

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

JUNE 24, 2024

AGENDA

1. CALL TO ORDER @ **7:00 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 **JUNE 10, 2024**
9. BILLS TO BE APPROVED IN THE AMOUNT OF **\$29,358.68**
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
Meeting 6/19/2024.

- I. DDA COMMITTEE – CHAIR ROB BROOKS
Meeting 6/18/2024
- J. KATS –
No meeting, no report

12. STAFF REPORTS

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

13. OLD BUSINESS

- A. POLICE ACADEMY TUITION AGREEMENT-*tabled from last meeting so that Manager McLean can contact the recruit for additional information*
- B. VC3 EMAIL MIGRATION-*tabled from last meeting*

14. NEW BUSINESS

- A. APPROVE VILLAGE OF MATTAWAN RIGHT OF WAY PERMIT PROCESS
- B. INTRODUCTION OF NEW BUILDING INSPECTOR & APPROVE NEW BUILDING PERMIT FEES- *The Building Inspector is asking that the Village approve to allow the most current Building Valuation Data sheet to be used every time they are updated.*
- C. APPROVE BUDGET AMENDMENTS FOR 2023/2024 FISCAL YEAR-*Will be available on Monday as work with the accountants continue on this*
- D. REQUEST FOR DEVIATION FROM THE VILLAGE POLICY MANUAL AS PROPOSED BY CHIEF MANSFIELD
- E. REQUEST CHANGES TO THE POLICE DEPARTMENTS JOB DESCRIPTION FOR POLICE SERGEANT
- F. APPROVE CRACK FILL BIDS
Arnt Asphalt \$9,600.00
Asphalt Restoration \$9,004.20
- G. ADOPT RESOLUTION IN SUPPORT OF COUNTY-WIDE ROAD MILLAGE BALLOT PROPOSAL

15. COMMUNICATIONS

16. COMMENTS FROM VISITORS

17. COMMENTS FROM COUNCIL

18. ADJOURNMENT @