



VILLAGE OF SUTTONS BAY
UTILITY/MARINA COMMITTEE
MEETING NOTES OF OCTOBER 4, 2021

The meeting was called to order at 8:14 a.m. by Lutke.

Present: Bahle and Lutke
Absent: Case and Huggard
Staff present: DeVol, Fay, Larrea and Miller

Reports

DPW Report – DPW Director Miller submitted a report and can be found in this meeting packet. Miller referred to his report.

Marina Report – Harbor Master Aylsworth submitted a report and can be found in this meeting packet.

WWTP Report – Mark Huggard, Jacobs, submitted a WWTP Monthly Operations Report and can be found in this meeting packet.

2022 Goals & Objectives Work Session

Committee discussed the following as goals for the 2022 budget:

- Water and Sewer infrastructure
 - o Long term water supply. Identify and secure funding to upgrade to the Village’s water system.
 - o Water capacity and storage, new wells.
 - o Replace water pipes throughout the residential areas, to be accomplished in phases.
- Facilities
 - o Secure facilities, the Village’s vital infrastructure.
- Streets
 - o Upgrade streets using a segmented approach
- Marina
 - o Raise Marina slip rates
 - o Improve Marina bathrooms – This could be accomplished through State grant money tied to Parks
 - o Coal dock – Discussion; improve or maintain as rustic boat slips
 - o Personnel – Compensation assessment. Are we in line and competitive?

The meeting adjourned at 8:41 a.m.

