10pm with council members Bailey, Bossardet, Dolan, Helmuth, Attorney Davis, Manager Young and Clerk Nassar.

Roll Call Vote: Yeas: Bailey, Dolan, Bossardet, Helmuth

Nays: none

Absent: Kennis

Motion carried

C. Open Session:

Motion by Helmuth and second by Dolan to enter into Open Session.

Motion carried by voice vote

Motion by Helmuth and second by Dolan to proceed with the recommendations from the closed session for both the Park Street issue and the POLC contract.

Motion carried by voice vote.

6. Public Comment: none

7. Council Comments: none

8. Adjournment: Motion by Helmuth and second by Dolan to adjourn at 4:45pm.