



# Village of Wolverine Lake

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[www.wolverinelake.com](http://www.wolverinelake.com)

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**REGULAR COUNCIL MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
WEDNESDAY, MAY 8, 2024  
7:00 P.M.**

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Members of the public may view the live broadcast meeting on the Village of Wolverine Lake's YouTube channel: <https://www.youtube.com/user/WolverineLakeChannel>.

## **AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADDITION(S) TO BUSINESS
5. APPROVAL OF AGENDA
6. CORRESPONDENCE AND INFORMATION
  - A. Waterford Township - Resolution In Support of the Statutory Revenue Sharing Reform "Revenue Sharing Trust Fund" HB 4274 and HB 4275
  - B. Michigan Department of Treasury - Retirement System Annual Report: Notice of Acceptance
  - C. Michigan Public Service Commission - Notice of Hearing
  - D. Oakland Community Health Network - May as Mental Health Awareness Month
  - E. Ventura Drive Parking Complaint
  - F. Comcast Heartland - Programming Advisory
  - G. Local Market Update - March 2024
7. 1<sup>ST</sup> CALL TO THE PUBLIC - **THIS IS AN OPPORTUNITY FOR CITIZENS TO ADDRESS THE COUNCIL ON AGENDA ITEMS**
8. CONSIDERATION OF APPROVING THE FOLLOWING CONSENT AGENDA:
  - A. Minutes of a Regular Council meeting held on Wednesday, April 10, 2024, as presented
  - B. List of Warrants for the month of April in the amount of \$253,863.<sup>29</sup>
  - C. Receive and File Department Reports:
    1. Building Report for April 2024
    2. Code Enforcement Report for April 2024
    3. Fire Report for April 2024
    4. Police Report for April 2024
  - D. Resolution Declaring May 2024 As National Cities, Towns and Villages Month
9. BOARD APPOINTMENTS - NONE

10. PRESENTATIONS:
  - A. 2023 Citizen of the Year Award
  - B. Clara Miller Park Playground Improvements - Jason Macdonald MAC Land Design
  - C. Recommendations and updates from Engineer Mike Powell
    1. 2024-2025 Road Paving Project
    2. Wolverine Drive/Penny Lake Ditch Enclosure
11. PUBLIC HEARINGS - NONE
12. NEW BUSINESS:
  - A. Parks and Recreation Recommendation:
    1. Recommend Council release \$300.00 of budgeted funds for the 2024 Dog Show
  - B. Resolution approving the West Nile Virus Fund Expense Reimbursement request under Oakland County's West Nile Virus Program
  - C. Metro Act Right of Way Permit Extension
  - D. Oakland County Tactical Consortium Agreement
  - E. 2<sup>ND</sup> CALL TO THE PUBLIC - APPROXIMATELY 9:00 P.M. OR AT THIS AGENDA ITEM (WHICHEVER COMES FIRST). **THIS IS AN OPPORTUNITY FOR CITIZENS TO ADDRESS THE COUNCIL REGARDING VILLAGE BUSINESS**
  - F. Administrator Gillam requests Council move into Closed Session following agenda item #17 to discuss an Attorney-Client privileged communication pursuant to MCL 15.268(1)(h)
  - G. Set Topics for the May 22, 2024 Work Session - Budget
13. PENDING BUSINESS - NONE
14. UPDATE FROM POLICE CHIEF ELLSWORTH
15. UPDATE FROM TREASURER HANSEN
16. UPDATE FROM ADMINISTRATOR GILLAM
17. COUNCIL COMMENTS
18. ADJOURNMENT - Next Regular Council Meeting is scheduled for Wednesday, June 12, 2024 at 7:00 p.m.

The Village of Wolverine Lake will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting to individuals with disabilities requiring such services. All requests must be made to the Village Clerk at least five (5) business days before the meeting in writing or by phone, 425 Glengary, Wolverine Lake, MI 48390 (248) 624.1710. Minutes of the meeting are available at the Village Office and online at [www.wolverinelake.com](http://www.wolverinelake.com). Members of the public may also view the live broadcast meeting on the Village of Wolverine Lake's YouTube channel: <https://www.youtube.com/user/WolverineLakeChannel>