

**AGENDA**  
**REGULAR VILLAGE COUNCIL MEETING**  
**MONDAY, JUNE 18, 2018, AT 7:00 PM**

**COUNCIL MEETS THE FIRST AND THIRD MONDAY EACH MONTH, EXCEPT HOLIDAYS**  
**AT 315 BRIDGE ST. - VILLAGE COUNCIL CHAMBERS; 231.264.9274**

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

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

**1. CONFLICT OF INTEREST**

Any council member who believes that 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 council member may ask that any item on the consent calendar be removed there from and placed elsewhere on the agenda for discussion. Such requests will be granted.

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 – June 4, 2018
2. Parks & Recreation – April 5, 2018
3. Parks & Recreation—May 3, 2018

**B. 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. VILLAGE MANAGER REPORT:** None

**5. UNFINISHED BUSINESS:**

**A. PROPOSED ORDINANCE #490** – An amendment to the General Code of Ordinances, Chapter 6 – Public Safety, Offenses and Municipal Civil Infractions (Public Hearing is July 2, 2018) – ***Please see previous packet for this document***

- 6. **NEW BUSINESS:**
  - A. **PRESIDENT’S APPOINTMENT** - Downtown Development Authority

7. **CORRESPONDENCE**

- 8. **REPORT FROM COMMITTEES/COMMISSIONS:**
  - A. HOUSING – Ball
  - B. BEAUTIFICATION -- Cooper
  - C. HARBOR – Bronkema
  - D. PLANNING – Mullaly
  - E. PARKS/RECREATION – West
  - F. DOWNTOWN DEVELOPMENT AUTHORITY (DDA) – Janisse
  - G. GREEN ER – Schuler
  - H. TOWNSHIP -- Perlman

9. **MONTHLY CONSOLIDATED STAFF REPORT**

- 10. **UPCOMING MEETING DATE AND OTHER EVENTS:**
  - A. REGULAR COUNCIL MEETING – Monday, July 2, 2018

**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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