



VILLAGE OF SUTTONS BAY
VILLAGE COUNCIL REGULAR MEETING
MINUTES OF JUNE 20, 2023

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

Present: Bahle, Case, Christensen, Lutke, Smith and Yoder

Absent: Suppes

Staff present: Fay and Larrea, Deputy Donohue

Consent agenda approval

Bahle moved, Case seconded, CARRIED, to approve the consent agenda as presented. The May 14, 2023 Village Council and May 22, 2023 Village Council Special/Planning Commission Joint meeting minutes are approved. The payment of invoices is approved. Ayes: 6, No: 0.

Agenda approval

Smith moved, Yoder seconded, CARRIED, to approve the agenda as presented. Ayes: 6, No: 0.

Public Comment

Public comments received from Lois Bahle, Bill Crackel, Richard Hylwa, Larry Mawby, Bill Crackel and Kim Eike.

Report VSB 2023-35 Budget Amendments

Yoder moved, Bahle seconded, CARRIED, that the 2023 Sewer Fund budget be amended as stated in Report VSB-2023-35 and being made a part of this motion. Ayes: 6, No: 0.

Smith moved, Case seconded, CARRIED, that the 2023 Water fund budget be amended as stated in Report VSB-2023-35 and being made a part of this motion. Ayes: 6, No: 0.

Report VSB 2023-37 Audit FYE 2022

Yoder moved, Smith seconded, CARRIED to adopt the 2022 audit as prepared and further that the audit be submitted to the State of Michigan by June 30th. Ayes: 6, No: 0.

Report VSB 2023-34 Fleis & Vandenbrink Contracts

Yoder moved, Case seconded, CARRIED, to authorize the Village manager to accept and sign the attached contract proposal. Ayes: 6, No: 0.

Report VSB 2023-36 Parking Ordinance

Following brief discussions regarding enforcement and applicable areas the ordinance would affect, it was the consensus of Council to move the process forward and prepare the Ordinance for adoption.

Special committee reports/staff reports

Smith informed Council the Short-Term Rental Committee has been working on an ordinance revision and that it should be ready for review at the next meeting.

Good of the order

Christensen emphasized continued support for painting the crosswalks, and the tree project. She thanked Treasurer DeVol for a commendable audit.

Smith would like the crosswalks painted by the school and further supports Green Suttons Bay noting a volunteer opportunity with the tree project.

Case stated the Village is very fortunate to have DeVol noting her stellar work quality. He inquired about a methodology for recording complaints regarding short-term rentals. He inquired about progress with Water Wheel Park. Larrea responded the process is moving forward and a work plan update is forthcoming.

Bahle asked how short-term rental complaints are handled. He supports the tree project. He thanked DeVol for a nice job and voiced appreciation for a successful audit.

Lutke supports the tree project.

Public Comment

Public comments were received from Bill Crackel and Lois Bahle.

The meeting adjourned at 6:03 p.m.

Meeting minutes submitted by Shar Fay, Clerk.