



VILLAGE OF SUTTONS BAY  
VILLAGE COUNCIL REMOTE SPECIAL MEETING  
MINUTES OF DECEMBER 7, 2021

The meeting was called to order by President Lutke at 8:13 a.m.

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

Consent Agenda

Suppes moved, Smith seconded, CARRIED, to approve the Consent Agenda as presented, with an affirmative unanimous roll call vote. The Village Council meeting minutes of November 15, 2021, are approved. Ayes: 4, No: 0.

Approval of Agenda

Christensen moved, Suppes seconded, CARRIED, to approve the agenda as presented, with an affirmative unanimous roll call vote. Ayes: 4, No: 0.

Report VSB-2021-62 Truth in Taxation Public Hearing

The public hearing was called to order at 8:15 a.m. by President Lutke. Bill Perkins inquired why the Village couldn't stay slightly under the maximum allowed by Headlee. Lutke moved, Christensen seconded, CARRIED, to close the public hearing, with an affirmative unanimous roll call vote. The public hearing closed at 8:16 a.m. Ayes: 4, No: 0.

Suppes moved, Christensen seconded, CARRIED, that the maximum millage rate allowed by Headlee to support the 2022 budget as provided for in Report VSB 2021-62 and being made a part of this motion be adopted, with an affirmative unanimous roll call vote. Ayes: 4, No: 0.

Report VSB-2021-63 - 2022 Budget

Smith moved, Suppes seconded, CARRIED, to adopt Resolution 5 of 2021 approving the 2022 budget and fees to support the 2022 budget, with an affirmative unanimous roll call vote. Ayes: 4, No: 0.

Manager's Work Plan

The work plan presented represents, for the most part, the 2021 accomplishments, which will morph into the 2022 plan. In 2022, the Village will be moving on with our camera systems, protecting our infrastructure, streets, water and sewer underground, as well as the Recreational Plan and Master Plan.

#### Good of the Order

Smith asked about the Viking Cruise lines. Larrea stated conversations come and go, and are currently in a fact-finding mode.

Christensen and Suppes met with the S B Art Festival Committee noting the focus will be on parking and traffic flow improvements, which will require an additional officer for the festival next year. Christensen thanked the DPW crew for staying on top of the fall leaf pickup and noted a good job with the first snow.

Smith supports events such as the S B Art Festival and the wine and shopping downtown Suttons Bay noting a great turnout.

Lutke stated he visited the DPW building to see the damage to the plow truck. He gave kudos to the knowledgeable and motivated staff who saved the Village a lot of money and prevented a lot of down time by performing repairs to the plow truck. Lutke noted a chosen staff with good moral and retention.

The meeting adjourned at 8:30 a.m.

Meeting minutes submitted by Shar Fay, Village Clerk.