



VILLAGE OF PENTWATER

327 South Hancock St. P.O. Box 622 Pentwater, MI 49449
(231) 869-8301 FAX (231) 869-5120
www.PentwaterVillage.org

VILLAGE COUNCIL MEETING AGENDA

Agenda to be presented before the Pentwater Village Council at the regular meeting to be held on June 13, 2016 at Village Hall at 6:00 PM.

1. Call to Order.
2. Council Roll Call.
3. Public Comments.
4. Approval of the Agenda.
5. Public Comments on Agenda Items.
6. Approval of Consent Agenda Items.

All matters listed under Item 6. Consent Agenda are considered routine by the Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the Consent Agenda and considered separately.

Approval of Village Council minutes from the regular meeting held on May 9, 2016 and the special meeting held on June 3, 2016. Regular Village bill approval of \$ 57,023.52. Fire Department regular bill approval of \$2,812.96.

Approval of the use of Village Property:

Garden Club of Pentwater requesting to host a Garden Tour on July 16, 2016.

Katie Gaver & Thomas Fisher would like to hold a wedding on the Village Green on July 24, 2017.

DEPARTMENT REPORTS

1. Village Manager – Rob Allard
2. Police Chief - Laude Hartrum
3. Fire Chief - Terry Cluchey
4. Marina Manager – Dick Hutchings
5. Zoning Administrator – Sara Bizon



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COMMITTEE and BOARD REPORTS

1. Finance Committee - Jared Griffis
2. Ordinance Committee – April Watkins
3. Buildings & Grounds Committee – Dan Hoekstra
4. Personnel Committee – Bill Maxwell
5. Services Committee - Norm Shotwell
6. Promotions Committee - Don Palmer
7. Harbor Research Committee – Dave Roseman

VILLAGE COMMISSION and BOARD REPORTS

1. Planning Commission – Ron Christians
2. Zoning Board of Appeals – Mike Castor
3. DDA – Claudia Ressel-Hodan

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. 2016 Tax Rate request.

PUBLIC COMMENTS

1. Will be made when the Village President opens the meeting for public comments.
2. It is asked that you state your name & address to Council.
3. All comments will be addressed to the Village President.
4. All comments are limited to 3 minutes.

Thank you for your cooperation

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Village of Pentwater

ON PENTWATER LAKE AND LAKE MICHIGAN
327 South Hancock Street P.O. Box 622 Pentwater, Michigan 49449
(231) 869-8301 Website: www.pentwatervillage.org

Regular Meeting COUNCIL MINUTES May 9, 2016

Call to Order - President Juanita Pierman called the regular meeting of the Pentwater Village Council to order at 6:00 p.m. at Village Hall in the community room.

Pledge of Allegiance.

Roll Call - Present: Jared Griffis, Dan Hoekstra, Norm Shotwell, Bill Maxwell, Don Palmer April Watkins and Juanita Pierman.

Absent: None

Staff present: Village Manager Rob Allard, Clerk/Treasurer Colleen Moser, Police Chief Laude Hartrum, Marina Manager Dick Hutchings and Sara Bizon Zoning Administrator.

Public Comments - The following are a candidates running for Oceana County office asking the public to vote for them on August 2, at the primary election.

Lt. Craig Mast of Oceana County Sheriff's Department introduced himself as a republican candidate running for County Sheriff, he is a lifelong County resident, holds a bachelor's degree in Criminal Justice, has 23 years of county law enforcement experience, and has a letter of support from the employee police union.

Mary Lou Phillips introduced herself as a republican candidate running for County Treasurer, stating that she is; a lifelong county resident, she holds a bachelors degree of Business Administration in Accounting and has 32 years of experience in the financial industry, investing and loan compliance operations.

Lori Green introduced herself as a candidate running for county drain commissioner she is; a lifelong county resident, was a teacher for 25 years middle school math & science, and promised that if elected there would be no surprise assessments or redistricting and would to return the office to part-time.

Jeffrey Wrisley, the owner of Old Baldy's Food & Fun (formerly Dari Crème, mini-gold and store), and asked council approve his Arcade for retro video and virtual reality games that will be in the store by the mini-golf located at 11 N. Hancock Street.

Approval of the Agenda - *Motion* by Shotwell, supported by Maxwell to approve vote. Aye: 7 Nay: 0 . Agenda approved.

Approval of Consent Agenda - Approval of Village Council minutes from the Fiscal Year End meeting and the 1st regular meeting of the fiscal year held on April 11, 2016.

Regular Village bill approval of \$77,118.45. Fire Department regular bill approval of \$19,269.38

Approval of the use of Village Property: Marine Corps request permission to sell paper roses on July 2, 2016 from 8 AM to 12 PM

Motion by Hoekstra, second by Shotwell to approve the consent agenda items. Roll call vote. Aye: 7 Nay: 0. Motion approved.

VILLAGE DEPARTMENT REPORTS

Reports are in meeting packet and posted on www.pentwatervillage.org.

Village Manager – See report.

Police Chief – Hartrum reported that he is working on a new campaign called "Play it Safe" in Pentwater to educate and produce awareness of safety in the water, on bikes, walking and driving. See report.

Fire Chief - See Fire Dept. minutes

Marina – Marina Manager Hutchings reported that that the Marina was open, except for the north wall. There are additional docks that are in question due to the high lake level. Hutchings also thanked Boy Scout, Franklin Adams for the excellent work on building the new kayak rack at the boat launch.

Zoning Administrator – See report.

COMMITTEE REPORTS

Committee meeting minutes are provided if received in time for a packet.

Finance Committee – Met on May 5th to review the bond proposal of 3.2 million in series to be financed for 15 years. The current millage of 1.21 would be renewed and stated that a bond proposal would be 2.4 mills in a bond series, which increase overall millage by approximately 2.4 mills. (Minutes will be in the June Packet)

Ordinance Committee. - No meeting, no report.

Building and Grounds Committee – Hoekstra reported the committee is exploring the possibility of a property exchange with the Township in which the Village Manager would negotiate on behalf of the Village and return to the committee with a proposal. The committee is considering a possible skateboard park. Dredging was also discussed. See meeting minutes.

Personnel Committee- No meeting, no report.

Services Committee- Shotwell reviewed the Capital Improvement Plan workshop and committee meeting minutes. Many months have been working on the Street Improvement Plan and there will be a public presentation on May 16th at 7 p.m. at Village Hall. See meeting minutes.

Promotions Committee –Palmer reported that the next promotions meeting would be held May 12th 2:00 p.m. to discuss the Sesquicentennial Celebration and the 20th annual Start of Summer Party to be held on June 5th.

Harbor Research Committee Ad Hoc. Dave Roseman presented the depth sounding results, stating that there are some areas in the channel that are 6.5 feet deep and as low as 7 feet outside of the channel. Roseman stated that there must be dredging or find a way to 'move sand'. The committee will be meeting on May 11 at 1:00.

VILLAGE COMMISSION AND BOARD REPORTS

Planning Commission- No meeting. Ron Christians stated that a subcommittee zoning workshop would be meeting on May 9th to review the planning commission goals and the Planning Commission would be meeting on May 18, at Village Hall.

