



VILLAGE OF SUTTONS BAY
VILLAGE COUNCIL
REGULAR REMOTE MEETING MINUTES
OF AUGUST 16, 2021

The meeting was called to order at 5:33 p.m., by President Lutke

Present: Bahle, Case, Christensen, Long (arriving at 5:42 p.m. noting technical difficulty), Lutke, Smith and Suppes

Staff present: Fay, Larrea and Miller

Approval of Agenda

Bahle moved, Christensen seconded, CARRIED, to approve the agenda as presented, with an affirmative unanimous roll call vote. Ayes: 5, No: 0, noting Case having technical difficulty.

Approve of Consent Agenda

Suppes moved, Bahle seconded, CARRIED, to approve the Consent agenda a presented, with an affirmative unanimous roll call vote. The Village Council meeting minutes of July 19, 2021, are approved. The payment of invoices submitted by DeVol, is approved. Ayes: 5, No: 0, noting Case having technical difficulty.

Public Comment

Correspondence received from Village resident Collier regarding fire pits and can be found in this meeting packet.

Correspondence received from Sheriff Borkovich and Tom Speers regarding Deputy Donohue and can be found in this meeting packet.

Soils & Structures Quote

Bahle moved, Smith seconded, CARRIED, to approve the quote from Soils & Structures in the amount of \$6,475.00, for the design and construction of a pedestrian bridge at the Suttons Bay Marina, with an affirmative unanimous roll call vote. Ayes: 7, No: 0.

Manager's update

Larrea stated the Village did not receive the 50/50 grant to offset costs with Elm Street. The Village is still moving forward with the paving project, commencing around the 25th of the month and ending prior to school starting. Long asked about communication with the school regarding the project date. Larrea stated we will reach out to them and the homeowners in the area. Larrea also stated Outdoor Magazine was in the Village recently shooting a Toyota commercial.

Good of the Order

Smith asked if the Village should consider curb side recycling at Village residences. Smith asked about the ditches on S. Shore Drive. She stated there was flooding down by the culverts where the bump was repaired and possibly other areas. She asked who is responsible of maintaining the ditches overgrowth of vegetation. Larrea stated the Village is and has been evaluating S. Shore Drive and that further information will be provided. Smith further asked if the Village is interested in forming an action committee to explore housing as well as doing an inventory of Short-Term rentals. These items will be moved to Committee meeting agendas.

Suppes stated legislation is going to be voted on later this week regarding the future of Short-Term Rental regulation. Information can be found by typing, "Short Term Regulation". The website has all the information as well a form letter that you can send to your Representative. Suppes also stated the Planning Commission sub-committee compiled Commissioner's suggestions to the Community survey relative to the Master Plan. Sara Kopriva, Planner, will now formulate a 2nd draft of the survey incorporating Commissioner's comments/suggestions that were relative to the survey.

Christensen made a comment that a recent family gathering at Marina Park was a blast, enjoying the sand hill and utilizing the mobi-mat. Christensen would like to see individual committees and staff brainstorm about solids goals for the 2022 fall budget process, as well as consideration to some of the valid comments from the public such as additional trees, drainage and housing needs.

Long echoed Christensen's comments about goal setting and added that he would like the Village to find a place and plan for electric charging stations. Long has heard positive comments about the flowers, and comments regarding trees. Long appreciates the safety of foot traffic crossing, and walkability in the Village given the heavy traffic, noting a job well done. Long praised the work on Broadway observing the rain and how the area now handles water, saving damage.

Case asked if there was a clerical error in the check register referring to the \$65,000 paid out on July 23rd. It was likely a loan payment.

Public Comment

Mike Sanocki on S. Shore thanked Trustee Smith for her comments regarding S. Shore Drive. He owns an A frame on S. Shore and experienced water issues during the heavy rain. He called the after-hours phone #, which proved to be effective as cones were brought and placed in the road. He asked if the Village would consider closing the road during those instances because waves were sent through his house when the cars went by, due to high water. He spoke about the gradual deterioration of the ditches and thanked the Village for their attention to the issue. He has no intent on leaving and loves Suttons Bay.

The meeting adjourned at 5:58 p.m.

Meeting minutes submitted by Shar Fay, Village Clerk.

