



Village of Wolverine Lake www.wolverinelake.com

425 Glengary, Wolverine Lake, Michigan 48390-1404, (248) 624-1710, Fax (248) 624-3536

VILLAGE OF WOLVERINE LAKE REGULAR COUNCIL MEETING WEDNESDAY, JUNE 14, 2017

1. CALL TO ORDER

President Magee called the meeting to order at 7:00pm.

2. PLEDGE TO THE FLAG

3. ROLL CALL

Present: Scott, Nedrow, Sienkiewicz, Magee, Dumont, Duff, Stack

Absent: None

Others: Administrator Burd, Chief Ellsworth, Engineer Powell, Attorney Elowsky,
Treasurer Kondek and many members of the public.

4. RC 6/14/2017 19956 CORRESPONDENCE

-E-mail from Margot Bozich regarding backyard chickens.

-E-mail from residents regarding CW-3 Soccer Proposal and Clara Miller Master Plan.

-E-mail from Tom Dailey regarding driveway.

Magee stated Council also had an email from Geri Matkowski regarding buoys with solar lights. He stated he would recommend that to the Water Management Board for review. He stated he does think it is a good idea.

Magee stated he believed the Administrator and Attorney are working on a response for Tom Dailey regarding his driveway.

Magee stated regarding the E-mails about the CW-3 Soccer proposal, there were 13 in favor of the proposal, 31 against and 6 general comments on the Master Plan overall.

MOTION by Stack, seconded by Duff, to receive and file all of the correspondence, as presented.

All in favor.

Motion carried.

5. RC 6/14/2017 19957 ADDITIONS TO BUSINESS

Magee stated he would like to swap item E. Draft of Clara Miller Park Master Plan and item 11. Public Hearings – 2017/2018 Budget. There are many residents in attendance who would like to speak on this topic and he thinks it would be best to move it up in the Agenda.

Magee stated he would like to add item N. 2.; Powell has some drawings of the Village Hall parking lot.

MOTION by Stack, seconded by Sienkiewicz, to approve the Agenda, as amended.
All in favor.
Motion carried.

6. RC 6/14/2017 19958 1ST CALL TO THE PUBLIC – THIS IS AN OPPORTUNITY FOR CITIZENS TO ADDRESS THE COUNCIL ON AGENDA ITEMS.

Magee thanked everyone for coming down and voicing their opinions. He stated he wanted to make sure that anyone who wishes to speak is heard.

Magee opened the 1st Call to the Public.

Ron Kosmatka, 2419 Terry Street, stated he is against the proposal. He believes it will increase traffic and make it dangerous.

Alma Mathley, 823 Manzana Drive, stated she is against the proposal. She believes it will increase traffic too much.

Sueellen Keith, 2593 Terry, stated she is against the proposal. She stated it would create too much activity.

Roger Weisenberger, 2601 Woodlawn, stated he is against the proposal. He had concerns about the increased traffic.

Bob Malek, 1620 Thurston, stated he is against the proposal. It would eliminate privacy for people that live right next to the park. He believes most residents do not support this proposal.

Shawn Weisenberger, 2601 Woodlawn, stated she is against the proposal. She stated she does not want the increased traffic.

Tammy Kanar-Grube, 2246 Mentone Street, stated she is against the proposal. She worries about increased traffic and kids playing in the streets and riding bikes.

Michael Darnes, 2550 Brisbane, stated he is against the proposal. He worries about property values dropping because of the noise.

Dave Renwick, 685 Amenia, stated he is against the proposal. He thinks Clara Miller needs to be kept as is and available to all Village Residents.

Richard Walter, 865 Dunreath, stated he is against the proposal. He does not think this is a good use for the park. He stated he would be in favor of chicken coops.

Julia Miller, 2612 Brisbane, stated she is against the proposal. She stated Council needs to listen to the residents' wishes. She stated she is worried about increased traffic and property values.

Carol Montgomery, 2385 Terrapin, stated she and her husband are against the proposal. She is worried about increased noise.

Diane Romaniw, 1653 Apple Orchard Lane, stated she is against the proposal. She lives right by the park and enjoys the peacefulness of it.

Rachel Mroz, 2360 Mentone, stated she is against the proposal. She stated she has a child who plays for CW-3 and is still against the proposal.

Ron Cronin, 1427 Trimont, stated he is against the proposal. He enjoys the peace.

Joe Dondzilla, 1311 Glengary, stated he is against the proposal. He sees no benefit from this for the residents.

Beth Robertson, 2623 Brisbane Street, stated she is against the proposal. She worries about traffic and parking issues.

Cheryl Mauro, 1401 Apple Orchard Lane, stated she is against the proposal. She is worried about the parking on the streets and cutting down trees.

Mark Midgley, 2317 Solano, stated he is in support of the proposal. He stated his kids all played soccer with CW-3. He thinks there is a lot of misinformation out there. He thinks that soccer is a great sport for kids to participate in.

Joshua Henderson, 2284 Ellington, stated he is against the proposal. He liked some of the ideas in the Master Plan of upgrades to the park, but not soccer fields. It would cause traffic problems.

Kyle Dorcey, 2425 Brisbane, stated she is against the proposal. She stated the proposed parking lot would be right next door to her house. She is worried about traffic and noise.

Carolyn Hetzel, 1170 Delmonte, stated she is against the proposal. She worries about increased traffic in the area.

Karen Taylor, 1580 Connecticut, stated she is against the proposal. She stated the fields would be in her back yard and she does not want to live like that.

Pattie Guck, 2132 Darnell, stated she is against the proposal. She stated worries about safety and would be against the removal of trees. She stated she would be in favor of chicken coops.

Aaron Brennan, 2617 Woodlawn Street, stated he is against the proposal. He has concerns about traffic and congestion.

Charlie Schneider, 2585 Woodlawn, stated he is against the proposal. He worries about the increased traffic.

Marcia Tulki, 1543 Apple Orchard, stated she is against the proposal. Her house is right next to the park and she worries about the noise and overflow parking in front of her house.

