



VILLAGE COUNCIL SPECIAL MEETING
MINUTES OF JANUARY 7, 2020

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

Present: Bahle, Case, Christensen, Long, Lutke, Newcomb and Suppes

Staff present: Fay, Larrea and Miller

Approval of Agenda

Case moved, Bahle seconded, CARRIED, to approve the Agenda as presented. Ayes: 7, No: 0.

Approval of Consent Agenda

Christensen moved, Long seconded, CARRIED, to approve the Consent Agenda. The December 16, 2019, Village Council meeting minutes submitted by Fay are approved. The meeting minutes can be found in this meeting packet. Ayes: 7, No: 0.

Public Comment/Communication and Reports

A public comment was received from Kathy Egan regarding Broadway Street.

Report VSB-2019-92 – Emergency Erosion Cost Sharing

Bahle moved, Case seconded, CARRIED, to approve the cost sharing partnership with the LCRC for emergency repairs to S. Shore Drive at a cost not to exceed \$38,000.00 as described and presented in Report VSB-2019-92. Ayes: 7, No: 0.

Good of the Order

Christensen thanked Lutke for hosting the annual Council/employee Holiday gathering. Case thanked Lutke for hosting same. Case stated he visited the manager on the current situation of ice and water on Broadway and requested the Manager continue to visit the area. Case stated that perhaps more effort should be put into grading, sanding and salting Broadway. Case stated there are seven residents affected by the situation whom are worthy of a temporary fix. Case spoke with Steve Christensen about a permanent fix which would involve a culvert under the road for the draining problem. Case requested Broadway be placed on the next Council meeting agenda stating the issue has been unintended to. Larrea stated he has not received any preliminary plans from Christensen yet and further stated that he has a chronological of his communications with Christensen if anyone would like to see them. Long stated he noticed additional salting and sanding on Broadway. Miller, DPW Director, stated additional equipment has been outfitted with sand and salt just for Broadway noting the road is monitored seven days a week, sometimes twice daily which is over and above what the normal plow trucks are doing.

Broadway is a priority for the Village, and Lutke confirmed that the Village is working on the issue, and that the Village is waiting for further direction from the Leelanau County Drain Commissioner.

Manager's Report

Larrea stated that he has created an overlay of the bump outs at the intersections for the TAP grant. Larrea further stated that he has met with all of the representatives regarding Elm Street, at that the earliest would be 2023 for fixing the road. Long asked Larrea if the County has responded to the TAP grant project; Larrea stated they are reviewing it. Larrea attended the Road Commission meeting today.

The meeting adjourned at 5:41 p.m.

Meeting minutes submitted by Shar Fay, Village Clerk.