



VILLAGE COUNCIL REGULAR MEETING  
MINUTES OF MARCH 20, 2023

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

Present: Bahle, Case, Christensen, Lutke and Suppes  
Absent: Smith and Yoder  
Staff present: Fay, Larrea and Miller

Consent agenda

Case moved, Bahle seconded, CARRIED, to approve the Consent agenda as presented. The Village Council meeting minutes of February 21, 2023 are approved. The payment of invoices is approved. Ayes: 5, No: 0.

Agenda approval

Suppes moved, Case seconded, CARRIED, to approve the agenda as presented. Ayes: 5, No: 0.

VSB 2023-23 Cultural Sign Proposal

Emily Modrall stated she is working on the project under the umbrella of the Historical Society. Modrall stated the markers relate to the culture and history of the Anishinaabe. On the marker will be a condensed version of the 7 Grandfather teachings and will be bilingual and timeless in nature.

Case moved, Christensen seconded, CARRIED, approve the Cultural Sign project to proceed. The location and size will be determined at a later date. Ayes: 5, No: 0.

VSB 2023-21 Personnel Policy Amendments

Bahle moved, Christensen seconded, CARRIED, to adopt the changes to the Personnel Manual as presented. In addition to recognizing both Indigenous Peoples Day and Juneteenth, Council approved five (5) Holidays and ten (10) PTO days each year for part-time employees. Ayes: 5, No: 0.

### Managers Update

Christensen requested a review with Council members of the Master Plan in process. Larrea will review the Master plan and provide a report with comments.

### Good of the Order

Case inquired about the historical display in the lobby and suggested approaching the historical society for a refresh. Case appreciates the infrastructure reminder found in the packet. Larrea stated a blue print of an old play structure has been found and may be framed.

### Public Comment

Comments were received from Larry Mawby (Peninsula Housing), Bill Perkins, Jared Pontius and Rob Chapman.

The meeting adjourned at 5:57 p.m.

Meeting minutes submitted by Shar Fay, Clerk.