



VILLAGE OF SUTTONS BAY
COMMITTEE OF THE WHOLE
MEETING NOTES OF October 8, 2020

The meeting was called to order at 8:19 a.m., by Christensen.

Present: Case (attempted), Christensen, Long, Lutke and Suppes
Absent: Bahle and Newcomb
Staff present: DeVol, Fay, Larrea and Miller
Guests: Mark Huggard, CH2MHill

Additions

Christensen requested Broadway Street discussion be added to Old Business.

Reports/Communications

Fay reported receiving an email communication from a Broadway Street resident regarding cutting the mature tress along the way to make way for a ditch. They are asking for other options, perhaps underground infrastructure. A copy of the email will be forwarded to Committee members as well as other residents on Broadway Street.

The WWTP Monthly Operations Report was received by Huggard 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.

The Revenue and Expenditure Report was submitted by Treasurer DeVol and can be found in this meeting packet.

Old Business

Broadway Street

Larrea reported that KAL allowed an amended proposal for Phase I, and the contract has been signed. The Village received a permit from the Drain Commissioner and the project will move forward. Committee discussed tree removal and the option of underground piping instead of ditching, however with that option the project would be about two years out for completion. Larrea stated he believes there are only two mature trees that need to be removed in the area of ditching, an evergreen and a hardwood, however a revision may be possible. The trees beyond Phase I of the project will remain. The project will begin with staking and marking this month.

Work Plan

Larrea stated that updates can be found in red on the work plan in the packet.

New Business

Report VSB-2020-46 Elm Street Proposal

The project would be broken into segments and not a total reconstruction at this time. The first segment for repair would be about 800 feet from 4th Street, the most neglected portion. The repair would fix the pot holes and shed the water off of the road. Long provided information learned regarding the Watershed and funding. Committee questioned if the Village just completed the first segment, would the project be torn up when it is time to complete the rest, or would eligibility for funding be lost by moving forward with just this segment? Larrea will follow-up and provide verification to Committee. Committee supports repairing the first segment and the proposal from Elmer's with the condition that the road will not be tore up later or eligibility for funding would not be lost.

Report VSB-2020-47 2021 Budget Committee Scheduling

Committee meetings will be scheduled for next week at 8:10 a.m., with General Services meeting on Tuesday, Administrative on Wednesday, and Utility/Marina Committee on Thursday.

Announcements

Larrea reported the Village of Suttons Bay has been voted as the "Best Local Village" by Record Eagle Readers.

The meeting adjourned at 9:04 a.m.

Meeting notes submitted by Shar Fay, Village Clerk.