



VILLAGE OF SUTTONS BAY
VILLAGE COUNCIL REGULAR MEETING
MINUTES OF OCTOBER 19, 2020

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

Present: Bahle, Case, Christensen, Long, Lutke and Suppes
Staff present: Fay, DeVol, Larrea and Miller

Approval of Agenda

Lutke moved, Case seconded, CARRIED to amend the Agenda and add item to New Business: Resignation of Council Member, by an affirmative unanimous roll call vote. Ayes: 6, No: 0.
Case moved, Bahle seconded, CARRIED, to approve the Agenda as amended, by an affirmative unanimous roll call vote. Ayes: 6, No: 0.

Approval of Consent Agenda

Bahle moved, Suppes seconded, CARRIED, to approve the Consent Agenda as presented, by an affirmative unanimous roll call vote. The Village Council Regular meeting minutes of September 21, 2020 and the Village Council Special meeting minutes of September 30, 2020 are approved, and can be found in this meeting packet. The Payment of Invoices submitted by Treasurer DeVol are approved, and the invoice report can be found in this meeting packet. Ayes: 6, No: 0.

Report VSB-2020-48 Elm Street proposal

Suppes moved, Case seconded, CARRIED to accept the bid from Elmer's in the amount of \$83,530.00 to complete Segment #1 of Elm Street, as outlined in Report VSB-2020-48 found in this meeting packet, by an affirmative unanimous roll call vote. Ayes: 6, No: 0.

Resignation of Village Council Trustee Kent Newcomb

Council accepted Newcomb's resignation. It was the consensus of Council to appoint a new Trustee following the November election and to consider those who have shown interest in the position, as well as advertise for the vacant position. Lutke requests further discussions at the Committee meetings this week.

Good of the Order

Christensen asked for a timeline on Broadway. Larrea stated he received the permit and is waiting to hear back from KAL Excavating on the start date.

Long extended a thank you to Larrea on Miller on following through on two substantial road projects, specifically Elm and Broadway Streets.

Manager's Report

Larrea reported preliminary Flood Plain maps received from FEMA and that staff and perhaps an Engineer will take a good look at them as it effects flood insurance for property owners.

Delineators were installed on the pedestrian poles around the bump outs this week as a guide for snowplows.

Road improvements on S. Shore and Pineview will begin Tuesday, October 20th.

Larrea and staff will participate in a Zoom meeting with the Viking Cruise Lines on Tuesday.

Staff have been working hard on budgets.

The meeting adjourned at 5:50 p.m.

Meeting minutes submitted by Shar Fay, Village Clerk.