ZBA- Held a Public Hearing on Wednesday May 4th on a request for a variance on height restriction for a new home construction. The meeting minutes will be in the June packet.

DDA – Ressel-Hodan reported the DDA would be providing free public Wi-Fi in the Downtown areas of the Village Green, Municipal Marina and area from 2nd to 5th street. See meeting minutes.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Village Attorney Contract. *Motion* by Palmer, supported by Griffis to accept the attorney services contract to FYE 3-31-17 with Brian Monton. Roll call vote. Aye: 7 Nay: 0 Contract approved.

Appoint Village Attorney as Brian Monton. *Motion* by Palmer, supported by Griffis to appoint Brian Monton as the Village attorney. Voice vote. Aye: 7 Nay: 0 Motion approved.

Reappoint Bill O'Donnell to the ZBA, Term expires May, 2019 *Motion* by Maxwell, supported by Shotwell. Voice vote. Aye: 7 Nay: 0 Reappointment of O'Donnell approved.

Proposed Arcade at 11 N. Hancock St. *Motion* by Shotwell, second by Hoekstra. Voice vote. Aye: 7 Nay: 0 Arcade approved.

To continue with Street Improvement Plan. *Motion* by Shotwell, second by Palmer. Roll call vote. Aye: 7 Nay: 0 Motion to continue working on a plan was approved.

Negotiation of property exchange with Township. *Motion* by Hoekstra, second by Maxwell for the Village Manager to negotiate a potential land contract with the township. Outcome of Manager's negotiations would go to committee first before returning to council for a decision. Voice vote. Aye: 7 Nay: 0. Motion approved.

Adjournment - *Motion* by Palmer to adjourn, Voice vote. Aye: unanimous. President Pierman adjourned the meeting at 7: 23 p.m.

Respectfully submitted,

Colleen Moser, Clerk/Treasurer

Date

Village of Pentwater

ON PENTWATER LAKE AND LAKE MICHIGAN
327 South Hancock Street P.O. Box 622 Pentwater, Michigan 49449
(231) 869-8301 Website: www.pentwatervillage.org

SPECIAL Meeting COUNCIL MINUTES

June 3, 2016

Call to Order - President Juanita Pierman called the regular meeting of the Pentwater Village Council to order at 2:00 p.m. at Village Hall in the community room.

Pledge of Allegiance.

Roll Call - Present: Jared Griffis, Dan Hoekstra, Norm Shotwell, Bill Maxwell, Don Palmer, April Watkins and Juanita Pierman.

Absent: None

Staff present: Village Manager Rob Allard, Clerk/Treasurer Colleen Moser, Village Attorney Brian Monton and Zoning Administrator Sara Bizon.

Approval of the Agenda - *Motion* by Shotwell, supported by Hoekstra to approve agenda amending agenda item 1 from Agreement by Resolution, to Agreement and Resolution. Voice vote. Aye: 7 Nay: 0 . Agenda approved.

NEW BUSINESS

Marina Seawall Repair Grant Agreement and Resolution. Motion to approve the proposed marina sea wall resolution and grant agreement with the State of Michigan contract. Allard stated the grant needed approval so that the construction to repair the sea wall begins ASAP. The lowest bid for the repair was \$61,999 which does not include the engineering. The grant agreement is a 50% match of funds up to \$101,500, which was the cost as of the sea wall repair as estimated by engineers. Engineering fees are not included as part of the grant.

Motion by Palmer, second by Shotwell. Roll call vote. Ayes: 7, Nays: 0. Motion approved.

Channel Dredging contract. The proposed M.C.M. Marine, Inc. contract to dredge 9 feet, dredge sand bar in the channel and at the mouth of the channel. Discussion followed as to the need and where the money would come from.

Dave Roseman said M.C.M. Marine, Inc. 9 feet below LWD (Low Water Data) which is about 12 feet of dredging. The current water level would cause boat damage to deep keelboats.

Hoekstra asked how to explain to constituents that in a situation of high water and reduced beach to have the Village spend money to dredge. Roseman replied depth is what matters; sand washes in regardless of high water. Griffis stated the channel was the highway from the west and must remain open.

Palmer was concerned about no bid process. Village Manager stated that bids could take up to 2 weeks, Tom O'Brien of ACOE suggested the Village use MCM Marine because they were working near Pentwater, could do the work quickly and would charge less of a setup fee, the current setup fee being \$15,000.

Motion by Shotwell, supported by Griffis that the Village wave the bid policy due to time constraints. Voice/roll vote. Ayes: 5 Nays: 2 Palmer & Hoekstra. Motion approved.

Motion by Shotwell, supported by Griffis to accept the proposed M.C.M. Marine, Inc. bid amount of \$55,775 to dredge 9 feet below LWD (Low Water Data) in the channel and at the mouth of the channel. Roll call vote. Ayes: 5 Nays: 2 Palmer & Maxwell. Motion Approved

Emergency Grant for Channel Dredging. A 50/50 funding grant by the Michigan DNR. The Village would commit to spending \$17,000 in order to dredge in the channel. The cost to dredge will be \$55,775 of which the Village could receive up to \$17,000 in grant money. The Village would owe the remaining amount of \$38,775.

Sources of funding were discussed. \$21,000 collected for dredging is in Community Foundation. Roseman stated he could likely obtain \$5,000 of the dredging money in the Community Foundation. The Lake improvement board set aside \$8,000 per year for five years, however it is unknown as to how much the Lake Board would approve. Township says claims their law firm states it would be illegal for the township to pay for any of the dredging.

Motion by Hoekstra, supported by Shotwell to approve the funding grant resolution and agreement with the State of Michigan. Roll call vote. Ayes: 7 Nays: 0 Motion approved.

Retiree Healthcare Policy. Palmer stated he was opposed because the Village would no longer offer retiree healthcare benefits to an employee hired after April 1, 2015.

Motion by Maxwell, supported by Shotwell to accept the proposed Retiree Healthcare Policy. Roll call vote. Ayes: 6 Nays: 1-Palmer. Motion passed.

Adjournment - *Motion* by Palmer to adjourn. Voice vote. Aye: unanimous. President Pierman adjourned the meeting at 3:05 p.m.

