



VILAGE COUNCIL REGULAR MEETING  
MINUTES OF DECEMBER 21, 2020

The meeting was called to order at 5:31 p.m., by President Lutke.

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

Approval of Agenda

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

Approval of Consent Agenda

Suppes moved, Case 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, are approved. The Payment of Invoices submitted by Treasurer DeVol are approved. Ayes: 6, No: 0.

Village Council Trustee Appointment

Bahle moved, Case seconded, CARRIED, to appoint Debra Smith as Village Council Trustee, with an affirmative unanimous roll call vote. President Lutke explained the process for appointment asking Trustees to vote for their top person. Ayes: 6, No: 0. Votes were counted as follows:

Suppes:	Debra Smith
Long:	Bill Perkins
Christensen:	Jared Pontius
Case:	Bill Perkins
Bahle:	Debra Smith
Lutke:	Debra Smith

2021 Meeting Dates

Bahle moved, Case seconded, CARRIED, to adopt the 2021 meeting scheduled as presented in report VSB-2020-67 and being made a part of this motion. Village Council Regular meetings will be held on the 3<sup>rd</sup> Monday of the month at 5:30 p.m. apart from January and February being held one day later due to holidays, by an affirmative unanimous roll call vote. Ayes; 6, No: 0.

Village President Appointments

Case moved, Long seconded, CARRIED, to accept President Lutke's nominations and appointments to various boards as follows, with an affirmative unanimous roll call vote. Ayes: 6, No: 0.

General Services Committee: Debra Smith, Long and Lutke  
Administrative Committee: Suppes, Christensen and Lutke  
Marina Committee: Case, Bahle and Lutke

ZBA: Donna Popke for a term ending 2023  
Planning Commission: Richard Hylwa and Pete Ostrowski for a term ending 2023  
DDA: Amy Peterson for a term ending 2024

ZBA: Karl Bahle as Council representative  
PC: Roger Suppes as Council representative  
DDA: Steve Lutke as Council representative

Council President Pro-Tem: Colleen Christensen for one year

#### Manager's Report

Larrea stated the Broadway drainage project is now complete. Additional erosion control will be installed on Broadway in the spring. Staff have a head start on some park projects, namely the wedge at Water Wheel park and at Marina Park, dead trees have been removed and sand is being brought in. Two volleyball courts will be re-installed next season at Marina Park. Larrea stated FEMA is having an open house on January 5<sup>th</sup> and 7<sup>th</sup>, to present two new Flood maps. You can find all the FEMA information on the Village's website. Undersheriff Morgan from the Leelanau County Sherriff's Department has announced his retirement. Larrea extended his gratitude to Morgan and looks forward to working with Officer Kiessel. Larrea thanked those who were interested in the vacant Village Council Trustee position.

The meeting adjourned at 5:52 p.m.

Meeting minutes submitted by Shar Fay, Village Clerk.