

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

NOVEMBER 27, 2023

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 **NOVEMBER 13, 2023**
9. BILLS TO BE APPROVED IN THE AMOUNT OF **\$197,743.24**
10. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM
11. BOARD AND COMMITTEE REPORTS
 - A. FINANCE COMMITTEE – CHAIR STUUT
No meeting, no report
 - B. COMMUNICATIONS COMMITTEE – CHAIR COLE
No meeting, no report
 - C. DPW COMMITTEE – CHAIR SMITH
No meeting, no report
 - D. LAW ENFORCEMENT COMMITTEE – CHAIR DANIEL
No meeting, no report
 - E. PARKS & RECREATION COMMITTEE – CHAIR BEGEMAN
No meeting, no report
 - F. POLICY & PERSONNEL COMMITTEE – CHAIR HEDGSPETH
No meeting, no report
 - G. ZONING AND ORDINANCE COMMITTEE – CHAIR MCLEAN
No meeting, no report
 - H. PLANNING COMMISSION LIAISON REPORT – LIAISON STUUT
Meeting November 15, 2023

- I. DDA COMMITTEE – CHAIR ROB BROOKS
No meeting due to a lack of quorum
- J. KATS –
No meeting, no report

- 12. STAFF REPORTS
 - A. POLICE DEPARTMENT- *Chief Mansfield*
 - B. ATTORNEY’S REPORT – *Attorney Graham*

- 13. OLD BUSINESS
 - A. VILLAGE SMOKING POLICY-*Attorney Graham has reviewed the policy and gives his approval*
 - B. AMENDED PURCHASING ORDINANCE-*Draft is as presented by Attorney Graham*

- 14. NEW BUSINESS
 - A. PROPOSAL FOR CHANGE IN EDUCATION REQUIREMENTS-*Chief Mansfield*
 - B. PLANNING COMMISSION VACANCY- *We currently have 2 seats that have expired in November. Joel Lamb would like to continue serving, Mike Casteel does not wish to continue serving. Need to authorize advertising for vacancy and would recommend re-appointing Joel Lamb*
 - C. ACCEPT BID FOR OLD DPW BUILDING GARAGE DOORS AND OPENERS
(4 RFPs went out, only 2 were returned)
 - Overhead Door \$37,815.00
 - Fawley Door \$32,800.71
 - D. SCHEDULE A WORKSHOP TO DISCUSS THE UPCOMNG SPECIAL ASSESSMENT FOR THE POLICE DEPARTMENT
 - E. MEDIA REPLACEMENT FOR THE TREATMENT PLANTS –*Superintendent Anthony*
 - F. ADOPT PERFORMANCE RESOLUTION FOR MUNICIPALITIES

- 15. COMMUNICATIONS

- 16. COMMENTS FROM VISITORS

- 17. COMMENTS FROM COUNCIL

18. ADJOURNMENT @