Respectfully submitted,

Colleen Moser, Clerk/Treasurer

Date

CHECK REGISTER FOR VILLAGAE OF PENTWATER 05/01/2016 - 05/31/2016

Check Date	Check	App	Vendor Name	Description	Amount
05/02/2016	42629	AP	STATE OF MICHIGAN	MUNICIPAL	95.00
05/03/2016	42630	AP	Hutchings, Richard	Working Cash for Marina 2016 Season	400.00
05/10/2016	42631	AP	Wade Trim, Inc.	prof. svc. dev. of infras.	1,406.17
05/10/2016	42632	AP	DEWARD, DEBRA	Hist. Soc. Spec. Events Coordin. Reimburse.	146.77
05/11/2016	42633	AP	Wade Trim, Inc.	prof. svc.re: water sys. capital improv.	1,068.66
05/11/2016	42634	AP	Ken Adams Excavating Inc.	repair under deck at Chester St. Park	4,054.00
05/11/2016	42635	AP	Adams Marine Construction, Inc.	prof. svc. (marina)	1,200.00
05/11/2016	42636	AP	AT&T Mobility	utilities	78.30
05/11/2016	42637	AP	AUTO-OWNERS INSURANCE	prof.svc.	250.00
05/11/2016	42638	AP	Baker, Doug	cell phone reimbursement	70.00
05/11/2016	42639	AP	BS&A Software	prof.svc.-tax support	435.00
05/11/2016	42640	AP	Consumers Energy Co. Payment Center	utilities	8,926.56
05/11/2016	42641	AP	Dickenson,David DBA C&D Cleaning	prof.svc.	1,309.00
05/11/2016	42642	AP	DTE Energy Company	utilities	1,054.33
05/11/2016	42643	AP	Evergreen Solutions LLC	supplies	66.85
05/11/2016	42644	AP	Frontier	utilities	87.07
05/11/2016	42645	AP	Gillison's Variety Fabrication, Inc	repairs on leaf vac/dpw	334.88
05/11/2016	42646	AP	Klotz Auto Parts Inc.	repair/mtc.	14.67
05/11/2016	42647	AP	Ludington Daily News	publishing (ZBA hearing/ Pearce)	134.31
05/11/2016	42648	AP	Ludington Plumbing & Heating	supplies	13.28
05/11/2016	42649	AP	Pearson, Camille	rec.prgm reimburs. for trophies	460.00
05/11/2016	42650	AP	Republic Services, Inc.	prof. svc. (PFC)	139.09
05/11/2016	42651	AP	Trace Analytical Laboratories, Inc.	analytical	688.40
05/11/2016	42652	AP	Turning Leaf Landscaping Inc.	prof. svc. (marina)	82.69
05/11/2016	42653	AP	Verizon Wireless	utilities	116.04
05/11/2016	42654	AP	The Village Plumber LLC	marina supplies	226.67
05/11/2016	42655	AP	Xerox Corporation	lease/mtc	284.82
05/16/2016	42656	AP	All Seasons Porta-Jons LLC	prof.svc.	146.00
05/16/2016	42657	AP	Allin Ice Company	marina ice supply	82.50
05/16/2016	42658	AP	BASIC Corporate	prof. svc.	185.00
05/16/2016	42659	AP	Cintas Corporation	prof. svc.	108.06
05/16/2016	42660	AP	DMC Unlimited	prof.svc.	167.50
05/16/2016	42661	AP	Etna Supply Co.	capital (water read scanner)	7,010.11
05/16/2016	42662	AP	Evergreen Solutions LLC	Parks supplies	178.84
05/16/2016	42663	AP	Firstmerit Bank, N.A.	supplies	1,399.52
05/16/2016	42664	AP	I.T. RIGHT, INC	prof. svc.	5,500.00
05/16/2016	42665	AP	Integrity Business Solutions	supplies	162.98
05/16/2016	42666	AP	MICHIGAN STATE POLICE	First Qtr / 01-03/31 prof. svc.	66.00
05/16/2016	42667	AP	Ovivo USA, LLC	capital	8,863.30
05/16/2016	42668	AP	Pentwater Lake Association	annual dues/membership	30.00
05/16/2016	42669	AP	Pentwater Service Club	supplies	76.00
05/16/2016	42670	AP	Standard Supply & Lumber	supplies	105.79
05/16/2016	42671	AP	Trace Analytical Laboratories, Inc.	analytical	1,124.40
05/16/2016	42672	AP	Trojan Technologies UV	oper.supplies	2,769.04
05/16/2016	42673	AP	WEX BANK	fuel	576.91
05/27/2016	42674	AP	Bruce's Auto & Maint.	maintenance	50.25
05/27/2016	42675	AP	C & I Electric	prof.svc.	120.00

CHECK REGISTER FOR VILLAGAE OF PENTWATER 05/01/2016 - 05/31/2016

Check Date	Check	App	Vendor Name	Description	Amount
05/27/2016	42676	AP	Cintas Corporation	prof. svc.	336.36
05/27/2016	42677	AP	Fleis & Vandenbrink Engineering, Inc	Seawall repairs	250.00
05/27/2016	42678	AP	Frontier	utilities	241.62
05/27/2016	42679	AP	Great Lakes Energy	twnshp.so. utilities	220.97
05/27/2016	42680	AP	Integrity Business Solutions	supplies	296.80
05/27/2016	42681	AP	Ludington Lock & Key	prof. svc	352.50
05/27/2016	42682	AP	Ludington Plumbing & Heating	prof. svc.	241.48
05/27/2016	42683	AP	Michigan Boating Ind. Association	membership	295.00
05/27/2016	42684	AP	Nye Uniform	prof.svc.	106.94
05/27/2016	42685	AP	Oceana Irrigation Systems Inc.	prof.svc. at marina	389.54
05/27/2016	42686	AP	Pentwater Convenience Center, Inc.	fuel	215.91
05/27/2016	42687	AP	Tarnowski, Nate	cell phone reimb.	70.00
05/27/2016	42688	AP	Taser International Corporation	prof.svc.	185.00
05/27/2016	42689	AP	Trace Analytical Laboratories, Inc.	analytical	1,144.50
05/27/2016	42690	AP	The Village Plumber LLC	prof.svc. at the marina	401.14
05/27/2016	42691	AP	Wilson, Gary	in lieu of insurance	100.00
05/31/2016	42692	PR	POLICE OFFICERS ASSOCIATION	dues	180.00
05/31/2016	42693	PR	TECH, PROF & OFFICE ASSOC OF MICHIGAN	dues	75.00
05/31/2016	42694	PR	UNITED WAY OF THE LAKESHORE	united way	56.00
					\$57,023.52

Pentwater Fire Department

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
Jun 9, 16	Check	06/09/2016	2315	DTE Energy	-50.86
	Check	06/09/2016	2316	MML Worker's Comp Fund	-2,388.00
	Check	06/09/2016	2317	Kwik Print Plus	-92.02
	Check	06/09/2016	2318	Davis Instruments Corporation	-25.00
	Check	06/09/2016	2319	Charter Communications	-257.08
Jun 9, 16				TOTAL	\$ (2,812.96)

MANAGERS REPORT

June 13, 2016

ROAD MAINTENANCE

Hancock Street and Sixth Street were swept with the City of Harts street sweeper on May 26th. We will make arrangements for a second round just before homecoming.

Tree trimming in the street right of ways has begun. No shortage of dead and dying trees in the village.

CLEAN WATER PLANT

Flows are seasonally increasing.

VILLAGE WATER SYSTEM

The consumer confidence report will be on the village website before July 1st. A card mailer will be sent to utility customers indicating the link to the report. A free copy can be obtained from the village after July 1st.

PENTWATER MUNICIPAL MARINA

The funding agreements for the seawall repair with the MDNR Parks and Recreation Division, Waterways Grant Program were signed and mailed on Friday, June 3rd. It is anticipated that the work will begin the week of June 13th.

LEAF PICKUP

The DPW finished the spring leaf pickup on Wednesday June 1st. It appeared to be successful picking up for the month of May. It is a compromise between the early starters and the late arrivals.

HARBOR MAINTENANCE

In a special meeting of the village council, Friday, June 3rd, councilors voted to accept a dredging proposal from MCM Marine for an estimated \$55,775 to address some shoaling near the mouth of the harbor. The work is anticipated to begin in late June or early July.