Beckie Archambault, 1565 Apple Orchard, stated she is against the proposal. She enjoys the peacefulness of the park and has worries about the increased traffic.

Terri Barletta, 1450 Connecticut, stated she is against the proposal. She stated it would be in her back yard. She feels the park is not big enough to support this.

Linda Hamilton, 2598 Roselawn, stated she is against the proposal. She enjoys the park as it is. She does not want to see more traffic.

Liz Collar, 2549 McIntosh Court, stated she is against the proposal. She stated she enjoys the quietness of the neighborhood.

Nate Kubicz, 2515 Brisbane, stated he is against the proposal. He stated he lives right next to the park. He stated a large part of the trees that would be taken down will interfere with his isolation from the walkway.

Joe Krok, 1500 Apple Orchard, stated he is against the proposal. He feels the park should remain as it is. It is too close to the homes for this.

Jeff Miller, 2612 Brisbane, stated he is against the proposal. He stated he worries about the traffic and parking.

Jason Courser, 2665 Los Angeles Drive, stated he is against the proposal. He stated the park is for our community, not CW-3.

Bill Lovelace, 1345 Delmonte, stated he is against the proposal. He stated in addition to the safety issues brought up, the State of Michigan says you cannot use tax payer dollars to support a nonprofit organization.

Derek Somerville, 207 Wanda, stated he is against the proposal. He stated this is a quiet residential area and he wants to keep it that way.

Ruth Schroader, 2611 Palomas, stated she is against the proposal. She stated she agrees with everything that has been said.

Robin Friedman, 777 Laguna Drive, stated she is against the proposal. She stated her daughter grew up playing with CW-3. She stated in the six years they were involved, they never played in an area like Clara Miller in a residential area.

Sandra Ezzo, 1214 Thurston, stated she is against the proposal. She has concerns about the traffic and the safety issues it would cause. She stated she would support chicken coops.

Robert Sanders, 96711 Pittsfield, Commerce, stated he is against the proposal. He stated he knows the noise a soccer field would create. He went door to door regarding this issue and he was floored at how many people knew nothing about this.

Larry Scallon, 2432 Brisbane, stated he is against the proposal. He wants to keep the neighborhood peaceful.

Linda Champagne, 250 Oak Island, stated she wanted to dispel a couple of items she has heard. She is the Wolverine Lake liaison to Commerce Township Park and Recreation. She stated the Master Plan at Wise Park has plans to have more soccer fields. It has been an honor for the two years she has been on the Board to have a group like CW-3. They have been a joy to work with and they maintain everything on the fields. She stated Commerce has not kicked them out and in fact have welcomed them with open arms. CW-3 needs more fields because there are more and more kids getting involved with soccer. She stated she also did not like hearing the gossip about Council being related to people and taking bribes.

Mike Scobie, 1405 Shankin Drive, stated he is the General Manager at CW-3. He stated as an organization they have around 1250 players right now. He stated the only reason this proposal is being discussed is simply because they do not have enough fields. He stated he is not sure if Clara Miller is the right place. One of the things that has been mentioned is there are plenty of soccer fields around. He stated there are plenty of soccer goals but the fields are not usable. He stated with 1250 kids they only have 3 soccer fields that are theirs. He stated baseball has around 2000 players and they have 26 fields. He stated they are just looking for a home. There are 122 families from Wolverine Lake that play in their organization. He noted there are about 1000 from Commerce. They usually have about 3000 registrations. They do have a travel component, but are not full travel. The majority of their players are recreational players. Most of the players right now end up playing in the outfield of baseball fields. He stated he wanted to make it clear all members of their organization are families. They counted cars for the weekday training and it was 40 cars in at 5:15, 18 cars stayed; 65 cars in at 6:45, which is the overlap, 22 stayed; and at 8:15 40 more cars in to pick up kids. He stated it would be 10 games per weekend in the spring and the fall. He stated he just wanted everyone to have the facts. He stated they have not been kicked out of Commerce. He noted CW-3 has a very good relationship with Commerce. They are known for taking very good care of the fields. He stated they certainly do not want to upset anyone; they are just looking for fields for the kids to use.

Magee closed the 1st Call to the Public.

7. RC 6/14/2017 19959 APPROVAL OF CONSENT AGENDA

Magee stated he would like the Work Session Minutes of May 24, 2017, removed for a small revision.

MOTION by Stack, seconded by Duff, to approve the Consent Agenda, as amended.

ROLL CALL VOTE

AYES – Nedrow, Sienkiewicz, Magee, Dumont, Duff, Stack, Scott

NAYS – None

ABSENT – None

Motion carried.

8. RC 6/14/2017 19960 APPROVAL OF MINUTES – REGULAR MINUTES – MAY 10, 2017.

MOTION by Stack, seconded by Duff, to approve the Regular Meeting Minutes of May 10, 2017, as submitted.

WORK SESSION MINUTES – MAY 24, 2017.

Magee stated on page 3, where it discusses having a budget increase of \$5000 for Parks and Recreation; add to cover any expenses associated with revising and implementing the plan throughout the year. He stated just to make it clear it is for the whole year.

MOTION by Duff, seconded by Scott, to approve the Work Session Minutes of May 24, 2017, as amended.

All in favor.

Motion carried.

9. RC 6/14/2017 19961 RECEIVE AND FILE WRITTEN REPORTS.

Police Report for 5-17

Code Enforcement Report 5-17

Building Report of 5-17

Fire Report of 5-17

Administrative Committee, 5-12-17

Park and Recreation, 5-15-17

Zoning Board of Appeals, 5-16-17

Planning Commission, 5-25-17

Water Management Board, 6-7-17

MOTION by Stack, seconded by Duff, to receive and file written reports, as presented.

ROLL CALL VOTE

AYES – Nedrow, Sienkiewicz, Magee, Dumont, Duff, Stack, Scott

NAYS – None

ABSENT – None

Motion carried.

10. RC 6/14/2017 19962 APPROVE WARRANTS

Approve Payables for the month of May in the amount of \$105,342.25.

