

**MINUTES  
REGULAR VILLAGE COUNCIL MEETING  
MONDAY, May 7, 2018 AT 6:00 P.M.**

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

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

**PRESENT: VILLAGE PRESIDENT JAMES JANISSE; COUNCIL MEMBERS  
DOUGLAS BRONKEMA, CHUCK (MERTON) SCHULER,  
BARBARA MULLALY, LARRY BALL, MELISSA WEST AND  
PATRICIA PERLMAN**

**STAFF: VILLAGE MANAGER WILLIAM COOPER, ASSISTANT  
MANAGER/CLERK CAROLINE KENNEDY, DPW  
SUPERINTENDANT BRAD KLUCZYNSKI, PLANNING &  
ZONING ADMINISTRATOR STEVE RAVEZZANI and HARBOR  
MASTER MIKE SINGLETON**

**ALSO PRESENT: INTERESTED CITIZENS–30**

**VILLAGE PRESIDENT JANISSE OPENED THE MEETING FOR THE ANNUAL  
PRESENTATION OF COMMISSION REPORTS** including the Beautification Commission, Downtown  
Development Authority, Harbor Commission, Housing Commission, Parks and Recreation Commission,  
Planning Commission, Zoning Board of Appeals, the Green Elk Rapids Committee and the Elk Rapids  
Chamber of Commerce.

The Village Council recessed at 6:30 p.m. for the Annual Commission Appreciation Reception.  
The Village Council reconvened at 6:55 p.m. and was called to order by President  
Janisse.

President Janisse requested a change to the agenda, removing Unfinished Business - Item  
A, pending further information. By unanimous consent, the change was accepted.

**CONFLICT OF INTEREST:** None.

**MOTION** by **SCHULER**, second by **BRONKEMA**, to adopt the Consent Calendar as follows:

**A. ACCEPT MEETING MINUTES:**

1. Regular Council Meeting – April 16, 2018
2. Beautification Commission – November 15, 2017
3. Downtown Development Authority – April 11, 2018
4. Elk Rapids District Library – March 18, 2018
5. Housing Commission – March 20, 2018
6. Planning Commission – March 27, 2018
7. Zoning Board of Appeals – April 20, 2017

- B. HARBOR DAYS CAR SHOW STREET CLOSURE**
- C. KIDS POND FISHING DERBY STREET CLOSURE**
- D. APPROVAL OF BILLS** in the amount of \$55,583.34 and payroll in the amount of \$82,782.65.

All those present voting yes. **MOTION CARRIED.**

**CITIZEN COMMENTS:** Two citizens provided comment.

**VILLAGE MANAGER REPORT:** Received.

**UNFINISHED BUSINESS:** Four items remain pending.

**NEW BUSINESS:**

**MOTION** by **MULLALLY**, second by **SCHULER**, to set a Public Hearing for June 4, 2018 for **PROPOSED ORDINANCE # 486** – An ordinance to amend the General Code of Ordinances, Tourist Oriented Directional Signs.

Roll Call Vote: Ayes – Mullaly, Ball, Perlman, West, Bronkema, Schuler, Janisse; Nays – None. **MOTION CARRIED.**

**MOTION** by **SCHULER**, second by **MULLALY**, to adopt **RESOLUTION 18-17: AUTHORIZE CEDAR ST. LIFT STATION REBUILD**

Roll Call Vote: Ayes – Ball, Perlman, West, Bronkema, Schuler, Janisse, Mullaly; Nays – None. **MOTION CARRIED.**

**MOTION** by **BRONKEMA**, second by **PERLMAN**, to adopt **RESOLUTION 18-18: AUTHORIZE PLOW TRUCK PURCHASE**

Roll Call Vote: Ayes – Perlman, West, Bronkema, Schuler, Janisse, Mullaly, Ball; Nays -- None **MOTION CARRIED.**

**MOTION** by **MULLALY**, second by **PERLMAN**, to transition the Katharine Dexter McCormick Subcommittee into a task force to include the original members of the subcommittee, and a representative from each of the following organizations: Elk Rapids Historical Society, Elk Rapids Women, and Preserve Our Island House Association.

All those present voting yes. **MOTION CARRIED**

**CORRESPONDENCE:** Received.

**STAFF REPORTS:**

ASSISTANT MANAGER/CLERK CAROLINE KENNEDY reported that bids for the preliminary design for Elk Rapids to Acme Trail were received and winning bid will be chosen soon; she also spoke to the progress on the Dam Beach Restroom, Norte, Parks and Recreation goal-setting and an invitation from Northern Homes.

DPW SUPERINTENDENT BRAD KLUCZYNSKI reported on the water project and composting updates.

POLICE CHIEF TOM EMERSON -- No report.

PLANNING & ZONING ADMINISTRATOR STEVE RAVEZZANI reported the June 4 meeting will be busy with public hearings.

HARBORMASTER MIKE SINGLETON reported that necessary licensing and testing has occurred, docks were lifted, parking lot was lined, buoys were put out; they are now finishing up getting ready for opening day on May 15.

**COUNCIL COMMENTS:** Schuler reviewed the Green ER Calendar of Events.

**UPCOMING MEETING DATES AND OTHER EVENTS:**

REGULAR COUNCIL MEETING—Monday, May 21, 2018, **at 6:30 p.m., at HERTH, 401 River Street.**

**MOTION** by **SCHULER**, second by **MULLALY**, to adjourn at 8:15 pm.  
All those present voting yes. **MOTION CARRIED.**

\_\_\_\_\_  
Caroline Kennedy, Assistant Manager/Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Approved by James Janisse, President

\_\_\_\_\_  
Date