

**MINUTES  
REGULAR COUNCIL MEETING  
MONDAY, DECEMBER 17, 2018 AT 7:00 PM**

**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 ELAINE GLOWICKI, MELISSA WEST, DOUGLAS BRONKEMA, BARBARA MULLALY, PATRICIA PERLMAN and GERARD KNOPH**

**STAFF: VILLAGE MANAGER WILLIAM COOPER, ASSISTANT MANAGER/CLERK CAROLINE KENNEDY, DPW SUPERINTENDANT BRAD KLUCZYNSKI, POLICE CHIEF DAVE CENTALA and HARBORMASTER MIKE SINGLETON**

**ALSO PRESENT: INTERESTED CITIZENS – 12**

**CONFLICT OF INTEREST: None.**

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

**A. ACCEPT MEETING MINUTES**

1. Regular Council Meeting – December 3, 2018
2. Downtown Development Authority – November 14, 2018
3. Harbor Commission – October 8, 2018
4. Parks and Recreation Commission – November 1, 2018

**B. APPROVE 2019 VILLAGE MEETING SCHEDULE**

**C. RESOLUTION 18-33: APPROVE 2019 HARBOR RATES**

**D. RESOLUTION 18-34: DESIGNATE AREA FOR RECORDING**

**E. APPROVAL OF BILLS in the amount of \$87,165.81 and payroll in the amount of \$50,032.05**

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

Item B, the Planning Commission meeting time for January – March was updated to 10:00 a.m.

Mark Hurley of Gosling Czubak thanked the Council and residents with the presentation of holiday chocolates.

**CITIZEN COMMENTS:** Three citizens commented.

Mr. Braun requested a solution to the noise emanating from the village wastewater treatment plant that is affecting the residents on South Bayshore. Council directed staff to research solutions and report back.

President Janisse opened the Public Hearing at 7:16 p.m.

**PROPOSED ORDINANCE #493, Chapter 7 – Department of Public Works.** Hearing no public comment, the Public Hearing was closed at 7:17 p.m.

After discussion, it was determined that Council members had different drafts of the proposed ordinance, so another Public Hearing was scheduled for January 7, 2019 at 7:00 p.m.

**MOTION** by **PERLMAN**, second by **BRONKEMA** to reschedule the Public Hearing of **PROPOSED ORDINANCE #493, CHAPTER 7 – DEPARTMENT OF PUBLIC WORKS** to January 7, 2019.

Roll Call Vote: Ayes—Mullaly, Perlman, Knoph, Glowicki, West, Bronkema, Janisse; Nays—None.

**MOTION CARRIED**

**MOTION** by **BRONKEMA**, second by **WEST** to postpone the Public Hearing of **PROPOSED ORDINANCE #492, CHAPTER 10, ISLAND PROPERTY** to the January 7, 2019 Village Council Meeting.

Roll Call Vote: Ayes – Perlman, Knoph, Glowicki, West, Bronkema, Janisse, Mullaly; Nays – None.

**MOTION CARRIED.**

**UNFINISHED BUSINESS:** Items remain pending.

**NEW BUSINESS:**

**MOTION** by **MULLALY**, second by **BRONKEMA** to change the time of the January 22, 2019 Regular Council Meeting to 6:00 p.m. All those present voting yes. **MOTION CARRIED.**

**MOTION** by **WEST**, second by **PERLMAN** to set the **BUDGET WORKSHOP DATES** to Tuesday, January 15, 2019 at 6:00 p.m. and Tuesday, January 22, 2019 immediately following the regular council meeting.

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

**MOTION** by **MULLALY**, second by **GLOWICKI** to set a Public Hearing for Monday, January 22, 2019 for **PROPOSED ORDINANCE #495—RECREATIONAL MARIHUANA.**

Roll Call Vote: Ayes – Knoph, Glowicki, West, Bronkema, Janisse, Mullaly, Perlman; Nays – None.

**MOTION CARRIED.**

**Newly Elected Officials Exercise Results** were discussed.

**VILLAGE MANAGER REPORT:** None.

**CORRESPONDENCE:** Received.

**MONTHLY CONSOLIDATED STAFF REPORT:** Received.

**REPORTS FROM COMMITTEES/COMMISSIONS:** Received.

**UPCOMING MEETING DATE AND OTHER EVENTS:**

Regular Council Meeting – Monday, January 7, 2019 at 7:00 p.m.

Budget Workshop – Tuesday, January 15, 2019 at 6:00 p.m.

Regular Council Meeting – Monday, January 22, 2019 at 6:00 p.m., Budget Workshop immediately following.

**MOTION** by **BRONKEMA**, second by **WEST**, to adjourn at 8:30 p.m.

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