VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING AUGUST 22, 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
7. APPROVAL OF THE AGENDA
8. APPROVAL OF THE MINUTES OF **AUGUST 8, 2022**
9. APPROVAL OF THE MINTES OF **ARPA MEETING OF AUGUST 15, 2022**
9. BILLS TO BE APPROVED IN THE AMOUNT OF ***$53,582.30***
10. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM
11. BOARD AND COMMITTEE REPORTS

    A. FINANCE COMMITTEE – CHAIR SMITH
    No meeting, no report
    B. COMMUNICATIONS COMMITTEE – CHAIR STUUT
    No meeting, no report
    C. DPW COMMITTEE – CHAIR KELLEY
    No meeting, no report
    D. LAW ENFORCEMENT COMMITTEE – CHAIR COLE
    No meeting, no report
    E. PARKS & RECREATION COMMITTEE – CHAIR MARKLE
    No meeting, no report
    F. POLICY & PERSONNEL COMMITTEE – CHAIR TAYLOR
    No meeting, no report
    G. ZONING AND ORDINANCE COMIMTTEE – CHAIR O'DELL
    No meeting, no report

DRAFT

H. PLANNING COMMISSION LIAISON REPORT – LIAISON SMITH
Meeting August 17, 2022

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

J. KATS –
No meeting, no report

12. STAFF REPORTS

A. POLICE DEPARTMENT-*Chief Mansfield.*

B. ATTORNEY'S REPORT - *Attorney Graham.*

C. ENGINEER'S REPORT- *Engineer Woodhams*

13. OLD BUSINESS

A. CYBER SECURITY AND COMPUTER MAINTENANCE – tabled

14. NEW BUSINESS

A. SCHEDULE PUBLIC HEARING TO RECEIVE COMMENT ON AN IFT APPLICATIO RECEIVED FROM WESTERN DIVERSIFIED PLASTICS, LLC

B. LETTER FROM ROBERT PARSHALL REGARDING WATER/SEWER BILL

C. GENERATORS FOR WELLHOUSES (pricing will be avail Monday night)

D. APPROVE REPAIRS TO 2002 FREIGHTLINER RADIATOR FOR AN AMOUNT OF $5,092.43

E. CHIP SEAL PROJECTS-INCREASE OF COSTS BY $5,000

F. EQUIPMENT LOAN -Bond Council fees

15. COMMUNICATIONS

16. COMMENTS FROM VISITORS

17. COMMENTS FROM COUNCIL

18. ADJOURNMENT @.

DRAFT