MOTION by Stack, seconded by Duff, to approve Payables for the month of May in the amount of \$105,342.25, as presented.

12. E. RC 6/14/2017 19963 DRAFT OF CLARA MILLER PARK MASTER PLAN.

Magee thanked everyone who came and gave their input. His hope was to get as much public input as possible. He appreciates everyone loves the park and everyone took time out of their day to give their input. He stated he has been asked what he wanted to get out of this process. He stated what he wants most out of this process is a Master Plan for Clara Miller Park that has broad community support that makes the park the best park it can be. He stated when Council put the draft of the Master Plan together, he asked to have as much as possible be included; specifically Council did have discussions about whether the soccer fields could go in as well as a discussion of the baseball fields that are currently there. He suggested seeing what it would look like if there were both. He said what is before Council is what it would look like if there were both. He stated he has some serious doubts it is a feasible plan. Where Council is right now, is very early in the process. Council received the first draft of the plan two weeks ago. As soon as Council got the initial drawings they were put up on the web site. He stated this is the beginning of the discussion; not the end of the discussion. Council wants to get to a plan that everyone is going to agree on. He stated one of the reasons to do a Master Plan is because the Village, in the past, has approached Clara Miller in a pretty ad hoc way; adding something here, debate something there, but with no real clear vision. A Master Plan is the best way to get everyone to see what there is and what the Village wants to do. He guarantees there is not enough money to do everything that is potentially possible in that plan. Council has to figure out how to make the best use of resources, how to go after grants and how to make that park the best it can be for the residents within the realm of what the Village can afford to spend. He suggested going around and having Council members state what they like and do not like about the Master Plan.

Magee stated he does not want to see the removal of any mature trees, especially in the west section. He stated seeing how they would fit everything in would take out those trees and he does not like that. He thinks putting soccer and baseball in the park is too much. He stated Council needs to decide what to do. He stated the costs for the parking lot would be quite substantial and he thinks money could be used elsewhere. He likes the concept of splitting the park into three zones and spreading activity throughout the park. He likes the emphasis on accessibility. He likes the idea of long term features such as a small amphitheater or a splash zone. He would like to see improved restrooms. He wants Council to take their time and make it right.

Sienkiewicz stated when this first came to the Council, he was totally against it. He stated CW-3 was adamant about wanting 2 fields when he suggested perhaps just 1. He talked about the problem with parking and the overlap of games. He stated there would not be enough parking and there would be overflow in the streets. He stated the residents who want to use the front part of the park will not be able to as there will be nowhere for them to park during these times. He agrees the park needs improvements, but don't fix what's not broken. He stated it would not be fair for the residents that live next to the park. He noted Commerce has plenty of vacant land. It

really irritates him how the Village spends the money. No one was really crazy about this idea but Council still investigated it and now the Village is around \$14,000 in to it just for the soccer fields. Magee stated he does not think that number is accurate. Treasurer Kondek stated that figure was for all of the parks, not just Clara Miller.

Sienkiewicz stated there are lots of nice ideas but they cost a lot of money. He thinks if anything is going to be done, Council has to get the residents input first, before investigating. He stated he is totally against the idea of soccer fields in the park. He has no problem with refurbishing and spiffing it up. He stated it is his understanding that CW-3 is not going to be around much longer. He heard that someone else is buying it.

Todd Lamb, CW-3 President, stated that is absolutely not correct. There are two separate entities with two separate taxes filed.

Magee stated he thinks CW-3 has gotten unjustly vilified during this process. They came looking for soccer fields and Council said we are putting together a Master Plan, we will take a look at it. CW-3 is a nonprofit that sets up games for kids. He stated there has been a lot of message board online chatter. They arrange soccer games for kids and they have been unjustly vilified over this. He is sorry this proposal has cast them in that light because it is really unfair to them.

Scott stated this is just a plan. He stated communities don't develop without a plan to figure out the costs. With the down turn of the value of houses over the past 8 years and taxable value, certain things had to be cut. Does the Village have excess of cash in general fund? Residents will find that the Village has a five year road improvement plan that will not increase taxes at all. Most of that excess general fund will be spent on that. He stated regarding not being informed, he was at some of the preplanning sessions and they do everything they can, i.e. the web page, Facebook, email, etc., to keep the community totally informed. He stated information is frequently in the Spinal Column and there is a newsletter that goes out. He stated Council is not hiding anything. Residents can go into the archived meetings and look at every meeting for the year and what has been discussed. CW-3 offered to put in a substantial amount of money toward the building of the fields. He stated this is a plan and estimates and should be put in context. He stated Council is Village residents and also pay taxes. Council wants this to be the best community around. Now the time to discuss the plan and he has a feeling these fields are a little more than the community can ingest. He hopes everyone comes out for the next meeting. He encouraged more residents to volunteer on all of the various Boards and get involved.

Magee noted the Village has an opening on the Park and Recreation Board, the Water Management Board and the Planning Commission. He noted that applications are available upstairs for anyone interested.

Stack stated he does not support the soccer fields. He likes the idea of the barrier free playground. He noted Council looked into this in the past and were not eligible for grants because there wasn't a Master Plan. He stated everything on the plan is a proposal; it doesn't

mean Council is doing it. He noted there is a lot of misinformation going around; he has heard he has a son who plays for CW-3. He asked if anyone could introduce him. He really wishes people would investigate before saying things and spreading rumors. He stated Mr. Duff commented he had a child that plays for CW-3; but he himself only has a daughter and she is 20 something. He stated any comments about Council pushing this through was wrong. He stated they were simply talking about all ideas that could be done with the park.

Duff stated yes, he has a 5 year old son who played on CW-3 in the peewees and in no way sees that as a conflict of interest in terms of this discussion. He stated he is not in favor of the soccer fields but Council has to have a plan to get numbers. He stated this is how government works. He stated Council had a meeting October 4, 2016 that was an open house for the park planning and there were not many residents there. He stated residents have an issue and overreact but never actually attend a meeting regarding any of the planning. He stated Council puts in a lot of hours trying to come up with plans, the way government is supposed to run. He stated to have people accuse them of taking bribes and doing things with conflicts of interest is not how it is supposed to work.

