



VILLAGE OF SUTTONS BAY
VILLAGE COUNCIL REGULAR REMOTE MEETING MINUTES
OF OCTOBER 18, 2021

The meeting was called to order at 5:41 p.m., by President Lutke.

Present: Bahle, Christensen, Long, Lutke and Suppes

Absent: Case and Smith

Staff present: DeVol, Fay and Petroskey

Consent Agenda

Bahle moved, Christensen seconded, CARRIED, to approve the Consent agenda as presented, with an affirmative unanimous roll call vote. The Village Council meeting minutes of September 20, 2021 are approved. The payment of invoices is approved.

Ayes: 5, No: 0.

Agenda approval

Bahle moved, Suppes seconded, CARRIED, to approve the agenda as presented, with an affirmative unanimous roll call vote. Lutke declared a Conflict of Interest relative to New Business a., Local Government Approval – Hop Lot Brewing Co., Inc., due to his ownership in that company. Ayes: 5, No: 0.

Public Comment

Lois Bahle referred to the Committee of the Whole meetings notes regarding goals for 2022, and asked when they would become available for public input. Lutke stated the goals will continue to evolve in the individual committee meetings. Bahle stated it is an unusual time of the day for public to attend and weigh in. Bahle referred to the Planning Commission meeting, specifically the Parks and Rec Plan and when it will be going to a public hearing, stating Commissioners believe they are waiting for the census data which Bahle believes has been out for a couple of months.

Report VSB-2021-55 MLCC Local Government Approval

Bahle moved, Long seconded, CARRIED, to recommend that the application be considered for approval by the Liquor Control Commission, with an affirmative unanimous roll call vote. Ayes: 4, No: 0.

Report VSB-2021-56 Grand Traverse Engineering Contract - South Shore Drive

Bahle moved, Long seconded, CARRIED, to accept the contract as presented in the amount of \$3,800.00, with an affirmative, unanimous roll call vote. Bahle asked for confirmation that a committee has discussed this issue. Ayes: 5, No: 0.

Discuss Budget Meeting dates

It was the consensus of Council to hold the following Committee meetings to review the 2021 budget amendments, introduce the 2022 budget, and any other Committee business:

- November 1, 2021, at 8:10 a.m. Utility/Marina Committee
- November 2, 2021, at 8:10 a.m. General Services Committee
- November 3, 2021, at 8:10 a.m. Administration/Personnel Committee
- November 4, 2021, at 8:10 a.m. Committee of the Whole – CANCELLED

The Village Council regular meeting scheduled for November 15, 2021 will have the adoption of 2021 budget amendments as an agenda item.

It was the consensus of Council to CANCEL the December 6th, 7th, and 8th, Committee meetings.

It was the consensus of Council to schedule a Village Council Special meeting and hold the Truth and Taxation and 2022 Budget approval public hearing on Tuesday, December 7th, at 8:10 a.m.

The Village Council regular meeting scheduled for December 20, 2021, will have Board and Committee appointments, Rules and Procedures adoption, and Resolutions of Appreciation as agenda items. These agenda items could be added to any Village Council meeting if they are ready.

Set date for Truth and Taxation Hearing and 2022 Budget Approval

Suppes moved, Christensen seconded, CARRIED, to set the date for the Truth and Taxation Hearing and the 2022 Budget approval for December 7, 2021, at 8:10 a.m., with an affirmative unanimous roll call vote. Ayes: 5, No: 0.

Public Comment

Lois Bahle commented on technical difficulty.

The meeting adjourned at 6:01 p.m.

Meeting minutes submitted by Shar Fay, Village Clerk.

