



VILLAGE OF SUTTONS BAY
VILLAGE COUNCIL REGULAR
MEETING MINUTES OF MAY 15, 2023

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

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

Staff present: Fay, Larrea and Deputy John Donohue

Consent agenda approval

Bahle moved, Case seconded, CARRIED, to approve the Consent Agenda as presented. The Village Council meeting minutes of March 20, 2023, are approved. The payment of invoices is approved. Ayes: 7, No: 0.

Agenda approval

Christensen moved, Case seconded, CARRIED, to add agenda item 7e. under New Business, Adjustment to the Launch Rates on the Fee Schedule. Ayes: 7, No: 0.

Bahle moved, Case seconded, CARRIED, to approve the agenda as amended, adding Agenda Item 7e., Adjustment to the Launch Rates of the Fee Schedule. Ayes: 7, No: 0.

Public Comment

Public comments were received from Lois Bahle, Sue Chapman and Kelly from the ReLeaf project, Bill Crackel, and Delores Witkowski.

Written public comment was received Sue Chapman (Relief Project), Betsy Coffia (House Representative) and Housing North.

Report VSB 2023-28 Build-Out Plan Contract

Yoder moved, Case seconded, CARRIED, to authorize staff to finalize the contract with Beckett & Raeder as proposed in Report VSB 2023-28. Ayes: 7, No: 0.

Report VSB-2023-29 Marina Beach Electrical

Yoder moved, Case seconded, CARRIED, to allow an amount not to exceed \$7,700.00 towards removing and replacing the Marina Park electrical panel as described in Report VSB-2023-29. Ayes: 7, No: 0.

FEMA Floodplain Ordinance

Bahle moved, Smith seconded, CARRIED, to adopt Ordinance No. 26 of 2023, an Ordinance Addressing Floodplain Management provisions of the State Construction Code as presented, and rescinding Ordinance No. 4 of 2018, with an affirmative unanimous roll call vote. Ayes: 7, No: 0.

Report VSB 2023-30 Law Enforcement

Following discussions, it was the consensus of Council members to permanently amend the Agreement for Law Enforcement Services to reflect Deputy John Donohue to work four 10-hour shifts, departing from five 8-hour shifts.

Adjustment to the Launch Rates on the Fee Schedule

Lutke moved, Yoder seconded, CARRIED, to adjust the Fee Schedule by adding a \$25 Commercial/Livery launch pass fee after an initial pass of \$200 is purchased, and to add a daily \$10 Commercial launch fee. Ayes: 7, No: 0.

Good of the order

Case was pleased to see Lou Bufka with a water certification, and congratulated Shar Fay on the MiPMC certification, and further inquired about Betsy Coffia's letter regarding grant funding for roads. Larrea stated we are applying for a grant. Case asked about the easements for the Harbor Heights project and Larrea stated they are in the works.

Smith requested Short Term Rentals be place on the next agenda. Smith suggested we look into how the township is handling STR complaints.

Christensen requested "Green Suttons Bay" be placed on the next General Services agenda.

Bahle too, would like "Green Suttons Bay" moved to the General Services Committee.

Suppes had a photo of the actual marker from the Anishinaabe history project.

Public comment

Public comments were received from Delores Witkowski, Sue Chapman, and Bill Crackel.

The meeting adjourned at 6:11 p.m.

Meeting minutes submitted by Shar Fay, Village Clerk.