Dumont stated he was appointed to fill Pat Nagy's position on Council a couple of months ago. He wasn't a part of this planning. He stated he is also on the Park and Recreation Board and welcomes all to come to a meeting. He would like to see the Village get grants for a barrier free playground as well as restroom improvements in the park.

Nedrow stated previous to the meeting on October 4, 2016, there was a survey sent out that got 103 responses; which is 2% of the Village. He stated the survey was put out at the Corn Roast and it was online. It was open for at least 2 months. To only get 103 responses was very disappointing. He stated he likes the whole plan with the exception of the soccer fields, as he feels it would make it too congested. He is on the Planning Commission and every 5 years they are required to redo their Master Plan. To have a comprehensive 20 year Master Plan for the whole park is great. He encourages everyone to go to the web page and look at the entire plan in depth.

Magee stated he is hearing Council believes the soccer fields are not viable. He suggested having the Administrator work with the Park Planning Consultant to develop an alternative plan for the west end that leaves the fields in the current configuration. He would like to bring that to a Public Hearing. If the consensus is Council doesn't like the idea of the soccer fields, then a decision should be made do CW-3 is not waiting on an answer and residents aren't worried about what is going to be done.

Sienkiewicz asked if Council could give the Park Planner more specific information of what we are looking for. The last time the Planner went way too far and the Village had to pay him to fix it. Magee stated Council can certainly have a work session regarding this.

MOTION by Stack, seconded by Duff, to request the Administrator work with the Park Planner to give a revised proposal excluding the CW-3 soccer fields and the expanded parking lot; and to delay the Public Hearing on the proposed Clara Miller Park Plan until Council can have a joint session with Park and Recreation to go through the plan and come up with specific direction and then ask for the plan to be revised, as presented.

ROLL CALL VOTE

AYES – Sienkiewicz, Magee, Dumont, Duff, Stack, Scott, Nedrow

NAYS – None

ABSENT – None

Motion carried.

MOTION by Duff, seconded by Stack, to take a five minute break at 8:51pm.

All in favor.

Motion carried.

Magee called the meeting back to order at 9:05pm.

12. A. RC 6/14/2017 19964 SHARON A. MILLER SCHOLARSHIP RECIPIENT – ONWARDS AND UPWARDS COMMUNITY ENRICHMENT SCHOLARSHIP RECIPIENT.

Stack stated Onwards and Upwards has supported raising funds for Tiki Night and the fireworks. He stated Council recently contributed \$7,500 and Onwards and Upwards support the unbudgeted end of that. In addition, they have started different fundraising events to support other areas of our communities. One area is giving scholarships to kids who volunteer. He noted the Onwards and Upwards organization is always looking for volunteers and if anyone is interested they can email at onandup.org. He introduced the Chairperson for the scholarship fund, Christine Dewitt.

Ms. Dewitt stated these scholarships were established to give back to the community by awarding 2 high school seniors who have been accepted to a college, university or trade school in Michigan of \$500 each. The scholarship is granted to a student that has demonstrated outstanding voluntary community involvement throughout the last 2 years.

Ms. Dewitt stated it was her pleasure to present the Sharon A. Miller Scholarship to Grant McNutt. She stated he has been volunteering since 2009 including Lakes Area Youth Assistance Taste of the Lakes, assisting with several funeral lunches at St. Williams and numerous hours helping to sell tiki candles. She stated Grant will be attending the University of Detroit Mercy in the Accelerated 7 year Dental Program. She presented him with his check.

Ms. Dewitt stated the Onwards & Upwards Community Enrichment Scholarship recipient is Beau Blankenship. She stated his community service areas include the Lakes Area Youth Assistance Taste of the Lakes, the Support our Troops Packing Party, Hospitality House Food Pantry, barge assembly; she noted he has volunteered for several years. She stated Beau will be

attending Wayne State University and will be majoring in Computer Science. She presented him with his check.

Magee stated because Council had such a long first portion of the meeting it is now after 9pm. He noted usually the Second Call to the Public is around 9:00pm. He stated he would like to get through a couple of more items before doing the Call to the Public, as long as everyone was ok with that. None objected.

MOTION by Duff, seconded by Stack, to move the 2nd Call to the Public to be item D.2., as presented.

All in favor.

Motion carried.

12. B. RC 6/14/2017 19965 INDIANA ROAD ENDING REQUEST – KERRY AND VALERIE KEMP.

Administrator Burd stated he has been working with the Kemp's to find a way to work out the problem at this road ending.

Valerie Kemp, 182 Angola, stated they received the license agreement about maintaining the landscaping encroachment on the Village road ending. She stated she has some questions about this. She wants to be specific about what they are supposed to be maintaining. She asked what would happen if they do not sign this license. Attorney Elowsky stated it first came to the Village's attention about certain encroachments on road endings through litigation. It was decided to be more proactive and look at all of the road endings in the Village to prevent this from happening again. It was found some of the encroachments were more warranted for easements and some were more warranted for licenses. It all depended on the property, what the encroachment was, etc. Everyone has been treated the same. The road endings are Village property and the encroachments are encroachments and the law in the State of Michigan is you cannot encroach on the Village property. She noted if they do not sign the license then they don't sign it. But the Village can come in at any time and remove the encroachments from their property. The easements and licenses is a way for the Village to acknowledge the encroachments on their property and work out something so everyone is happy.

Magee stated the license was to allow them to keep the landscaping that is currently there. He stated it helps with erosion. This is just an acknowledgement that it is Village property.

Ms. Kemp stated she thinks some wording has to be redone. Attorney Elowsky stated the language can be reviewed.

Ms. Kemp stated she has concerns about the insurance language. Attorney Elowsky stated the Village has insurance on all of their road endings. They would only be responsible for the area they are maintaining.

Ms. Kemp stated there is a drain that comes down and used to just stop at the entrance of the road ending. It was brought down a good 2 thirds of the way. Because of the swales of the property, the water just goes everywhere and they have video of this.

