

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

JANUARY 8, 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 **DECEMBER 26, 2023**
9. BILLS TO BE APPROVED IN THE AMOUNT OF **\$ 63,605.97**
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
1-3-2024
 - 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 COMITMTEE – CHAIR MCLEAN
No meeting, no report
 - H. PLANNING COMMISSION LIAISON REPORT – LIAISON STUUT
No meeting, no report
 - I. DDA COMMITTEE – CHAIR ROB BROOKS

No meeting, no report

J. KATS –

No meeting, no report

12. STAFF REPORTS

A. MANAGERS REPORT – *Manager McLean*

B. DEPARTMENT OF PUBLIC WORKS – *Superintendent Anthony*

C. ATTORNEY REPORT – *Attorney Graham,*

13. OLD BUSINESS

NONE

14. NEW BUSINESS

A. AUTHORIZE POLICE DEPARTMENT 7TH POSITION

B. TEXT AMENDEMNT TO DRIVEWAY ORDINANCE(available Monday)

15. COMMUNICATIONS

16. COMMENTS FROM VISITORS

17. COMMENTS FROM COUNCIL

18. ADJOURNMENT @