Village of Pentwater
65 S. Hancock St P.O. Box 622 Pentwater, MI 49449
(231) 869-8301 FAX (231) 869-5120
www.pentwatervillage.org

City Feasibility Study Committee
City Form of Government Study by The Citizen Advisory Committee
Park Place Community Center
310 N. Rush Street
May 1, 2023, 6:30 PM.
Meeting Minutes

I. Roll Call:
Chairperson Ressel-Hodan called the meeting to order at 6:30 PM.

Council Members Present: Trustee Dave Bluhm and Trustee Kathy O'Connor.
Ad Hoc Members Present: Kyle Jansen; Amy LaBarge (via Zoom); Mary Marshall and Claudia Ressel-Hodan.
Absent: None.
Also Present: Clerk/Treasurer Rande Listerman and President Jeff Hodges.

II. Agenda
Motion by Bluhm, supported by Marshall to approve the agenda as presented.
Voice Vote: Ayes: 6. Nays: 0. Motion Approved.

III. Approval of the Minutes from April 4, 2023:
Motion by Marshall supported by O'Connor to approve the minutes from April 26, 2023, as presented.
Voice Vote: Ayes: 6. Nays: 0. Motion Approved.

IV. Correspondence.
None.

IV. Unfinished Business:
1. Confirm Final Draft is ready to present to the Village Council.
Discussion was held regarding Draft Version No. 9.3. Kathy O'Connor will make the edits and send Version No. 9.4 to Mary Marshall to re-paginate and create Version No. 9.5. Deputy Clerk Treasurer Barb Siok will send final edits on spelling and punctuation, which will include any edits Dave Bluhm has to Mary Marshall to update the document to the final draft. The Village Staff will assemble the Final Draft and hand deliver it to the Village Council members by Friday May 5th for the Council meeting on Monday, May 8th.

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V. New Business:

1. Discuss Presentation Format.

Mary Marshall shared the draft of the Power Point presentation she created for Monday, June 5, 2023, at 6:00 - 9:00 PM. at Park Place Meeting Center. The committee also reviewed the Feedback Form to hand out to the public to write down their thoughts and written reflection. The committee discussed the order of the Public Informational Meeting. Chairperson Ressel-Hodan will create an agenda. In addition to the Feedback Form, 3 x 5 cards will be handed out to the public to write any questions they have after the presentation regarding the City Feasibility Study Report. The meeting will not be broadcast electronically.

The committee will meet on Tuesday, June 6th and 13th at 1:00 PM. to review the Public Feedback Forms and written questions received to add an update to the Q & A in the City Feasibility Study report. The updated report will also include the committee's recommendations based on their findings to give to the Village Council sometime around June 15th.

VI. Public Comments:

None.

VII. Committee Comments:

Chairperson Claudia Ressel-Hodan commented, "One of the reasons she made a comment about who appointed the committee, if my best contribution was only that I picked hard workers I am proud of it because you guys have really rocked this. I know who works in this community".

VIII. Adjournment

There being no further business, the meeting was adjourned at 8:00 PM.

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