

**VILLAGE OF MATTAWAN  
REGULAR COUNCIL MEETING**

**MARCH 11, 2024**

**AGENDA**

1. CALL TO ORDER @ 7 PM
2. PLEDGE OF ALLEGIANCE.
3. ATTENDANCE
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED

*Mattawan Consolidated Schools-Superintendent Randy Fleenor would like to address the Council regarding an upcoming school bond proposal.*

6. ADDITIONS TO AGENDA
7. APPROVAL OF THE AGENDA
8. APPROVAL OF THE MINUTES OF **FEBRUARY 26, 2024**
9. BILLS TO BE APPROVED IN THE AMOUNT OF **\$106,547.41**
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  
*Meeting 3/6/24 – NLC service line warranty program marketing agreement and Biggby municipal sewer installation discussed*
  - D. LAW ENFORCEMENT COMMITTEE – CHAIR DANIEL  
*Meeting 3/4/24*
  - 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. DEPARTMENT OF PUBLIC WORKS – *Superintendent Anthony*
  - B. ENGINEER’S REPORT - *Engineer Woodhams*
  - C. ATTORNEY’S REPORT – *Attorney Graham*
  
- 13. OLD BUSINESS
  
- 14. NEW BUSINESS
  - A. APPROVE PURCHASE OF A NEW METER FOR BULK WATER STATION FROM ELEMTECH INC IN THE AMOUNT OF \$5,765
  - B. VILLAGE OF MATTAWAN TRESPASS AT VILLAGE OFFICES ORDINANCE –  
*Attorney Graham*
  - C. WESTERN AVE EVENT PARKING VARIANCE REQUEST - *Austin Curly*
  - D. APPROVE ENGAGEMENT LETTER AGREEMENT RELATED TO SERVICES FROM BAKERTILLY (approve invoice if agreement is approved)
  - D. APPROVE BAKERTILLY INVOICE IN THE AMOUNT OF \$750.00
  
- 15. COMMUNICATIONS
  - Retirement letter from Steven Streich, DPW Technician
  
- 16. COMMENTS FROM VISITORS
  
- 17. COMMENTS FROM COUNCIL
  
- 18. ADJOURNMENT @