**Pentwater Police Department
Activity Report
May 2016**

Synopsis

During May the Department remained constant with previous years.

Activity Highlight

- 5-21-2016 Officers responded to a call of a man with a gun involved in a dispute in Weare Township. Upon their arrival they secured the weapon and conducted an investigation. The case was turned over to MSP for investigation.
- 5-22-2016 Officers responded to a call for assistance by OCSO with a OWI arrest. One subject was taken into custody. PPD officers secured the vehicle while a wrecker was called and transported another subject to the Jail.
- 5-24-2016 Officers took a report of an alledged CSC Third Degree. The incident occurred in the Village of Pentwater. Both the victim and the suspect were juveniles. The case remains open pending further investigation.
- 5-26-2016 Officers responded to a medical assist in the 200 block of Mears Street. Upon arrival CPR was administered, but the victim was pronounced dead at the scene. The cause of the death was ruled natural. PPD was assisted by the Oceana County Sheriff's Office.

Project Reports

One new officer has been hired; Jeff Felinski. Officer Felinski has been working the last couple of weekend and is doing an excellent job.

We have to announce that form Cadet Alex Meyers has graduated from Lake State Superior University and is currently completeing his police academy studies. Alex is scheduled to graduate on June 23 and will be taking a full-time job at Bloomfield Hills Police Department. We wish him well in his new position. He said that he will stop in to check on us from time to time.

These statistics in no way reflect the number or the impact of contacts and interactions that the officers have with citizen and visitors.

Respectfully submitted,
Chief Laude Hartrum

A handwritten signature in black ink, appearing to be 'L. Hartrum', written in a cursive style.

Pentwater Police Department – Activity Detail

Complaints	Totals
Animal Complaints	2
Assaults not in progress	1
Assists	13
City ordinance	1
Criminal Sexual Conduct	1
Disturbance	1
Fireworks	1
Follow up Investigation	6
OWI	1
Found property	1
Hit and Run PDA	1
Illegal Dumping	1
Larcney	1
Marine Patrol	1
Mecellaneous	2
Motor Assists	2
Property damage accidents	2
Suspect Vehicle	1
Suspicious Situation	1
Stray/Barking dogs	2
Traffic Stops	21
Road Hazards	2
Total	65

Tickets

No tickets were issued in May.



Speed Summary Report

For Oceana Co. Sheriff's Office on 5/24/2016 at 1:35 PM

Generated by Lieutenant Craig Mast
 Location: Hancock St., Hancock St, N

Time of Day: 0:00 to 23:59
 Dates: 5/17/2016 to 5/23/2016 (Su, M, T, W, Th, F, Sa)

Notes:

Hours	Mode	Speed Limit	Total # Vehicles	Total # Violations	% Violations	Average # Vehicles per day	Average # of Violations per day	Minimum Speed Recorded	Maximum Speed Recorded	Average Speed	50% Speed	85% Speed	Sign Effectiveness
0:00	Conditional Messages	35	9	0	0.0 %	2.3	0.0	26	35	30	29.1	30.0	77.8 %
1:00	Conditional Messages	35	8	2	25.0 %	2.0	0.5	24	40	33	32.4	33.6	87.5 %
2:00	Conditional Messages	35	4	0	0.0 %	1.3	0.0	20	34	29	28.5	29.5	75.0 %
3:00	Conditional Messages	35	3	2	66.7 %	1.0	0.7	31	58	44	44.0	44.0	33.3 %
4:00	Conditional Messages	35	14	6	42.9 %	2.3	1.0	21	43	33	32.1	34.5	42.5 %
5:00	Conditional Messages	35	43	10	23.3 %	6.1	1.4	20	47	33	32.2	35.3	46.2 %
6:00	Conditional Messages	35	84	17	20.2 %	12.0	2.4	20	54	32	31.6	34.5	60.5 %
7:00	Conditional Messages	35	213	25	11.7 %	30.4	3.6	20	45	30	30.6	33.1	64.6 %
8:00	Conditional Messages	35	349	36	10.3 %	49.9	5.1	20	45	31	30.4	34.0	59.8 %
9:00	Conditional Messages	35	485	48	9.9 %	69.3	6.9	20	42	30	30.5	34.1	63.0 %
10:00	Conditional Messages	35	580	65	11.2 %	82.9	9.3	20	47	30	30.5	33.9	66.4 %
11:00	Conditional Messages	35	618	70	11.3 %	88.3	10.0	20	49	30	30.1	34.1	69.6 %



Speed Summary Report

For Oceana Co. Sheriff's Office on 5/24/2016 at 1:35 PM

Generated by Lieutenant Craig Mast
 Location: Hancock St., Hancock St, N

Time of Day: 0:00 to 23:59
 Dates: 5/17/2016 to 5/23/2016 (Su, M, T, W, Th, F, Sa)

Hours	Mode	Speed Limit	Total # Vehicles	Total # Violations	% Violations	Average # Vehicles per day	Average # of Violations per day	Minimum Speed Recorded	Maximum Speed Recorded	Average Speed	50% Speed	85% Speed	Sign Effectiveness
12:00	Conditional Messages	35	661	86	12.6 %	97.3	12.3	20	49	31	30.8	34.4	67.2 %
13:00	Conditional Messages	35	664	77	11.6 %	94.9	11.0	20	45	30	30.2	34.2	69.7 %
14:00	Conditional Messages	35	608	93	15.3 %	86.9	13.3	20	46	31	31.0	35.0	68.2 %
15:00	Conditional Messages	35	613	90	14.7 %	87.6	12.9	20	44	31	31.0	35.1	70.9 %
16:00	Conditional Messages	35	598	99	16.6 %	85.4	14.1	20	47	31	30.9	35.4	69.8 %
17:00	Conditional Messages	35	586	61	10.4 %	83.7	8.7	20	45	30	30.4	34.1	67.8 %
18:00	Conditional Messages	35	436	58	13.3 %	62.3	8.3	20	77	31	30.7	34.6	68.9 %
19:00	Conditional Messages	35	388	35	9.0 %	55.4	5.0	20	46	30	29.7	33.9	67.1 %
20:00	Conditional Messages	35	287	37	12.9 %	41.0	5.3	20	43	31	30.6	34.3	60.8 %
21:00	Conditional Messages	35	197	16	8.1 %	28.1	2.3	21	46	30	29.8	33.4	61.1 %
22:00	Conditional Messages	35	92	7	7.6 %	13.1	1.0	21	43	29	28.0	30.7	61.6 %
23:00	Conditional Messages	35	48	5	10.4 %	6.9	0.7	21	42	30	29.1	32.9	70.5 %
Total Volumes / Avg Speeds	Conditional Messages	35	7608	945	12.4 %	1,090.3	135.7	20	77	31	31.0	34.1	65.0 %



Speed Summary Report

For Oceana Co. Sheriff's Office on 5/24/2016 at 1:35 PM

Generated by Lieutenant Craig Mast
 Location: Hancock St., Hancock St, N

Time of Day: 0:00 to 23:59
 Dates: 5/17/2016 to 5/23/2016 (Su, M, T, W, Th, F, Sa)

