



VILLAGE COUNCIL REGULAR MEETING  
MINUTES OF AUGUST 15, 2022

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

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

Absent: Suppes

Staff present: Fay, Miller and Larrea

Consent agenda

Case moved, Smith seconded, CARRIED, to approve the Consent agenda as presented. The Village Council meeting minutes of July 18<sup>th</sup>, are approved. The payment of invoices is approved. The Tasting room License Resolution-Gilchrist Farms LLC amendment is approved. Ayes: 6, No: 0.

Agenda approval

Bahle moved; Christensen seconded to approve the agenda as presented. Bahle requested adding Broadway Streetlight as an additional agenda item. Bahle moved, Case seconded, CARRIED, to approve the agenda as amended, adding Broadway Street streetlight as agenda item E. Ayes: 6, No: 0.

Public Comment/Written Communications

Written correspondence was received from Cherry Capital Cycling Club, Kirk Moll, and Shann Vanderleek, and can be found in this meeting packet.

Nellie Danke, Director of the Suttons Bay Bingham District Library, informed Council of an improvement project at the library, a remodel to the entry way, slated to begin August 22<sup>nd</sup>. A new drop box will be constructed as well.

Larry Mawby representing Peninsula Housing, a land trust for affordable housing in the Village, will be coming forth with a number of requests to Council and Planning Commission.

Gary Cheadle supports the removal of the streetlight on Broadway.

Lee Cheadle, representing the neighbors on Broadway, supports the removal of the streetlight on Broadway.

VSB 2022-47 Manager's Update

Larrea referred to his report regarding the vandalism emphasizing the need to be secure the park because Village infrastructure and water systems are located there. The STR committee has not met yet due to time diverted to the Waterwheel emergency.

VSBS 2022-48 Waterwheel Park

Larrea referred to his report found in the packet. Following discussion, it was the consensus of Council to have the Engineer move forward with the contract and work on the design and costs estimates, develop a timeline, and permitting to reroute the stream.

VSBS 2022-49 METRO Act Permit Request

Long moved, Case seconded, CARRIED, directing staff to move forward with a unilateral agreement with the Point Broadband Fiber Holdings, LLC for the use of Village right of way.  
Ayes: 6, No: 0.

VSBS 2022-50 Zoom meetings

Following discussions, it was the consensus of Council to offer Zoom in a broadcast view only, allowing public to watch meetings, but not for public interaction. If staff does need to attend and run a Zoom meeting, they should be compensated.

Broadway Street streetlight

Bahle moved, Smith seconded, CARRIED, to remove the streetlight on Broadway.  
Ayes: 6, No: 0.

Good of the Order

Case supports good planning. Christensen believes the Village should extend the moratorium on the STR Ordinance review.

Public Comment

Cheadle's thanked Village Council for the decision on the Broadway streetlight.

Sutterfield requested Council chambers meeting room re-arranged so that the public can hear the board members better.

Perkins commented on Bahle Park.

Crackel has concerns on St. Mary's Street.

Carlson apologized for the neighbor's background noise on Zoom.

The meeting adjourned at 6:38 p.m.

Meeting minutes submitted by Shar Fay, Clerk.