

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

DECEMBER 12, 2022

AGENDA

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE.
3. ATTENDANCE WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA
7. APPROVAL OF THE AGENDA
8. APPROVAL OF THE MINUTES OF **NOVEMBER 28, 2022**
9. BILLS TO BE APPROVED IN THE AMOUNT OF **\$73,698.16**
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 COMMITTEE – CHAIR O'DELL
No meeting, no report
 - H. PLANNING COMMISSION LIAISON REPORT – LIAISON SMITH
No meeting, no report
 - I. DDA COMMITTEE – CHAIR COLE
No meeting, no report

J. KATS –
No meeting, no report

12. STAFF REPORTS

A. DEPARTMENT OF PUBLIC WORKS-*Superintendent Anthony*

B. ATTORNEY’S REPORT - *Attorney Graham*

13. OLD BUSINESS

A. SECURITY CAMERA SYSTEM

B. NEW DPW EMPLOYEE

14. NEW BUSINESS

A. APPOINT SCOTT SMITH TO DOWNTOWN DEVELOPMENT AUTHORITY BOARD

B. WEST POINT HILLS COMPLAINT

15. COMMUNICATIONS

16. COMMENTS FROM VISITORS

17. COMMENTS FROM COUNCIL

18. ADJOURNMENT @