

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

APRIL 8, 2024

AGENDA

1. CALL TO ORDER @ 7 PM
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 **MARCH 25, 2024**
9. BILLS TO BE APPROVED IN THE AMOUNT OF **\$256,698.21**
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
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. REQUEST FOR DPW COMMITTEE MEETING TO DISCUSS AMTRAK EASEMENT AGREEMENT – *Superintendent Anthony, Attorney Graham*
 - B. REQUEST FOR DPW COMMITTEE MEETING TO DISCUSS DRAFTING A LETTER TO ARMY CORPS OF ENGINEERS – *Superintendent Anthony*
 - C. ADOPT RESOLUTIONS FOR THE ADDITION OF INTERLOCHEN AND CASCADE INTO THE VILLAGE OF MATTAWAN– *Superintendent Anthony*
 - D. APPROVE REPLACEMENT OF SEWER PUMP FROM DUBOIS-COOPER IN THE AMOUNT OF \$6,886.00 – *Superintendent Anthony*
 - E. APPROVE PURCHASE OF PARK SWINGS FROM SNIDER RECREATION INC. IN THE AMOUNT OF \$2,101.00 – *Superintendent Anthony*
 - F. CHRISTMAS 2024 – *Member Stuu*
- 15. COMMUNICATIONS
 - REVENUE AND EXPENSE REPORT – *Manager McLean*
- 16. COMMENTS FROM VISITORS
- 17. COMMENTS FROM COUNCIL
- 18. ADJOURNMENT @