



VILLAGE COUNCIL
MEETING MINUTES OF JANUARY 19, 2021

The meeting was called to order by President Lutke, at 5:32 p.m.

Present: Karl Bahle, Will Case, Colleen Christensen, Steve Lutke, Debby Smith and Roger Suppes
Absent: Mike Long
Staff present: Lorrie DeVol, Shar Fay, Rob Larrea and Dave Miller

Approval of Agenda

Christensen moved, Suppes seconded, CARRIED, to approve Agenda as presented with an affirmative unanimous roll call vote. Ayes: 6, No: 0.

Approval of Consent Agenda

Case moved, Christensen seconded, CARRIED, to approve the Consent Agenda as presented with an affirmative unanimous roll call vote. The Village Council Special meeting minutes of December 3, 2020, and the Village Council Regular meeting minutes of December 21, 2020, are approved. The Payment of Invoices submitted by Treasurer DeVol are approved. Ayes: 6, No: 0.

Public Comment

Richard Bahle made the following suggestions regarding Agenda item 7a. Land Division Ordinance: Page 3, Section VI, first paragraph: Applicant shall file all of the following with the Village Zoning Administrator (remove Township Assessor). Page 4, paragraph I; eliminate or abbreviate this paragraph. Page 6, paragraph C; change to The Village of Suttons Bay shall maintain an official record (instead of the Assessor) as official record keeper. Also, add an Appeals process for the applicant to appeal to the Village Council or some other entity short of the District Court.

New Business:

Report VSB-2021-04 Land Division Ordinance

It was the consensus of Council to refer the Land Division Ordinance to the Administrative Committee for further review.

Report VSB-2021-01 Sewer Water Intergovernmental Agreement

It was the consensus of Council to prohibit further expansion of our infrastructure outside the Village limit until annexation of the property or a new agreement can be explored. Further, the expansion of services to supplement a township development (known as the Baldwin housing project) should be honored as conditional approval has been secured from the township and design of the infrastructure is under review by the Village. In addition, the Sewer Water discussion will continue in Committees.

Certificate of Appreciation(s)

Bahle moved, Case seconded, CARRIED, to approve the Certificate of Appreciation(s) as presented, with an affirmative unanimous roll call vote. Ayes: 6, No: 0.

Manager's Report

Larrea stated he is compiling the Work Plan for the 2021.

Public Comment

Eric Carlson asked for confirmation that the Baldwin housing project will proceed in light of the Sewer Water Intergovernmental Agreement discussion. Yes, it may proceed.

The meeting adjourned at 6:10 p.m.

Meeting minutes submitted by Shar Fay, Village Clerk.