

AGENDA
REGULAR VILLAGE COUNCIL MEETING
MONDAY, JUNE 4, 2018 AT 7:00 PM

COUNCIL MEETS THE FIRST AND THIRD MONDAY EACH MONTH, EXCEPT HOLIDAYS
AT 315 BRIDGE ST. - VILLAGE COUNCIL CHAMBERS

NOTE: COUNCIL NEEDS A 2/3 AFFIRMATIVE VOTE OF ALL MEMBERS TO RAISE TAXES,
PURCHASE, LEASE OR SELL VILLAGE PROPERTY AND FOR APPROPRIATION OF MONIES;
MOST OTHER VILLAGE BUSINESS ONLY NEEDS A SIMPLE MAJORITY VOTE.

(ROLL CALL -- PLEDGE OF ALLEGIANCE – TAPED MEETING NOTICE)

1. CONFLICT OF INTEREST:

Any council member who believes he or she has a conflict of interest regarding any item on this agenda shall so state that conflict at this time. Does any member believe they have a conflict of interest regarding any item on this agenda?

2. CONSENT CALENDAR (Voice Vote, even if removed)

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one council motion without discussion beyond asking questions for simple clarification.

Any member of the council, staff or the public may ask that any item on the consent calendar be removed there from and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.

If an item is not removed from the consent calendar, the action noted on the agenda is approved by a single council action adopting the consent calendar.

A. ACCEPT MEETING MINUTES:

1. Regular Council Meeting – May 21, 2018
2. Beautification Commission – April 18, 2017
3. Harbor Commission – April 9, 2018
4. Housing Commission – April 17, 2018

B. RESOLUTION 18-21: AUTHORIZE ANNUAL PTAF FEES 2018

C. RESOLUTION 18-22: AUTHORIZE ANNUAL TAX LIENS 2018

D. APPROVE HARBOR DAYS STREET CLOSURE REQUESTS

E. APPROVE HARBOR DAYS FIREWORKS PERMIT - pending USCG and DNR approvals, and current Zambelli license

F. RESOLUTION 18-23: AUTHORIZE GOLF CART USE FOR HARBOR DAYS

G. APPROVAL OF BILLS

3. CITIZEN COMMENTS:

Any citizen who wishes to address the village council on a matter not listed on this agenda may speak at this time. Persons addressing the village council may state their name, address and, if applicable, their affiliation. The village president should recognize the citizen before speaking. A five-minute limitation applies unless extended by the chairman. Citizens wishing to speak on matters listed on the agenda will be permitted, under the same limitations, to speak when the matter is brought before council.

4. PUBLIC HEARING: PROPOSED ORDINANCE #486 – An amendment to the Zoning Code, Tourist Oriented Directional Signs

5. ADOPT PROPOSED ORDINANCE #486 – An amendment to the Zoning Code, Tourist Oriented Directional Signs

- 6. **PUBLIC HEARING: PROPOSED ORDINANCE #487** -- An amendment to the General Code of Ordinances, Chapter 11 – Environment, Article VI – Pavement Sealant.
- 7. **ADOPT PROPOSED ORDINANCE #487** – An amendment to the General Code of Ordinances, Chapter 11 – Environment, Article VI – Pavement Sealant.
- 8. **PUBLIC HEARING: PROPOSED ORDINANCE #488** – An amendment to the General Code of Ordinances, Chapter 11 – Environment, Articles I-IV.
- 9. **ADOPT PROPOSED ORDINANCE #488** -- An amendment to the General Code of Ordinances, Chapter 11 – Environment, Articles I-IV.

10. VILLAGE MANAGER REPORT

11. UNFINISHED BUSINESS:

- A. **RESOLUTION 17-25: ACCEPT GIFT OF 112 DEXTER STREET PROPERTY**
- B. **SPILLWAY, POTENTIAL WATER TESTING**

12. NEW BUSINESS:

- A. **RESOLUTION 18-24: ADOPT MILLAGE RATE 2018 SUMMER TAXES**
- B. **FIRST READING -- PROPOSED ORDINANCE #490** – An amendment to the General Code of Ordinances, Chapter 6 – Public Safety, Offenses and Municipal Civil Infractions (Set Public Hearing Date for July 2, 2018)

13. CORRESPONDENCE

14. STAFF REPORTS:

- A. ASSISTANT MANAGER/CLERK CAROLINE KENNEDY
- B. DPW SUPERINTENDENT BRAD KLUCZYNSKI
- C. POLICE CHIEF TOM EMERSON
- D. PLANNING & ZONING ADMINISTRATOR STEVE RAVEZZANI
- E. HARBORMASTER MIKE SINGLETON

15. COUNCIL COMMENTS

16. UPCOMING MEETING DATE AND OTHER EVENTS:

- A. REGULAR COUNCIL MEETING – Monday, June 18, 2018 at 7:00 PM

MOTION TO ADJOURN

(Council shall not begin considering any matter on the agenda not yet under consideration by the hour of 10:30 p.m. except by unanimous consent of members present. Matters on the agenda and not yet acted upon at the time of adjournment will be placed on the agenda of the next regular meeting or special meeting, if one is called. Ordinance #149 – Rules of the Village)

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