MOTION by Duff, seconded by Stack, to direct the Administrator to review the license and drainage issue with the Kemps and involve the Attorney and Administrative Committee as needed, as presented.

All in favor.

Motion carried.

MOTION by Duff, seconded by Stack, to send the lake front erosion at road endings issue to the Administration Committee, as presented.

All in favor.

Motion carried.

12. C. RC 6/14/2017 19966 DISCUSSION – FOOD TRUCKS AT PARK AND RECREATION EVENTS.

Magee stated this had nothing to do with the Clara Miller Master Plan. He noted it has to do with the Food and Peddler Rule. The Park and Recreation Board wanted to know whether or not they could get a waiver for them to be at certain events.

Debbie Malbin, 25 Payne Court, stated she is on the Park and Recreation Board. They are looking at a food truck for Tuesdays in the Park or the Corn Roast; to be able to bring them in and not interfere with anything the board is selling. They were not sure if the truck was licensed through the County and what could they do to be able to invite them to come to certain events.

Attorney Elowsky stated the Village has an ordinance against peddlers; however, if they are invited by the Village for a Village function, it can be more flexible with a waiver as long as the Village got some information from them. She stated it would be up to Administration.

Sienkiewicz stated if the food truck comes during the corn roast it would be in competition with what Park and Rec is selling. He stated a lot of work is done to sell corn and hot dogs and he feels it would conflict if someone else had other food. He thinks the competition would be too much. Ms. Malbin noted there is no one doing desert.

Scott stated he thinks Council should not micromanage Parks and Recreation's decisions.

MOTION by Dumont, seconded by Nedrow, to ask the Administrator to set up a waiver process for the peddler license to permit food trucks for one day at Village events, as presented.

All in favor.

Motion carried.

12. D. RC 7/14/20187 19967 DISCUSSION – PROPOSAL FOR A MONTHLY CRAFT MARKET AT CLAR MILLER PARK.

Administrator Burd stated the idea is to have a small craft show once a month with different vendors.

Rachael Cummings, 1631 Apple Orchard Lane, stated she is a resident of Wolverine Lake and would be having a sale the first Thursday of the month from 3pm-7pm under the pavilion and surrounding area. She stated there would be approximately a dozen vendors. They would be anything from beauty, cleaning products, clothing, health and everything in between. She stated basically she has a Facebook group and anyone can join it if they are looking to be a part of the sale. They have to fill out a Google Doc within 24 hours and that is how she vets them. She is having only 2 vendors per specialty. She stated she is ultimately trying to build community togetherness and supporting small businesses.

Administrator Burd asked if she was looking to have the Village promote this. Ms. Cummings stated they would love if the Village could get behind it and support it and help bring the community together, but it is not something they are asking for.

Magee asked how many vendors would be involved. Ms. Cummings stated right now they have a little over a dozen. She stated that could grow as they are open to taking in new people but are limiting it to two per specialty; only 2 jewelry, 2 candle, etc.

Debbie Malbin, Park and Recreation, stated vendors were also on their list as something they would like to bring in. She would support this.

Duff asked if there would be any legal issues with this. Attorney Elowsky stated this would also fall under the peddler ordinance. Again, if the Village wants to allow it, as long as they get some information there can be allowances. Attorney Elowsky asked if the vendors were insured. Ms. Cummings stated no but stated she did provide a list of all of the vendors to the Administrator. Elowsky stated she thinks that the Administrator should consult with the Village's Liability Carrier to make sure they would cover this type of event. Administrator Burd stated he actually has a meeting with them tomorrow and can talk to them about this issue.

Attorney Elowsky stated the peddler ordinance has not been reviewed in years and it might be time to update it.

MOTION by Duff, seconded by Scott, to refer the issue to the Administrative Committee and have them review it with the Administrator and the Attorney and to look into the Village's soliciting ordinance to see if it should be updated, as presented.

All in favor.

Motion carries.

12. K. RC 7/14/2017 19968 2nd CALL TO THE PUBLIC – APPROXIMATELY 9:00PM OR AT THIS AGENDA ITEM (WHICH EVER COMES FIRST). THIS IS AN OPPORTUNITY FOR CITIZENS TO ADDRESS THE COUNCIL REGARDING VILLAGE BUSINESS.

Magee opened the 2nd Call to the Public.

Dave Renwick, 685 Amenia, stated as far as the Clara Miller Park, a survey or graph is not a true measure of what the public wants. To use 100 random samples out of 5000 people is one of the most ill advised ways of making a decision in any way for the park. To say people don't get involved or attend meetings; there is a reason people don't and it's because they get sick of having a presentation made to put in soccer fields and then, Council says they don't want soccer fields. He stated he has been coming to meetings and following online and he has only heard one Council person talk against the CW-3 soccer fields. Now tonight when a lot of people turn out against it, all of the sudden everyone is against it. He wanted to know where Council was a year ago when this first came up. It was stated that every effort was made to get this information out to the public. He has the most recent newsletter at home and it doesn't mention the CW-3 soccer fields. To say that every method was used, Council missed one at least. Now tax payers are going to pay to have the planners reconfigure an ill thought plan in the first place. It shows how seriously out of touch Council is with what the public wants.

Magee closed the 2nd Call to the Public.

11. RC 6/14/2017 19969 PUBLIC HEARING – 2017/2018 BUDGET.

MOTION by Stack, seconded by Duff, to open the Public Hearing, as presented.

All in favor.

Motion carried.

Bob Malek, 1620 Thurston, stated as an alternate on the Zoning Board of Appeals he has a question on the budget. He had his packet delivered this past week at the cost of \$2.24. He noted they do not have a meeting every month but it has to add up. He stated for Council packets are dropped off by the Police Department. He asked if this was feasible to save hundreds of dollars a year.

