



VILLAGE OF SUTTONS BAY
VILLAGE COUNCIL REGULAR MEETING
MINUTES OF JANUARY 18, 2022

The meeting was called to order by Steve Lutke at 5:30 p.m.

Present: Karl Bahle, Will Case, Colleen Christensen, Steve Lutke, Debra Smith and Roger Suppes

Absent: Mike Long

Staff present: Lorrie DeVol, Shar Fay, Rob Larrea and Dorothy Petroskey

Consent Agenda

Bahle moved, Case seconded, CARRIED, to approve the Consent Agenda as presented. The Village Council meeting minutes of December 20, 2021, are approved. The payment of invoices is approved. The 2021 Planning Commission report is accepted. Ayes: 6, No: 0.

Approval of Agenda

Smith moved, Suppes seconded, CARRIED, to approve the agenda as presented. Ayes: 6, No: 0.

Public Comment

Bill Perkins commented the cost for a 2nd deputy for the upcoming Suttons Bay Art Festival would cost \$80.00 per hour, for 16 hours. Perkins suggests a meter maid to write parking tickets instead of hiring a 2nd deputy with the revenue going to the Village.

Report VSB 2022-06 MDOT Annual Performance Resolution

Suppes moved, Bahle seconded, CARRIED, that the 2022 Performance Resolution provided by MDOT and attached to report VSB-2022-06, be adopted, with an affirmative unanimous roll call vote. Ayes: 6, No: 0.

Managers Contract

Following discussion, it was the consensus of Council to approve a legal review of the Manager's contract for the purpose of amending the contract including extending the contract for one year and two months (through December 31, 2024), and add a \$10,000 longevity bonus should the Manager fulfill the contract, to be paid at the end of a three-year term (2024), based on the Manager's yearly performance reviews.

DDA Appointment

Council appointed Dan Derigiotis to the Downtown Development Authority, for a term ending 2024.

Good of the Order

Christensen stated she has been looking into a sound buffering system for the Village Hall to help with the rebound noise and poor acoustics in the conference room. A company will be doing an acoustics review.

Public Comment

Lois Bahle commented on the poor acoustics in Council Chambers.

Mike Long stated it was difficult to hear during the zoom meeting.

Karin Andrews commented on the difficulty of hearing the meeting.

The meeting adjourned at 5:44 p.m.

Meeting minutes submitted by Shar Fay, Village Clerk.