

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

MAY 28, 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 FROM BUDGET WORKSHOP OF **MAY 6, 2024**
9. APPROVAL OF THE MINUTES OF **MAY 13, 2024**
10. BILLS TO BE APPROVED IN THE AMOUNT OF **\$75,233.23**
11. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM
12. 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
Meeting 5/16/2024 Committee discussed tree placement and park signage and enforcement. Comments included new pavilion and removal of shrubs.
 - 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
Meeting 5/16/2024 Meeting immediately dismissed due to lack of quorum.
 - I. DDA COMMITTEE – CHAIR ROB BROOKS
Meeting 5/21/2024 Discussion included the park statue sculpture, council decision on Memorial Day and Christmas events, planning of holiday events, and DDA Landscape Area bid approval.
 - J. KATS –
No meeting, no report
13. STAFF REPORTS
- A. POLICE DEPARTMENT- *Chief Mansfield*
 - B. ENGINEER’S REPORT – *Engineer Woodhams*
 - C. ATTORNEY REPORT – *Attorney Graham*
13. OLD BUSINESS
14. NEW BUSINESS
- A. ADOPT RESOLUTION TO EXEMPT THE VILLAGE FOR THE PROVISIONS OF 2011 P.A. 152 FOR FISCAL YEAR 2024/2025
 - B. REQUEST FROM THE DDA TO ALLOW A REPRESENTATIVE FROM THE DDA TO BE CONSULTED DURING BID COMMUNICATIONS FOR ITEMS BEING PAID FOR WITH DDA FUNDS
15. COMMUNICATIONS
- Village Workspace – Member Smith*
16. COMMENTS FROM VISITORS
17. COMMENTS FROM COUNCIL
18. ADJOURNMENT @