

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

JANUARY 22, 2024

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 **JANUARY 8, 2024**
9. BILLS TO BE APPROVED IN THE AMOUNT OF **\$135,793.04**
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
January 17, 2024

- I. DDA COMMITTEE – CHAIR ROB BROOKS
Meeting 1-16-2024 adjourned immediately due to a lack of a quorum
- J. KATS –
No meeting, no report

12. STAFF REPORTS

- A. POLICE DEPARTMENT-*Chief Mansfield*
- B. ENGINEER’S REPORT-*Engineer Woodhams*
- C. ATTORNEY REPORT – *Attorney Graham*

13. OLD BUSINESS

- A. PURCHASE OF NEW POLICE VEHICLE

14. NEW BUSINESS

- A. WATER RELIEF REQUEST FOR PROPERTY LOCATED AT 24341 W. MCGILLEN AVENUE
- B. BRIDGE AT GLIDDEN AND ROBINSON (60TH)

15. COMMUNICATIONS

16. COMMENTS FROM VISITORS

17. COMMENTS FROM COUNCIL

18. ADJOURNMENT @