

**AGENDA**  
**REGULAR VILLAGE COUNCIL MEETING**  
**MONDAY, AUGUST 20, 2018**

**AT 6:30 PM – CLOSED SESSION,**  
followed immediately by the rest of the regular Council Meeting

**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. CLOSED SESSION:** In accordance with Public Act 267 of 1976, Sec. 15.268, Sec. 8 (h) To consider material exempt from discussion by state or federal statute. (2/3 RC Vote)

**2. 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?

**3. 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 – August 6, 2018
2. Beautification Commission – May 16, 2018; June 20, 2018; July 18, 2018
3. Downtown Development Authority – July 10, 2018

**B. APPROVAL OF BILLS**

**4. GABRIDGE & CO. PRESENTATION – AUDIT REPORT FY 2017-18:** Accept report and file with the state (RC Vote)

**5. 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.

**6. VILLAGE MANAGER REPORT**

**7. UNFINISHED BUSINESS:**

- A. PROPOSED ORDINANCE #491** – An amendment to the General Code of Ordinances, Telecommunications, Chapter 12. (Reschedule Public Hearing Date from September 4 to October 1, 2018) (RC Vote)
- B. PROPOSED ORDINANCE #489** – An amendment to the Zoning Code, Sec. 706 e., Repair, Restoration and Reconstruction of Damaged Non-Conforming Structures. (Pending Public Hearing on September 4, 2018)
- C. PROPOSED MASTER PLAN AMENDMENTS** – Pending state required review period; adopt October 1, 2018
- D. RIVER STREET TRAFFIC/PEDESTRIAN SAFETY** – Pending staff review
- E. LED LIGHTING CONVERSION, ENERGY REDUCTION COALITION** – Pending ERC audit report

**8. NEW BUSINESS:**

- A. PRESIDENT’S APPOINTMENTS** – Beautification Commission (Voice Vote)
- B. GREEN ER DRAFT PROPOSAL** – Discussion
- C. 112 DEXTER STREET** - Discussion

**9. CORRESPONDENCE**

**10. 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

**11. MONTHLY CONSOLIDATED STAFF REPORT**

**12. UPCOMING MEETING DATE AND OTHER EVENTS:**

- A. REGULAR COUNCIL MEETING** – Tuesday, September 4, 2018 at 7:00 p.m.
- B. SPECIAL COUNCIL MEETING** – Monday, September 10, 2018 at 6:00 p.m.

**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



## TITLE VI NOTICE

With seven days advance notice, accommodations can be made for persons with disabilities and/or limited English speaking ability, and persons needing auxiliary aids of services of interpreters, signers, readers or large print.

Con siete días de anticipación, el alojamiento se pueden hacer las personas con discapacidad y / o capacidad limitada de habla Inglés, y las personas que necesitan ayudas auxiliares de servicios de intérpretes, los firmantes, lectores o en letra grande.

Với bảy ngày thông báo trước, phòng có thể được thực hiện cho người khuyết tật và / hoặc hạn chế khả năng nói tiếng Anh, và những người cần hỗ trợ các dịch vụ phụ trợ của thông dịch viên, những người ký tên, người đọc hoặc in lớn.

Nrog xya hnuv ua ntej daim ntawv ceeb toom, kev kho kom haum yuav ua rau cov neeg muaj kev tsis taus thiab / los yog tsis tau lus Askiv hais lus muaj peev xwm, thiab cov neeg hu ua deductible lwm yam kev pab ntawm cov kev pab cuam ntawm cov neeg txhais lus, signers, txawj nyeem ntawv los yog sau loj loj.

與7天前通知，住宿可以為殘疾人和/或有限的英語口語能力，並需要口譯，簽名，讀者或大型印刷服務的輔助器材的人的人進行。

او قارئین، الاشارة بلغة مختصين، مترجمين توفير يمكن، ايام سبعة من مسبق اشعار وجود مع بطلاقة الانجليزية اللغة يتكلمون لاالذين وهؤلاء، الخاصة الاحتياجات لذوي الحجم كبيرة حروف.

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