



COMMITTEE OF THE WHOLE
MEETING NOTES OF OCTOBER 13, 2021

The meeting was called to order at 8:10 a.m.

Present: Bahle, Case, Christensen, Lutke, Smith and Suppes
Absent: Long
Staff present: Aylsworth, DeVol, Fay, Larrea and Miller

Reports

DPW Director Miller stated the focus is on Utility infrastructure. The Vactor truck is out today jetting and cleaning sewers. Water chlorination and hydrant flushing was completed last week. Curbside leaf pickup begins next week. The department will be transitioning into lift station winterization. Crosswalk signs were removed for the Suttons Bay School parade and have been stored for the winter. Miller further stated the WWTP is transitioning to the colder weather.

Harbor Master Aylsworth states she is proposing an increase in Marina fees for the 2022 season. An application for rip rap at the North Pier has been submitted to EGLE and the permit could be here next week. Elmer's can then begin taking about six weeks to complete. Winterizing has begun at the Marina. Buoys will be pulled today. The Marina closes to the public on Friday and the end of the month for the seasonal slip holders. Aylsworth states an increase in transient boaters, noting larger boats and people living on their boats, and anticipates the same for next year.

Report VSB- 2021-54 Village Council Goals 2022

Committee members had the following comments:

- Priority of residential needs versus attracting tourism
- More involvement at the individual committee level
- Long term goals; three to five years
- Schedule a work session to discuss long-term strategy
- Prepare for a new water reservoir
- 100-year stormwater plan
- Liaison to various committee groups, such as the S B Chamber and Housing committees
- Trust and due diligence
- Caution against too many goals; better to break it down to reach achievement
- Projects mean financial commitment

It was the consensus of Committee to accept Report VSB-2021-54 as the goals and objectives for 2022, and as a guide for the budget. Goals will be discussed more thoroughly at the individual committee level.

Announcements – Smith reported she has knee surgery coming up.

The meeting adjourned at 8:42 a.m.

Meeting notes submitted by Shar Fay, Village Clerk.