Hours	Mode	Speed Limit	Total # Vehicles	Total # Violations	% Violations	Average # Vehicles per day	Average # of Violations per day	Minimum Speed Recorded	Maximum Speed Recorded	Average Speed	50% Speed	85% Speed	Sign Effectiveness
Total/Avg w/o Feedback			0	0	0.0 %	0.0	0.0	0	0	0	0.0	0.0	0.0 %
Total/Avg w/Feedback			7608	945	12.4 %	1,090.3	135.7	20	77	31	31.0	34.1	65.0 %



Speed Summary Report

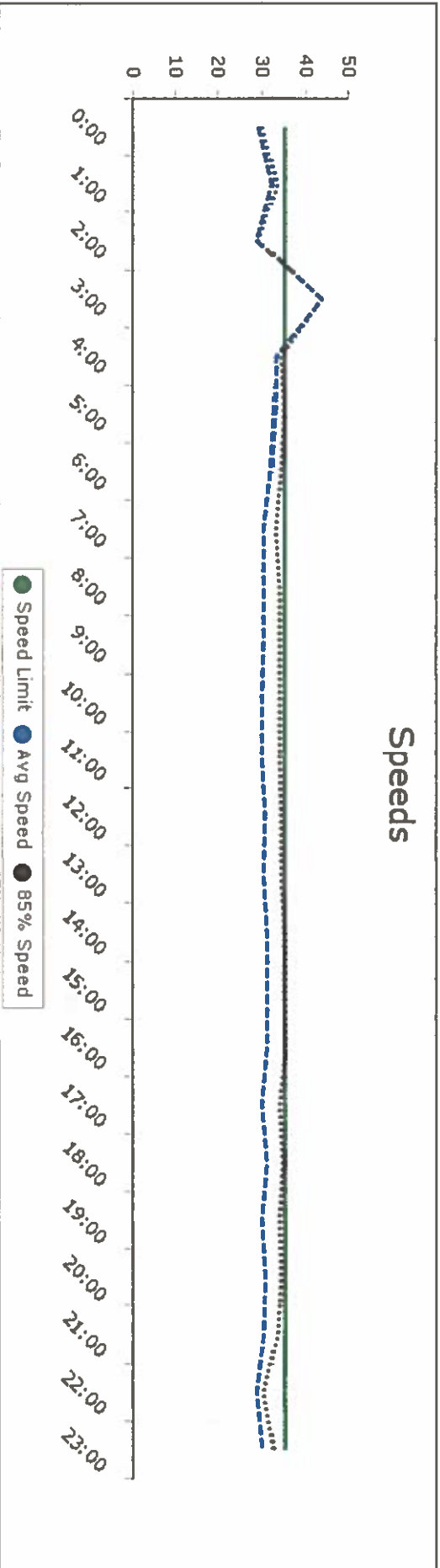
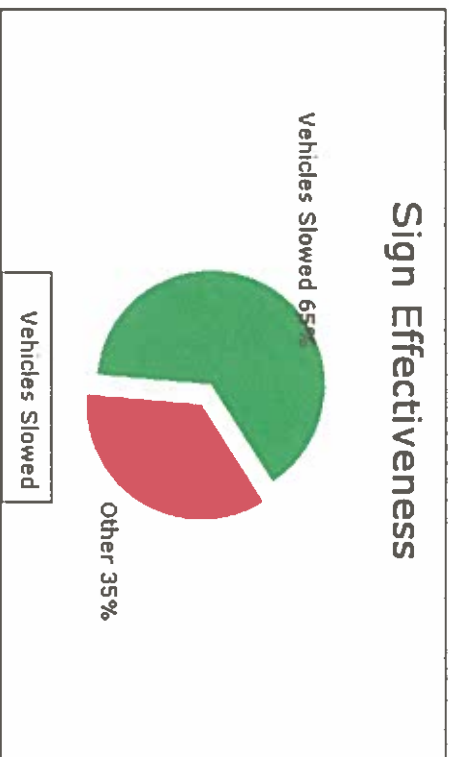
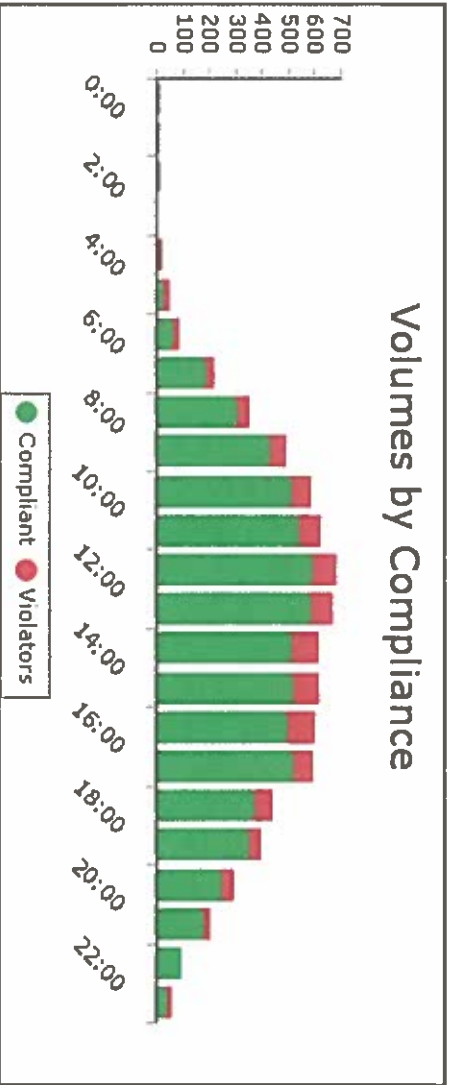
For Oceana Co. Sheriff's Office on 5/24/2016 at 1:35 PM

Generated by Lieutenant Craig Mast

Location: Hancock St., Hancock St, N

Time of Day: 0:00 to 23:59

Dates: 5/17/2016 to 5/23/2016 (Su, M, T, W, Th, F, Sa)





Speed Summary Report

For Oceana Co. Sheriff's Office on 5/24/2016 at 1:35 PM

Generated by Lieutenant Craig Mast

Time of Day: 0:00 to 23:59

Location: Hancock St., Hancock St, N

Dates: 5/17/2016 to 5/23/2016 (Su, M, T, W, Th, F, Sa)

Overall Summary

Total Days of Data	7
Speed Limit	35
Average Speed	31.36
50th Percentile Speed	31.01
85th Percentile Speed	34.11
Pace speed range	31 to 40
Maximum Speed	77
Minimum Speed	20
Display Status?	Displaying Speed Feedback
Average Volume per Day	1,090.35
Total Volume	7,608



PENTWATER FIRE DEPARTMENT

486 E. Park Street • P.O. Box 1117
Pentwater, Michigan 49449
Phone (231) 869-5987 Fax (231) 869-8511
www.pentwaterfiredepartment.com

Monthly Meeting Agenda

Meeting Date: Wednesday, June 1, 2016 19:10 Hours
Meeting Location: Pentwater Fire Department
Call to Order