Dave Renwick, 685 Amenia, stated he is here regarding the solid waste pick up fee. He noted it has been a temporary fee since 2011. He got the Village audits for the last several years and he is seeing a discrepancy. Last year for the solid waste fees, the actual fees were \$289,061.00, that was collected from the residents. The rubbish and leaf collection fees paid is \$278,534.00. He stated simple math leaves \$10,527.00 that was collected over what was needed to pick up the garbage. In 2016 it was \$10,527.00; in 2015 it was \$10,117.00; in 2014 it was \$38,632.00; 2013 it was \$10,961.00; 2012 it was \$8,120.00. He stated if added up the Village has collected \$78,357.00 more than they have spent on trash and leaf pick up; he noted it was his understanding that the fees residents were paying were only for trash pick and did not include leaf pick up. He stated if residents are being overcharged for trash pickup by \$78,000.00 over 5 years, he would hope Council would under collect before over collect. He stated as he goes back to the fund balance, in 2016 if the Village had a 25% fund balance it would be \$732,526.00. Instead the Village has \$1,728,764.00. He stated if Council abolished the trash collection fee it wouldn't bring the fund balance to 25% for 3 years. He stated the initial idea of collecting a trash fee may have been a necessary idea at the time, which he doesn't agree with for even back

then. He stated Council's proactivity has caused the fund balance to jump to an unnecessarily high level and it's been at the expense of the people. It was supposed to be a temporary fee and it has been in place now for 6 years. He stated it is time to at least cut that fee in half. He would urge Council to give the people some relief on this trash tax. It has gone far enough. He stated Council is going to spend \$100,000.00 on soccer fields and \$100,000.00 on pocket parks. He asked where that money came from.

MOTION by Duff, seconded by Stack, to close the 2nd Call to the Public, as presented.
All in favor.
Motion carried.

Treasurer Kondek stated the difference in the fees collected and paid out is the fact that DPW's time and equipment rental fees are not included in those figures. In addition to the monthly fee from Republic, there is a tonnage fee from what is dumped into the landfill. There is also a fee for the tink claw as it makes it way around the Village. He stated while very astute to noticing the difference; the difference is really the DPW time and effort. He stated the only thing that throws him is the \$38,000.00 and he will look into that.

12. F. 1. RC 6/14/2017 19970 APPROVAL OF THE FISCAL YEAR 2018 BUDGET AND RELATED ITEMS.

Magee stated he believes there is good cause for outrage on one front; and it is not the front that he has heard anyone else touch on. It is the amount the Village has to divert from the General Fund into roads as the State of Michigan does not sufficiently fund roads. He stated it is not just us and the Village is actually in pretty good shape in having to divert less than a lot of other local communities. And to be able to move road funds from our major road fund to our minor road fund; the Village has to be able to certify to the State of Michigan that our major roads are in good condition and keep them in good condition. To be able to do that cost effectively without sufficient funds from the State of Michigan is a state wide problem.

MOTION by Dumont, seconded by Stack, WHEREAS, in accordance with the provisions of Public Act 621 of 1978, the Uniform Budgeting and Accounting Act, it is the responsibility of the Village of Wolverine Lake Council to establish and adopt an annual budget; and

WHEREAS, the Village of Wolverine Lake Administrator has submitted a detailed 2018 Budget; and

WHEREAS, the Village Council has held the required Public Hearing on the budget,

NOW, THEREFORE BE IT RESOLVED, that the Village of Wolverine Lake Council does hereby adopt the 2018 Budget Summaries for the General Fund, Drug Forfeiture Fund and Major and Local Street Funds, in accordance with Public Act 2 of 1968 and for the Water and Sewer Fund for management control purposes only, as presented.

ROLL CALL VOTE

AYES – Magee, Dumont, Duff, Stack, Scott, Nedrow

NAYS – Sienkiewicz

ABSENT – None

Motion carried.

12. F. 2. RC 6/14/2017 19971 APPROVAL OF APPROPRIATIONS RESOLUTION.

MOTION by Stack, seconded by Duff, to adopt the appropriations resolution as follows:

WHEREAS, the Village Council of Wolverine Lake has adopted its annual budget for the fiscal year beginning July 1, 2017, in accordance with State Law and the Village Charter and

WHEREAS, the Village Council is also required to adopt an appropriation act to provide the authority to incur obligation and expend public funds.

NOW, THEREFORE, BE IT RESOLVED, that the adopted budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018 shall establish the approved appropriations levels for the said fiscal year.

BE IT FURTHER RESOLVED, that the Village Council does hereby authorize the Village Administrator to execute transfers between appropriations provided that each transfer be approved by the Village Council prior to execution.

BE IT FURTHER RESOLVED, that the Village Council retains authority to amend the Village Budget and this Appropriations Act at such times when deviations from the authorized expenditure levels become necessary and the amount of the deviations becomes known.

ROLL CALL VOTE

AYES – Nedrow, Sienkiewicz, Magee, Dumont, Duff, Stack, Scott

NAYS – None

ABSENT – None

Motion carried.

12. F. 3. RC 6/14/2017 19972 ESTABLISH MILLAGE RATE FOR FISCAL YEAR 2018.

MOTION by Stack, seconded by Duff, to approve the FY2018 proposed budget as presented with a millage rate of 9.573 mills for general operating purposes, as presented.

ROLL CALL VOTE

AYES – Nedrow, Sienkiewicz, Magee, Dumont, Duff, Stack, Scott

NAYS – None

ABSENT – None

Motion carried.

12. F. 4. RC 6/14/2017 19973 SET TAX COLLECTION FEE

MOTION by Stack, seconded by Duff, to authorize the Village Treasurer to impose a collection fee of 2% pursuant to Section 9.15 of the Village Charter and State Act #503 on all taxes unpaid on September 1, 2017 and on each succeeding month, an additional ½ of one percent of said taxes shall be added to all taxes unpaid (with the exception of deferred taxes), as presented.

ROLL CALL VOTE

AYES – Nedrow, Sienkiewicz, Magee, Dumont, Duff, Stack, Scott

NAYS – None

ABSENT – None

Motion carried.

