



VILLAGE OF SUTTONS BAY
VILLAGE COUNCIL REGULAR (RESCHEDULED) MEETING
MINUTES OF DECEMBER 6, 2022

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

Present: Case, Christensen, Lutke, Smith, Suppes and Yoder

Absent: Bahle

Staff present: DeVol, Fay, Larrea and Miller

Consent Agenda

Yoder moved, Case seconded, CARRIED, to approve the Consent agenda as presented. The Village Council meeting minutes of November 21, 2022, are approved. The payment of Invoices is approved. The correspondence received from Beuerle and Bahle are acknowledged. Ayes: 6, No: 0.

Agenda approval

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

Public Comment/Communication and Reports

Larry Mawby would like Council to consider allowing nonowner occupied residences with ADU's, and consider now, or in the future, some kind of rental management ordinance to regulate ADU's.

Fred Elmore has the same concern about ADU's and believes that nonowner occupied residences with ADU's can be dealt with differently.

Bill Perkins wants Council to not set the taxes as high as possible; but instead, one decimal under.

Bill Crackel believes we should raise the tax to deal with things like trees and roads.

VSB 2022-70 2022 FYE Budget Amendments

Suppes moved, Yoder seconded, CARRIED, to adopt the 2022 Year End budget amendments, to reflect an expense of \$3,784,512 and a revenue of \$2,922,858.

Ayes: 6, No: 0.

VSBS 2022-69 Truth in Taxation Hearing

The public hearing was called to order at 8:38 a.m., by President Lutke. Lutke moved, Christensen seconded, CARRIED, to close the public hearing. The public hearing closed at 8:39 a.m.

Yoder moved, Smith seconded, CARRIED, that the maximum millage rate allowed by Headlee to support the 2023 Budget as provided for in Report VSB 2022-69 and being made a part of this motion be adopted, with an affirmative unanimous roll call vote.

Ayes: 6, No: 0.

VSBS 2022-68 2023 FYE Budget

Yoder moved, Christensen seconded, CARRIED, to adopt Resolution 3 of 2022, to approve the 2023 Budget and Fees to support the 2023 Budget, with an affirmative unanimous roll call vote. Ayes: 6, No: 0.

2023 Meeting Dates and Times

Christensen moved, Case seconded, CARRIED, to approve the 2023 dates and times as presented in the packet. The Village Council meetings will occur on the third Monday of every month, at 5:30 p.m., with the exception of January and February when they will occur on the third Tuesday at 5:30 p.m. Ayes: 6, No: 0.

Appointments – Committees, Boards and Commissions

Lutke appointed the following Council trustees to Committees:

Utility/Marina Committee: Will Case and Pat Yoder

General Services Committee: Debi Smith and Roger Suppes

Administrative/Personnel Committee: Colleen Christensen and Karl Bahle

Lutke will remain on all Committees.

Lutke nominated the following for board and commissions appointments:

Planning Commission:

Steve Feringa, for a term ending 2025

Gail Hetler for a term ending 2025

Roger Suppes as Village Council Ex-officio

Zoning Board of Appeals

Karen Hassevoort for a term ending 2025

Bill Perkins for a term ending 2025.

Frank Smith as Planning Commission Ex-officio

Karl Bahle as Village Council Ex-officio

Downtown Development Authority

Nick Wierzba for a term ending 2026

Donna Popke for a term ending 2026

Lee Millns for a term ending 2026

Suppes moved, Smith seconded, CARRIED, to approve the nominations made by Lutke and therefore are appointed. Ayes: 6, No: 0.

Good of the Order

Debi Smith would like dedicated discussions/meetings on Short Term Rentals and Accessory Dwelling Units.

Colleen stated it has been a great year in the Village. She commented on the increase in public participation. She commented on staff; the quality and commitment is unprecedented. She stated the Work plan is instrumental in laying out goals and strategies all in one document. She believes that Council works well together and looks forward to 2023. She looks forward to resolution on projects such as the Waterwheel, STR's, and ADU's.

Public Comment

William Crackel appreciates Council, the Village President and Dave Miller. In 2023, he hopes to see improvements on the drainage, road, and sidewalk on St Mary's Street, and Waterwheel Park, as well as a gas pump at the Marina. He believes Council will make the right decision on the Short-Term Rental ordinance based on what is right for the whole Village.

The meeting adjourned at 8:56 a.m.

Meeting minutes submitted by Shar Fay, Clerk.