- I. Pledge of Allegiance
- II. Reading and Approval of Minutes
 - a. Minutes from 5/4/16
- III. Reports of Officers
 - a. Treasurer Everet Horton
- IV. Old Business
 - a. The Western Fire Chiefs Fish Boil at Ludington FD is on August 26.
 - b. Firefighter Right to Know
- V. New Business
 - a. Two helpers are needed for hose testing on June 23.
 - b. The compressed air foam system (CAFS) on 341 is down until compressor oil arrives.
 - c. This is our last meeting before fireworks on July 3. We need helpers with setup and takedown.
- VI. Training
 - a. Water Rescue with Mears State Park employees in June
- VII. Discussion on Last Month's Calls
 - a. There were 6 fire and 26 medical calls for service for May.
- VIII. Public Comment (held to two (2) minutes on all issues)
- IX. Adjourn



PENTWATER FIRE DEPARTMENT

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Monthly Meeting Minutes

Meeting Date: Wednesday, May 4, 2016 19:20 Hours
Meeting Location: Pentwater Fire Department
Call to Order

- I. Pledge of Allegiance
- II. Reading and Approval of Minutes
 - a. Minutes from 4/6/16
- III. Reports of Officers
 - a. Treasurer Everet Horton- no report
- IV. Old Business
 - a. The Western Michigan Association of Fire Chiefs Golf Scramble at Boulder Creek Country Club is on May 25
 - b. The Western Fire Chiefs Fish Boil at Ludington FD is on August 26
 - c. 371 battery charging problem has been resolved.
- V. New Business
 - a. Volunteers are needed for a firefighter's water battle for the first annual Founder's Day on Saturday, May 7. Tony Arnouts, Paul Smith, Chris Gebhart and Jonathan Hughhart will participate.
 - b. We need work on our Firefighter Right to Know.
- VI. Training
 - a. May 6 & 7: Incident Safety Officer/Shelby-Benona FD
 - b. May 7: Smoke Reading class in Cadillac
 - c. Water Rescue with Mears State Park employees in June
- VII. Discussion on Last Month's Calls
 - a. There were 1 fire and 18 medical calls for service for April.
- VIII. Public Comment (held to two (2) minutes on all issues)
- IX. Adjourn- a motion by Aaron Boyko to adjourn was seconded by Joe Malburg.

Secretary- Ray Hasil



PENTWATER FIRE DEPARTMENT

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Pentwater, Michigan 49449
Phone (231) 869-5987 Fax (231) 869-8511
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Officer Meeting Minutes

Meeting Date: Wednesday, May 4, 2016 18:00 Hours
Meeting Location: Pentwater Fire Department
Call to Order

- I. A quorum was not present and no officer meeting was held.

Secretary- Ray Hasil

PENTWATER MUNICIPAL MARINA REPORT

MAY 2016

TO: PENTWATER VILLAGE COUNCIL

PENTWATER VILLAGE MANAGER ROB ALLARD

The Marina opened for the season on May 1 as scheduled with the crew of Peter Ronneberg, Assistant Manager, and new hires Adam Earl and Haley Mast for summer help.

The Launch Ramp was installed by Adams Marine Construction and will be maned weekends and holidays by Butch Balk and Mike Simon, same as last year.

The No Wake Buoys were placed by Patterson Marine.

The annual Pentwater Sport Fishing Association fishing derby was held over Memorial Day weekend. The number of boats was down from last year but there was some some real nice fish taken with the big fish weighing in over 18 pounds.

Boating season has started out slow as usual but looking at the reservations business should be picking up soon.

Respectfully Submitted



Dick Hutchings
Marina Manager



VILLAGE OF PENTWATER

ON PENTWATER LAKE AND LAKE MICHIGAN
327 South Hancock Street-P.O. Box 622-Pentwater, Michigan 49449
(231) 869-8301 - FAX (231) 869-5120

ZONING ADMINISTRATOR'S REPORT

May 2016

Zoning Permits issued:

Accessory Bldg.	1
Deck	1
New Residence	0
Residential Addition	0
Fence	0
Residential Remodel	0
Sign	1
Home Occupation	0
Demolition	0
Commercial	0
Driveway	0
Re-build	0
Other	0
Total	3

- Responded to requests for information
- Worked on grant documents

Detail of Zoning Permits Issued:

ZP 11-16	5/9/16	11 N. Hancock	044-673-001-00	Dari Crème	Signs (4)
ZP 12-16	5/12/16	191 Sands St.	044-138-005-20	Curtis	576 sq ft. garage
ZP 13-16	5/26/16	73 E. 1st St.	044-683-008-00	Bass	5x 12 deck



Village of Pentwater
327 South Hancock Street
Pentwater, MI 49449
Phone 231-869-8301 Fax 231-869-5120

**Finance Committee Meeting Minutes
May 5, 2016**

Chair, Jared Griffis called the meeting to order at 1:00 p.m. in the Community Room at Village Hall.

Present: Jared Griffis, Norm Shotwell and Bill Maxwell.

Staff Present: Village Manager Rob Allard

The committee met in order to review the bond proposal and if the CIP should continue to proceed with the process of bonding.

Griffis adjourned the meeting at 1:25 p.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Rob Allard', is written over the printed name.

Rob Allard

**Village of Pentwater
Building and Grounds Committee
Meeting Minutes May 26, 2016**

Chair Hoekstra called the meeting to order at 8:00 AM.

Present: Chair, Dan Hoekstra, Norm Shotwell and April Watkins

Also Present: Rob Allard, Village Manager

Faux Ice Skating Rink Update from the Pentwater Jr. Women's Club

Ms. Kendra Flynn updated the committee on the status of the ice skating rink. The Club has not finalized a location for the rink but will request another meeting with the committee when a decision is made.

Proposed Dog Park

Ms. Marilyn Steiner of 6036 W. Longbridge Rd. made a request to the committee for the use of village property for a proposed dog park. The requested property was Lots 110, 111, and 112 Official Map, Plat B, Village of Pentwater, approximately 2.624 acres. The property is owned by the Village and lies due west of the tennis courts at the corner of Wythe Street and Hancock Street.

Several citizens from the Pentwater community spoke of their opinions of the location and overall need of a dog park.

A motion was made by Norm Shotwell that the Committee thank Ms. Steiner for her interest in the community and idea of a dog park, however the location was not considered suitable for the application. The motion was seconded by April Watkins. The councilors vote 3-0 against going further with the proposed dog park at that location.

The issue was postponed until another suitable property could be found. The meeting was adjourned at 8:55 AM.

Respectfully Submitted,



Rob Allard, Village Manager

VILLAGE OF PENTWATER

327 South Hancock Street
Pentwater, Michigan 49449

**Personnel Committee Meeting Minutes
May 18, 2016**

Chairperson Maxwell called the meeting to order at 9:00 a.m.

Members Present: Chair Bill Maxell, Dan Hoekstra and Jared Griffis

Also present: Village Manager Rob Allard and Clerk/Treasurer Colleen Moser.

Maxwell stated that the purposed of the meeting was to review the retiree healthcare policy for the Village.

The new policy puts age limit to the length of time in which a retiree and their spouse would be covered until the age of Medicare and employees hired after April 1, 2015 would not be eligible for a healthcare retirement benefit.

The prior policy did not limit healthcare that resulted in a high OPEB (Other Post Employee Benefits) liability of approximately \$1.2 million. This draft retire healthcare policy has been studied by the actuarial and the estimated amount of OPEB would reduce the OPEB liability by over 50%.

