



VILLAGE OF SUTTONS BYA
ADMINISTRATION/PERSONNEL COMMITTEE
MEETING NOTES OF OCTOBER 4, 2023

The meeting was called to order at 8:30 a.m. by Lutke.

Present: Bahle, Christensen and Lutke

Staff present: Fay, Larrea and Petroskey

Reports

The Treasurer report was submitted by DeVol and can be found in this meeting packet.

VSB-2023-52 STR Granicus Discussion

Larrea referred to his report. He explained Granicus will not allow the separation of the address identification and the 24/7 hot line functions. If we raise the STR fee by \$100, we would be able to cover the cost of this proposal. Petroskey stated the Village has 15 STR's renewing this year, 12 renewing next year and two renewing the following year. She stated two did not renew last year and five of these properties are for sale. It was the consensus of Committee to recommend approval of the proposal to Village Council.

Status update

Larrea reported the Utility Committee recommended approval of two sewage pumps at Port Sutton lift station, and a Bypass pump.

Petroskey distributed "A Good Neighbor Guide for Short Term Renters" that will be given to Short Term Rental properties. A map of Village public bathrooms will be put on the back of the guide.

Larrea reported issues with the liner of the sewer project on Front Street. It will now need to be replaced. KAL will work with Monchilov on the project noting it is a significant project and somewhat of an emergency. Costs will be discussed following the project.

Larrea stated a pre-con for Waterwheel Park is scheduled for next week.

Larrea said trees for North Park will be delivered October 26th, and planted on the 28th.

The meeting adjourned at 8:52 a.m.

Meeting notes submitted by Shar Fay, Clerk.