

**MINUTES
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 4, 2019 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, BARBARA MULLALY, PATRICIA PERLMAN, DOUGLAS BRONKEMA and GERARD KNOPH.

STAFF: VILLAGE MANAGER WILLIAM COOPER, DEPUTY CLERK LORI DAWSON, POLICE CHIEF DAVE CENTALA, DPW SUPERINTENDENT MARCUS EVANS, HARBORMASTER MIKE SINGLETON and PLANNING & ZONING ADMINISTRATOR MATTHEW LAFFERTY.

ALSO PRESENT: INTERESTED CITIZENS – 13

CONFLICT OF INTEREST: Elaine Glowicki—5. Item D. Ames St. District Plan Bids.

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

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – October 21, 2019
2. Planning Commission – August 27, 2019

B. APPROVAL OF BILLS in the amount of \$75,279.61 and payroll in the amount of \$71,626.90.

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

CITIZENS COMMENTS: One citizen commented how nice the Dam Beach looked and thanked DPW for the cleanup.

VILLAGE MANAGER REPORT: Received.

UNFINISHED BUSINESS:

EMPLOYEE MANUAL – Corrections in grammar and several other items were discussed. Village Manager Cooper indicated that the revisions will be presented at the November 18, 2019 meeting.

AMES ST. DISTRICT PLAN BIDS

Due to a possible conflict of interest, Glowicki recused herself from the following discussion and exited the meeting at 7:40 p.m.

MOTION by **MULLALY**, second by **KNOPH**, to retain C2AE for the **AMES STREET DISTRICT PLAN**, per DDA recommendation.

After discussion, Roll Call Vote: Ayes – West, Janisse, Mullaly, Knoph; Nays – Bronkema, Perlman; Recused – Glowicki. **MOTION CARRIED.**

Glowicki returned to the meeting at 7:56 p.m.

MOTION by **MULLALY**, second by **WEST**, to proceed this fiscal year with the **AMES STREET DISTRICT PLAN.**

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

A return communication from the Council to the DDA will be sent regarding action on the Ames Street District Plan.

NEW BUSINESS:

MOTION by **BRONKEMA**, second by **MULLALY**, to confirm the **BUDGET WORKSHOP DATES** of **Monday, December 9 and Tuesday, December 17 at 6:00 p.m.**

West indicated that she is unable to attend the December 17 meeting.

The question being on the approval of the dates, all those present voting yes. **MOTION CARRIED.**

MOTION by **WEST**, second by **BRONKEMA**, to approve the **MILTON TOWNSHIP SEWER AGREEMENT.** After discussion, Roll Call Vote: Ayes – Janisse, Mullaly, Perlman, Knoph, Glowicki, West, Bronkema; Nays – None. **MOTION CARRIED.**

CORRESPONDENCE: Received.

STAFF REPORTS: Received.

COUNCIL COMMENTS: None.

UPCOMING MEETING DATES AND OTHER EVENTS:

Regular Council Meeting – Monday, November 18, 2019, at 7:00 p.m.

MOTION by **BRONKEMA**, second by **WEST**, to adjourn at 8:18 p.m.
All those present voting yes. **MOTION CARRIED.**