Motion by Maxwell, second by Hoekstra to recommend the sponsored retiree healthcare policy for council approval. Motion approved.

Maxwell adjourned the meeting at 9:25 a.m.

Respectfully submitted,



Colleen Moser
Village Clerk/Treasurer

Minutes of Promotions Committee
Meeting held: Thursday, May 12, 2016
2:00 pm, Village Hall

SESQUICENTENNIAL: March 16, 1867 – March 16, 2017
'Throughout the Years'

Dates set:

Nov. 15, 2016	All dates of the sesquicentennial due to the Chamber
March 16	150 th Kickoff dinner
May 6	2 nd Annual Founders Day (First Saturday in May)
June 4	21 st Annual Start of Summer (S.O.S.) Party (First Sunday in June), 5 – 7 pm
July 3	Pentwater Fourth of July Fireworks display (Monday)
Aug. 11 – 13	Annual Pentwater Homecoming

Members Present: D. Palmer, B. Maxwell

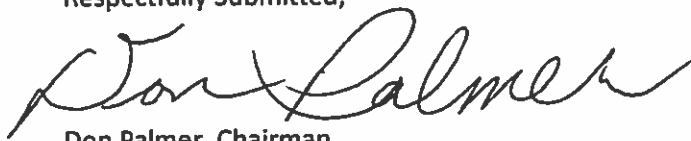
Members Absent: A. Watkins

Also Present: Claudia Ressel – Hodan (DDA), Deb Deward, Ed Bigelow (Historical Society --- PHS), Eva Gregwer (Chamber).

1. Special thanks to Deb who coordinated a synopsis of our previous meetings into one. I think we have a secretary for the group!! Great job, Deb!
2. Claudia reported on the commemorative plates with costs of 72 at \$13.38 each or 144 at \$13.11. Other options are available for discussion. Who will be responsible for selling these? PHS? Order through the PTW news, Chamber, on-line?? Claudia will check on pre-order options with the company. She will also check on quality of plates.
3. Ed (PHS) talked with Andy and the OHJ on placing historical tidbits in the paper which was well received at NO COST.
4. PHS also working on book/map of area hot spots relative to a possible walking tour of the village.
5. Don reviewed dates with the March 16 dinner to potentially have a power point presentation/political presentation/video?
6. Village will provide seed money for items but is again noted that the village is providing services as an 'umbrella' for various organizations to help coordinate this upcoming event.
7. Additional effort will be made to get the other potential 'players' to attend the next meeting.
8. The next meeting of the Promotions Committee will be June 9 beginning at 2 pm in Village Hall.

There being no other items before the committee, meeting adjourned at 2:50 pm

Respectfully Submitted,



Don Palmer, Chairman
Promotions Committee
Village of Pentwater

**Minutes of Promotion Committee
Meeting: Thursday, May 12, 2016
2:51 pm, Village Hall**

Members Present: D. Palmer, B. Maxwell
Members Absent: A. Watkins
Also Present: Claudia Ressel-Hodan

This portion of the committee meeting dealt with the annual S.O.S. party set for **Sunday, June 5 from 5 – 7 pm.**

Palmer reviewed the status of the job assignments noted from the last meeting. Palmer has taken care of his tasks with Maxwell to call on possibly repainting the canopy posts and checking into the need for additional purchase of water. He was assured that there would be no problem attaining the ice from the Yacht Club again this year.

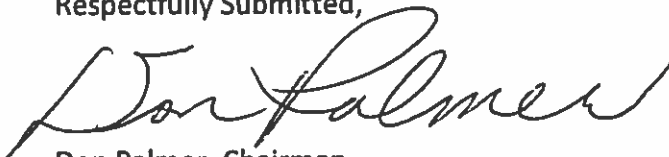
Palmer will contact Watkins (monetary donations) and Pierman (Dan Gale, DJ, Hot dogs/buns, Hansons, PCC, Adams and the permit)

Palmer has talked with Colleen in the office who will coordinate with the others in the office to conduct the annual inventory of products stored and to be used for this annual event.

Palmer will call a meeting of the committee to discuss these matters should the need arise prior to the scheduled event.

There being no other matters before the committee, the meeting was adjourned at 3:05 pm.

Respectfully Submitted,

A handwritten signature in black ink that reads "Don Palmer". The signature is written in a cursive, flowing style.

Don Palmer, Chairman
Promotions Committee
Village of Pentwater



VILLAGE OF PENTWATER
Planning Commission
ON PENTWATER LAKE AND LAKE MICHIGAN
327 South Hancock Street – P.O. Box 622
Pentwater, Michigan 49449
(231) 869-8301 – FAX (231) 869-5120

Regular Meeting Minutes – May 18, 2016

Chairperson Christians called the regular meeting of the Pentwater Village Planning Commission Meeting to order at 7:00 P.M. with the Pledge of Allegiance.

ROLL CALL

Present: Bruce Koorndyk, Dan Hoekstra, Ron Christians, Mark Benner, Michelle Angell-Powell, & Paul Anderson

Absent: Kirstin McDonough

Others Present: Sara Bizon, Zoning Administrator

APPROVAL OF AGENDA

Motion by Hoekstra second by Benner to approve the agenda as presented.

Voice Vote: Aye: 6 Nay: 0 Absent: 1 **Motion carried.**

APPROVAL OF REGULAR MINUTES

Motion by Benner second by Koorndyk to approve the March 16, 2016 regular meeting minutes as presented.

Voice Vote: Aye: 6 Nay: 0 Absent: 1 **Motion carried.**

PUBLIC COMMENTS ON AGENDA ITEMS

None

COMMITTEE/DEPARTMENT REPORTS

A. Zoning Administrator

Bizon provided the Commission with her March & April 2016 Monthly Reports. She reported that she issued 1 permit in March & 4 in April. She also reported the grant she wrote for the seawall repair has been approved and the Village is waiting on the paperwork.

B. Zoning Board of Appeals

Christians reported that the ZBA met in May and approved a 2 foot height variance for a new home on Beach Street which is in a critical dune area.

OLD BUSINESS

None

NEW BUSINESS

A. Zoning Ordinance Sub-Committee Report

It was explained that there are 3 Village Planning Commissioners, 2 Township Planning Commissioners, and both Zoning Administrators working on updating the Zoning Ordinance. They have had one meeting so far, Bizon & the Zoning Administrator from the Township are meeting on 5/19/16 and the Sub-Committee is meeting again on June 9, 2016. The purpose of the committee is to clean-up the ordinance and make sure everyone is on the same place.

COMMUNICATIONS FROM PLANNING COMMISSION MEMBERS

A. Ongoing Discussion on Master Plan (if needed)

The Commission had a discussion on the “priorities” in the Master Plan and the responsibilities of the Planning Commission. Some of the “priorities” are/will be addressed by the Zoning Ordinance Sub-Committee.

ADJOURNMENT

Motion by Hoekstra second by Anderson to adjourn the meeting.

Voice Vote: Aye: 6 Nay: 0 Absent: 1 **Motion carried.**

Christians adjourned the meeting at 8:10 p.m.