12. F. 5. RC 6/14/2017 19974 APPROVAL OF WAIVER OF TAX PENALTY AND INTEREST – SUMMER DEFERMENT.

MOTION by Stack, seconded by Duff, to waive the 4.5% penalty on summer deferred taxes from February 15, 2018 through February 28, 2018 for all who receive a deferment, as presented.

ROLL CALL VOTE

AYES – Nedrow, Sienkiewicz, Magee, Dumont, Duff, Stack, Scott

NAYS – None

ABSENT – None

Motion carried.

12. F. 6. RC 6/14/2017 19976 ADDITION OF SPECIAL ASSESSMENTS AND DELINQUENT BILLS TO THE 2017 TAX ROLL.

MOTION by Stack, seconded by Duff, to direct the Village Treasurer to add the current Special Assessment installments, delinquent Special Assessments and delinquent bills excluding those paid prior to July 1, 2017 to the 2017 tax roll, as presented.

ROLL CALL VOTE

AYES – Nedrow, Sienkiewicz, Magee, Dumont, Duff, Stack, Scott

NAYS – None

ABSENT – None

Motion carried.

12. G. RC 6/14/2017 19976 FINANCIAL STATEMENT REVIEW AND FISCAL YEAR 2017 BUDGET AMENDMENTS.

MOTION by Stack, seconded by Duff, BE IT RESOLVED, that the Village of Wolverine Lake's approved budget for the fiscal year ending June 30, 2017 be amended according to the attached scheduled and that the Treasurer be directed to make the necessary adjustments on the financial records to implement those changes, as presented.

ROLL CALL VOTE

AYES – Nedrow, Sienkiewicz, Magee, Dumont, Duff, Stack, Scott

NAYS – None

ABSENT – None

Motion carried.

12. H. 1. RC 6/14/2017 19977 RECOMMENDATIONS FROM THE ADMINISTRATIVE COMMITTEE – RECOMMEND THAT COUNCIL ADOPT THE EMPLOYEE CODE OF CONDUCT MANUAL.

Administrator Burd stated Council talked about this a couple of months ago and it is standard practices most work places have in place.

MOTION by Duff, seconded by Stack, to adopt the Employee Code of Conduct Manual, as presented.

ROLL CALL VOTE

AYES – Magee, Dumont, Duff, Stack, Scott, Nedrow Sienkiewicz

NAYS – None

ABSENT – None

Motion carried.

12. H. 2. RC 6/14/2017 19978 RECOMMENDATIONS FROM THE ADMINISTRATIVE COMMITTEE – RECOMMEND THAT COUNCIL APPROVE THE HIRING OF ONE PART-TIME POLICE OFFICER AND THE CREATION OF SERGEANT POSITION.

Administrator Burd stated this recommendation came after discussion with the Chief.

Chief Ellsworth stated this is part of the ongoing restructuring of the Police Department. It will give him some relief and relieve of some of the overtime. He noted they have some very capable people.

MOTION by Sienkiewicz, seconded by Stack, to approve the hiring of one part-time police officer and the creation of sergeant position, as presented.

ROLL CALL VOTE

AYES – Dumont, Duff, Stack, Scott, Nedrow, Sienkiewicz, Magee

NAYS – None

ABSENT – None

Motion carried.

12. I. 1. RC 6/14/2017 19979 RECOMMENDATIONS FROM THE NEGOTIATING COMMITTEE – RECOMMEND THAT COUNCIL APPROVE THE AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE AND THE MICHIGAN FRATERNAL ORDER OF POLICE LABOR COUNCIL (LETTER OF UNDERSTANDING FOR HIRING OF PART-TIME OFFICER AND SERGEANT POSITION).

MOTION by Duff, seconded by Nedrow, to approve the amendment to the Collective Bargaining agreement between the Village and the Michigan Fraternal Order of Police Labor Council (Letter of Understanding for hiring of Part-Time Officer and Sergeant position), as presented.

ROLL CALL VOTE

AYES – Duff, Stack, Scott, Nedrow, Sienkiewicz, Magee, Dumont

NAYS – None

ABSENT – None

Motion carried.

12. I. 2. RC 6/14/2017 19980 RECOMMENDATIONS FROM THE NEGOTIATING COMMITTEE – RECOMMEND THAT COUNCIL APPROVE THE DPW CONTRACT FOR 2017-2020.

MOTION by Duff, seconded by Nedrow, to approve the DPW contract for 2017-2020, as presented.

ROLL CALL VOTE

AYES – Stack, Scott, Nedrow, Sienkiewicz, Magee, Dumont, Duff

NAYS – None

ABSENT – None

Motion carried.

12. J. 1. RC 6/14/2017 19981 RECOMMENDATIONS FROM THE PARK AND RECREATION BOARD – RELEASE THE BUDGETED FUNDS FOR TUESDAYS IN THE PARK.

See below.

12. J. 2. RC 6/14/2017 19982 RECOMMENDATIONS FROM THE PARK AND RECREATION BOARD – RELEASE BUDGETED FUNDS FOR THE VILLAGE FESTIVAL.

See below.

12. J. 3. RC 6/14/2017 19983 RECOMMENDATIONS FROM THE PARK AND RECREATION BOARD – RELEASE \$750 FROM BUS TRIP BUDGET TO PURCHASE BANNERS.

MOTION by Dumont, seconded by Scott, to release budgeted funds for Tuesdays in the Park, release budgeted funds for the Village Festival and release \$750 from the bus trip budget to purchase banners, as presented.

ROLL CALL VOTE

AYES – Scott, Nedrow, Sienkiewicz, Magee, Dumont, Duff, Stack

NAYS – None

ABSENT – None

Motion carried.

12. L. 1. RC 6/14/2017 19984 RECOMMENDATIONS FROM THE PLANNING COMMISSION – RECOMMEND THAT COUNCIL REZONE ROSELAWN (PARCEL ID 17-22-303-003) FROM O-1, OFFICE BUSINESS DISTRICT, TO R-1A, SINGLE FAMILY RESIDENTIAL DISTRICT.

