

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

June 13, 2022

AGENDA

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE.
3. ATTENDANCE
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA
10. APPROVAL OF THE AGENDA
11. APPROVAL OF THE MINUTES OF MAY 23, 2022 & Special Council meeting of June 6, 2022
12. BILLS TO BE APPROVED IN THE AMOUNT OF \$57,379.17
13. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM
14. BOARD AND COMMITTEE REPORTS
 - A. FINANCE COMMITTEE – CHAIR SMITH
No meeting, no report.
 - B. COMMUNICATIONS COMMITTEE – CHAIR VACANT
No meeting, no report.
 - C. DPW COMMITTEE – CHAIR KROLL
No meeting, no report
 - D. LAW ENFORCEMENT COMMITTEE – CHAIR COLE
No meeting, no report
 - E. PARKS & RECREATION COMMITTEE – CHAIR SMITH
No meeting, no report
 - F. POLICY & PERSONNEL COMMITTEE – CHAIR TAYLOR
No meeting, no report
 - G. ZONING AND ORDINANCE COMITMTEE – CHAIR O'DELL
No meeting, no report
 - H. PLANNING COMMISSION LIAISON REPORT – LIAISON SMITH

- I. DDA COMMITTEE – CHAIR COLE
No meeting, no report
- J. KATS –
No meeting, no report

- 15. STAFF REPORTS
 - A. DEPARTMENT OF PUBLIC WORKS –*Superintendent Anthony*
 - B. MANAGER’S REPORT- *Manager McLean*
 - C. ATTORNEY’S REPORT - *Attorney Graham*
 - D. ENGINEER’S REPORT- *Engineer Woodhams*

- 16. OLD BUSINESS

- 17. NEW BUSINESS
 - A. APPROVE PURCHASE OF 400 HYDRANT MARKERS FROM MARK A HYDRANT IN THE AMOUNT OF \$3,632.20-*funds to come from water operating supplies.*
 - B. APPROVE PURCHASE OF A NEW SMALL SEWER PUMP FOR THE MAIN LIFT STATION FROM PEERLESS MIDWEST IN THE AMOUNT OF \$20,500-*funds to come from sewer capital improvements*
 - C. SCHEDULE PUBLIC HEARING ON AN IFT APPLICATION RECEIVED FROM TRIMATION INDUSTRIES
 - D. AUDIT SERVICES PROVIDED BY VREDEVELD-HAEFNER FOR AN AMOUNT OF \$10,320
 - E. PERMISSION REQUESTED TO START THE PROCESS OF AN EQUIPMENT LOAD THROUGH USDA-*See memo from Superintendent Anthony*
 - F. WHITE PINE ESTATES *Currently in violation of site plan*
 - G. APPOINTMENT OF INTERIM POLICE CHIEF
 - H. APPROVE LETTER OF UNDERSTANDING FOR AUDIT SERVICES FROM VREDEVELD HAEFNER, LLC FOR YEAR ENDED JUNE 30, 2022

- 18. COMMUNICATIONS

19. COMMENTS FROM VISITORS
20. COMMENTS FROM COUNCIL
21. ADJOURNMENT @

DRAFT