Respectfully Submitted,

Sara S. Bizon
Zoning Administrator

Date



VILLAGE OF PENTWATER
Zoning Board of Appeals
ON PENTWATER LAKE AND LAKE MICHIGAN
327 South Hancock Street – P.O. Box 622
Pentwater, Michigan 49449
(231) 869-8301 – FAX (231) 869-5120

Regular Meeting Minutes – May 4, 2016

Chairperson Castor called the regular meeting of the Pentwater Zoning Board of Appeals Meeting to order at 7:00 P.M. with the Pledge of Allegiance.

ROLL CALL

Present: Gay Birchard, Juanita Lamb, Andrew Witt, Norm Shotwell, Nancy Ceton (Alternate), and Mike Castor.

Absent: Bill O'Donnell, and Jim Young (Alternate).

Others present: Zoning Administrator Sara Bizon, Deputy Clerk/Treasurer Barbara Siok.

APPROVAL OF AGENDA

Motion by Shotwell, second by Birchard to approve agenda.
Voice Vote: Ayes: 6, Nays: 0. **Motion carried.**

PUBLIC COMMENTS ON AGENDA ITEMS: None.

APPROVAL OF MINUTES

Motion by Shotwell, second by Witt to approve September 2, 2015 meeting minutes.
Voice Vote: Ayes: 6, Nays: 0. **Motion carried.**

Motion to open Public Hearing by Birchard, second by Shotwell.
Roll Call Vote: Ayes: 6, Nays: 0. **Motion carried.**

Chair Mike Castor explained request for two separate variance requests.

Zoning Administrator Sara Bizon presented variance request from Mr. James Pearce with Jeremy Horton present from Harbor Design to answer any questions for the property on Beach Street explaining handout information. Mr. Pearce is requesting a variance due to restrictions under the Critical Dunes Act. The first variance is a 2ft. height variance for the structure to be built at 37 feet high. The second variance request; for a 7ft front set back request, after further review with no platted roads and access by driveways, Bizon suggests a front year variance is not needed. Bizon reviewed the application and sent letters to any property owners within 300 ft. Copies of responses were included in the packet and additional by email or copies available tonight. The variance request of 37 ft. height is for ordinance Section 6.04E of the R2 District regulations which calls for a maximum height of 35 feet. The set back is not an issue.

Bizon said the zoning administrator does not make a recommendation on variance requests, but with everything received, the property owner has received approval from the Health Department and the DEQ based on the board approval which the DEQ approval will become valid.

Jeremy Horton stated the request is for hardship due to the small footprint and not excavating into the dunes thus creating three stories with no basement and still make it architecturally pleasing and appealing. It was pointed out that the positive responses from the letters received from the community are in support of Mr. Pearce which doesn't obstruct from anyone's view.

PUBLIC COMMENTS: Ted Cuchna, 529 Clymer, commented that architects from other areas might not understand the full information on our ordinances and that he inspected the site and plans include 10ft. ceiling heights and 12 ft. roof which could be adjusted a few feet.

Ron Christians, 87 Sands, retired fire department chief, commented on the 35 ft. ruling coming from ladders put on fire trucks can often be exceeded and probably wouldn't make a difference to the fire department.

Norm Shotwell asked about the architect's design to meet the property owner's approval.

Jeremy Horton said the DEQ set the footprint after evaluating the slopes and the architect and property owner were cognizant in making their decisions and compromised.

There being no further questions or discussions:

Motion to close the Public Hearing by Shotwell, second by Ceton. Roll call vote: Unanimous. Motion passed.

Comments:

Bizon said that a new set of by-laws that were adopted, a new magazine and a copy of open meetings act from the county were distributed on the table. The local prosecutor could give a presentation on the open meetings act if requested.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Motion by Birchard to approve the 2 ft. height variance request by Mr. Pearce, second by Shotwell.

Discussion followed using the worksheet, which will be part of the public record.

Condition #1: (Section 18.08 A (1)): "Granting the variance will not be contrary to the public interest and will ensure that the spirit of this Ordinance is observed."

Comments: Given the restraints placed on the architects they met the conditions of the ordinance as much as possible, public interest and letters were positive and supportive, meeting DEQ demands are difficult.

Condition #2: (Section 18.08 A (2)): "Granting the variance will not cause a substantial adverse effect to property or improvements in the vicinity or in the district in which the subject property is located."

Comments: Collectively letters and public interest were positive and supportive.

Condition #3: (Section 18.08 A (3)): "The variance request is not one where the specific conditions pertaining to the property are so general or recurrent in nature as to make the formulation of a general regulation for such conditions reasonably practicable."

Comments: Agree, not necessary to go to the Planning Commission.

Condition #4: (Section 18.08 A (4)): “That there are practical difficulties in the way of carrying out the strict letter of these regulations which are caused by exceptional of extraordinary circumstances or conditions applying to the property involved, or to the intended use of the property, that do not generally apply to other property or uses in the vicinity in the same zoning district. Exceptional or extraordinary circumstances of conditions include:

- a. Exceptional narrowness, shallowness or shape of a specific property on the effective date of this Ordinance;
- b. Exceptional topographic conditions;
- c. By reason of the use or development of the property immediately adjoin the property in question; or
- d. Any other physical situation on the land, building or structure deemed by the Board of Appeals to be extraordinary.

Comments: B. is the key reason with exceptional topographic conditions, agree.

Condition #5: (Section 18.08 A (5)): “That granting such variance is necessary for the preservation of a substantial property right possessed by other properties in the vicinity in the same zoning district.”

Comments: Necessary for preserving Mr. Pearson’s property rights.

Condition #6: (Section 18.08 A (6)): “That the variance is not necessitated as a result of any action or inaction to the property prior to the variance request by the applicant or his/her representative.”

Comments: Agree. No impact. Trying for more than 20 years.

Roll call vote: Birchard: Yes, Shotwell: Yes, Castor: No, Lamb: Yes, Witt: Yes, Ceton: Yes.
Ayes: 5, Nays: 1. Motion carried.

ELECTION OF OFFICERS:

Motion by Shotwell to nominate Mike Castor as Chair and Bill O’Donnell as Vice-Chair, second by Ceton. Roll call vote: Ayes: 5, Abstain: 1. Motion passed.

Motion by Shotwell to close the nominations, second by Ceton.

BATES UPDATE: Bizon said that Bates filed an appeal to Judge Monton’s ruling and the Village is in the process of hiring a new attorney and will be given the information when necessary.

Bizon requested if an August meeting is needed, to please consider changing the date due to her being out of the state.

ADJOURNMENT

Motion to adjourn by Shotwell second by Lamb. All Ayes.

Castor adjourned the meeting at 8:00 PM

Respectfully submitted by,

Barbara Siok
Deputy Clerk/Treasurer

Date

DDA Report to
Village Council
June 13, 2016

DDA Board met on June 8, 2016 the following motions passed.

- DDA approved to spend up to \$3,000 for 4 new garbage cans in the downtown area
- DDA approved to give \$5,000 towards dredging. Jack Witt of Snug Harbor made a matching contribution

Other DDA Activities

- Wi Fi is up and strong!
- Marketing Committee with the Chamber has done two digital training seminars for storeowners. One more in this series is planned

Respectfully Submitted,
Dr. Claudia Ressel-Hodan
DDA Chair