

**VILLAGE OF MATTAWAN  
REGULAR COUNCIL MEETING**

**OCTOBER 25, 2021**

**AGENDA**

1. CALL TO ORDER @
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA
7. APPROVAL OF THE AGENDA
8. APPROVAL OF THE MINUTES OF OCTOBER 11, 2021
9. BILLS TO BE APPROVED IN THE AMOUNT OF \$196,265.46
10. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM
11. BOARD AND COMMITTEE REPORTS
  - A. FINANCE COMMITTEE – CHAIRPERSON DALY  
*No meeting, no report.*
  - B. COMMUNICATIONS COMMITTEE – CHAIRPERSON WHEELER  
*No meeting, no report.*
  - C. DPW COMMITTEE – CHAIRPERSON KROLL  
*No meeting, no report.*
  - D. LAW ENFORCEMENT COMMITTEE – CHAIRPERSON COLE  
*No meeting, no report.*
  - E. PARKS & RECREATION COMMITTEE – CHAIRPERSON SMITH  
*No meeting, no report.*
  - F. POLICY & PERSONNEL COMMITTEE – CHAIRPERSON TAYLOR  
*No meeting, no report.*
  - G. ZONING AND ORDINANCE COMMITTEE – CHAIRPERSON O’DELL  
*No meeting, no report.*
  - H. PLANNING COMMISSION LIAISON REPORT – LIAISON WHEELER  
*Meeting on October 20, 2021 (draft Minutes included).*

- I. DDA COMMITTEE – CHAIRPERSON COLE  
*No meeting, no report.*
- J. KATS – CHAIRPERSON DALY  
*No meeting, no report.*
  
- 12. STAFF REPORTS
  - A. POLICE DEPARTMENT – *Police Chief Herbert*
  - B. ENGINEER’S REPORT - *Engineer Woodhams*
  - C. ATTORNEY’S REPORT - *Attorney Graham*
  
- 13. OLD BUSINESS
  - A. BIRD DOG OUTDOOR DINING PROPOSAL
    - Request by Bird Dog to purchase property.
  - B. RECOMMENDATION OF PLANNING COMMISSION ON ZONING AMENDMENT APPLICATION OF SULEMA RAMIREZ
  
- 14. NEW BUSINESS
  - A. DISCUSSION AND DECISION ON IFT APPLICATION FOR CHARLES RIVER LABORATORIES, INC.
  - B. ADOPT RESOLUTION APPROVING APPLICATION OF CHARLES RIVER LABORATORIES, INC. FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR A NEW FACILITY FOR REAL AND PERSONAL PROPERTY
  
- 15. COMMUNICATIONS
  - A. SEWER EXPENSES PAID TO THE CITY OF KALAMAZOO
  - B. MOTHERS AGAINST DRUNK DRIVING (MADD) OF MICHIGAN AWARD – NOMINATION OF MATTAWAN POLICE DEPARTMENT FOR OUTSTANDING LAW ENFORCEMENT AGENCY IN 2020
  
- 16. COMMENTS FROM VISITORS
  
- 17. COMMENTS FROM COUNCIL
  
- 18. ADJOURNMENT @