



VILLAGE OF SUTTONS BAY
COMMITTEE OF THE WHOLE
MEETING NOTES OF SEPTEMBER 6, 2022

The meeting was called to order at 8:31 a.m., by Lutke.

Present: Bahle, Case, Christensen, Long, Lutke, and Smith

Absent: Suppes

Staff present: Aylsworth, Fay, and Larrea

Reports

The DPW report was received from DPW Director Miller and can be found in this meeting packet.

The Marina report was submitted by Harbor Master Aylsworth and can be found in this meeting packet. Aylsworth reported Zebra mussels will be removed this month. Christensen witnessed a sinking boat at the Coal Dock, crediting Aylsworth for her quick response containing the oil and gas and getting the boat out of water.

The WWTP report was submitted by Huggard of Jacobs, and can be found in this meeting packet.

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

Public Comments

Perkins commented on the graffiti at Bahle Park. He further stated he will be a write-in on the ballot.

Mawby, on behalf of Peninsula Housing, a non-profit, is requesting Council waive filing fees for applications brought forth to Planning Commission for Zoning ordinance amendments to benefit affordable housing, such as removing the 8-dwelling cap on the size of the building, and expanding multi-family housing to other districts. Committee discussed:

- Village Council support
- Staff time, escrows, multiple applications, and map amendments during the Master Plan process
- Setting a precedence if fees are waived for this non-profit
- Obstacles and opportunities
- STR's impede affordable housing
- ADU's support affordable housing

It was the consensus of Committee for Mawby to draft applications/documents to present to the Zoning Administrator, then present to Council on the request to waive fees.

Report VSB 2022-55 Manager's Report

Larrea referred to report and stated regarding Waterwheel, he has met with engineers, stream restoration experts, the Grand Traverse Band, and the State, to try and understand where we are at and where we are going, funding wise. There are still some erosion issues close to the alley. Costs estimates are coming soon. Decisions will need to be made to either rebuild the wall and waterwheel, or restore the stream, both at tremendous costs. Grant money on the options is still being explored. Egle will regulate. The Vector truck has been there numerous times cleaning out the silt.

Committee Member Comments

Smith inquired about the status of the stop sign by the school. Larrea stated they were waiting for school to start to proceed.

Case stated the DPW department is doing a great job. He further stated he likes the new configuration in the meeting room and that the sound is better because of the panels.

Christensen believes staff should take care of painting over the graffiti at Bahles. The Village curbside clean-up is Monday morning. The DPW fixed a well cover, put in sidewalks saving the Village money and raising a sense of self-worth, and fixed a line break on St. Mary's

The meeting adjourned at 9:53 a.m.

Meeting notes submitted by Shar Fay, Clerk.