

# VILLAGE OF SUTTONS BAY VILLAGE COUNCIL REGULAR MEETING MINUTES OF JULY 18, 2022

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

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

Absent: Suppes

Staff present: Fay, Larrea and Miller

## Consent Agenda

Case moved, Smith seconded, CARRIED, to approve the Consent Agenda as presented. The Village Council meeting minutes of June 20, 2022, are approved. The payment of invoices is approved. Ayes: 6, No: 0.

# Agenda approval

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

# **Public Comment**

Lutke recognized the letter in the packet from MSU-E congratulating Jared Pontius on his successful completion of the MSU-E Master Citizen Planner credential.

A written comment was received from Kirk Moll regarding Short Term Rentals.

William Crackel spoke on a drainage and asphalt issue on the east side of St. Mary's Street, as well as parking.

Kristen Crackel is also very concerned about the parking situation on St. Mary's, as well as a dangerous rusted culvert in the area.

Kirk moll inquired about the questions he submitted regarding Short Term Rentals, believing the transfer of licenses should be allowed.

Bill Perkins stated the \$6,000 on a study for 3-way stop is a waste of tax dollars. He further commented on the pavement placed at Water Wheel Park.

# Proposal for Water Reliability Study

Bahle moved, Case seconded, CARRIED, to authorize the DPW Director to enter into the attached agreement with Fleis and Vandenbrink as presented, in the amount of \$4,800.00. Ayes: 6, No: 0.

## Work Plan -

Case appreciates the Work Plan.

Long asked if the St. Mary's issue mentioned by Crackel is being looked into? Larrea stated he is meeting with Elmers on the concern.

Smith stated the Work Plan is great and asked if it is distributed? Larrea stated the Work Plan is his working document used to keep things on track and is available on the website for anyone who looks at the Council packets.

Christensen sees the Work Plan as a working draft and thinks it is more of an internal document. When things are accomplished perhaps the accomplishments could be put on the website.

Case stated publishing the Work Plan is a double edge sword; it could raise expectations.

#### Good of the Order

Long stated several people mentioned how good the downtown looks. Great work.

Smith conquered with Long.

Lutke says the beach looks great, totally different.

### Public Comment -

Kirk Moll stated the Work Plan is good. He further stated the Zoning Ordinance says fences or bushes should be placed around public parking. He said extremely bright car lights shine directly into his house. Lutke stated he will talk with staff regarding this issue, perhaps adding it to a committee agenda.

Crackel requests better communication regarding issues on the 400 block of St. Mary's. He further agrees that the \$6,000 for a study of the 3-way stop is not necessary.

The meeting adjourned at 5:57 p.m.

Meeting minutes submitted by Shar Fay, Clerk.