

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

JULY 22, 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 **JULY 8, 2024**
9. BILLS TO BE APPROVED IN THE AMOUNT OF **\$72,362.66**
10. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM
11. BOARD AND COMMITTEE REPORTS
 - A. FINANCE COMMITTEE – CHAIR STUUT
Meeting 7/10/24
 - B. COMMUNICATIONS COMMITTEE – CHAIR COLE
No meeting, no report
 - C. DPW COMMITTEE – CHAIR SMITH
Meeting 7/9/24
 - 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
Meeting 7/22/2024
 - G. ZONING AND ORDINANCE COMIMTTEE – 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. POLICE DEPARTMENT- *Chief Mansfield*

B. ENGINEER’S REPORT – *Engineer Woodhams*

C. ATTORNEY’S REPORT – *Attorney Graham*

13. OLD BUSINESS

A. MATTAWAN CHIROPRACTIC WATER/SEWER BILL RELIEF REQUEST-*Finance Committee is recommending 3-0 to grant sewer relief in the amount of \$445.40*

B. DAVE BALLINGER WATER/SEWER BILL RELIEF REQUEST-*Finance Committee is recommending 3-0 to grant sewer relief in the amounts of \$55.96 for June and \$78.59 for July bill.*

C. BUILDING INSPECTOR INVOICE-*Finance Committee is recommending 3-0 to pay \$9,379.53 and request supporting documents for payment of the rest, also send a copy of the inspector’s inspection % scale.*

D. APPROVE \$8,204.40 CRACK FILL ROAD ADD-ONS TO ASPHALT RESTORATION BID

E. PROPOSAL OF CHANGES TO POLICY SECTION 6 – *Meeting will be held on 7/22/2024 at 6pm prior to council meeting*

14. NEW BUSINESS

A. REQUEST FOR PROPOSAL FOR FRONT AVE PROPERTIES OWNED BY VILLAGE - *DPW Committee would like council to consider an RFP for properties that the Village owns on Front Ave. with local realtors*

15. COMMUNICATIONS

16. COMMENTS FROM VISITORS

17. COMMENTS FROM COUNCIL

REQUEST FOR CLOSED SESSION FOR DISCUSSION OF A PERSONEL ITEM

18. ADJOURNMENT @