MOTION by Nedrow, seconded by Duff, to rezone Roselawn (Parcel ID 17-22-303-003) from O-1, Office Business District, to R-1A, Single Family Residential District, as presented.

ROLL CALL VOTE

AYES – Nedrow, Sienkiewicz, Magee, Dumont, Duff, Stack, Scott

NAYS – None

ABSENT – None

Motion carried.

12. L. 2. RC 6/14/2017 19985 RECOMMENDATIONS FROM THE PLANNING COMMISSION – RECOMMEND COUNCIL APPROVE LOT SPLIT 17-01 BEECHCREST ONE LLC – PHASE 2, SUBJECT TO ZBA AND CROSS ACCESS AGREEMENT CONDITIONS LISTED IN THE CARLISLE WORTMAN REVIEW LETTER OF MAY 18, 2017.

MOTION by Nedrow, seconded by Duff, to approve Lot Split 17-01 Beechcrest One LLC – Phase 2, subject to ZBA and cross access agreement conditions listed in the Carlisle Wortman review letter of May 18, 2017, as presented.

ROLL CALL VOTE

AYES – Sienkiewicz, Magee, Dumont, Duff, Stack, Scott, Nedrow

NAYS – None

ABSENT – None

Motion carried.

12. M. 1. RC 6/14/2017 19986 RECOMMENDATION FROM POLICE CHIEF ELLSWORTH – REQUEST TO ATTEND THE 4TH ANNUAL CJIC CRIME AND IT SECURITY CONFERENCE SEPTEMBER 6TH AND 7TH IN LANSING, MI.

MOTION by Sienkiewicz, seconded by Stack, to approve Chief Ellsworth attending the 4th Annual CJIC Crime and IT Security Conference September 6th and 7th in Lansing, Mi, at a cost not to exceed \$200.00 from budgeted funds, as presented.

ROLL CALL VOTE

AYES – Magee, Dumont, Duff, Stack, Scott, Nedrow, Sienkiewicz

NAYS – None

ABSENT – None

Motion carried.

12. M. 2. RC 6/14/2017 19987 RECOMMENDATIONS FROM POLICE CHIEF ELLSWORTH – REQUEST TO RENEW SMART APP SUBSCRIPTION THROUGH “ALL TRAFFIC SOLUTIONS” FOR SPEED SIGN.

MOTION by Duff, seconded by Stack, to renew Smart App subscription through “All Traffic Solution” for speed sign, at a cost of \$1,500 from budgeted funds (Traffic Enforcement), as presented.

ROLL CALL VOTE

AYES – Dumont, Duff, Stack, Scott, Nedrow, Sienkiewicz, Magee

NAYS – None

ABSENT – None

Motion carried.

12. M. 3. RC 6/14/2017 19988 RECOMMENDATIONS FROM POLICE CHIEF ELLSWORTH – REQUEST TO ADJUST MARINE PATROL OFFICER HOURLY RATE OF PAY.

Chief Ellsworth stated this was addressed in the Administrative Committee. The Marine Patrol officer’s rate is set really low. The Police Dept. was able to do that because there was an abundance of officers ready to work. He noted that number has dwindled. He stated the Police Dept. really needs to be more competitive. He stated \$22 an hour is going back to the original rate before the layoffs and thinks it is only right to bring it back up and hopefully get some good applicants.

MOTION by Dumont, seconded by Duff, to adjust Marine Patrol Officer hourly rate of pay, as presented.

ROLL CALL VOTE

AYES – Duff, Stack, Scott, Nedrow, Sienkiewicz, Magee, Dumont

NAYS – None

ABSENT – None

Motion carried.

12. M. 4. RC 6/14/2017 19989 RECOMMENDATIONS FROM POLICE CHIEF ELLSWORTH – REQUEST TO REPLACE AIR CONDITIONING UNIT.

MOTION by Dumont, seconded by Duff, to replace air conditioning unit at an estimated cost of \$1,967.00, as presented.

ROLL CALL VOTE

AYES – Stack, Scott, Nedrow, Sienkiewicz, Magee, Dumont, Duff

NAYS – None

ABSENT – None

Motion carried.

12. N. RC 6/14/2017 19990 DISCUSSION – EGG LAYING CHICKENS.

Magee stated he got a letter from a resident wanting to know about egg laying chickens. He stated this subject has come up in the past and it is growing in popularity for people to have chickens for fresh eggs. In looking in the ordinance, he does not know why 3 chickens would be

any worse than 3 dogs or 3 cats; he noted roosters would have to be out. He thinks Council should send the issue to the Planning Commission for their review and recommendation.

Sienkiewicz asked how many chickens are being talked about. Magee stated he is unsure of number, he was just looking at the ordinance for the number of pets and thought 3 was a reasonable number. Nedrow stated they have had people come before the Planning Commission before and one wanted 14 and one wanted 18. Sienkiewicz stated he knows two families that have chickens in Commerce Township. He stated first of all, there is going to be feathers flying around and secondly, the smell is horrible. So many of the lots are only 40 foot lots. He stated he thinks it is a bad idea across the board. The waste and dropped food will bring rodents, guaranteed. Nedrow noted residents on Laguna had to have them removed at one point. He stated the smell was awful. Duff stated he agrees, there is going to be raccoons and opossums coming closer to homes. He stated foxes also will start coming closer. Nedrow stated if it wasn't for the fact there is such small lots it might be different. Duff stated there would also have to be some kind of ordinance that they cannot be free range and would have to have some kind of enclosure; then what happens if a lake front resident wants them. He stated it would be opening a can of worms.

Magee stated he is getting the sense that Council is not in support of this.

MOTION by Sienkiewicz, seconded by Duff, to discard the idea of having chickens in the Village, as presented.

ROLL CALL VOTE

AYES – Sienkiewicz, Dumont, Duff, Stack, Scott, Nedrow

NAYS – Magee

ABSENT

Motion carried.

12. N. 2. RC 6/14/2014 19991 ENGINEER POWELL – VILLAGE HALL PARKING LOT.

Engineer Powell stated the reason he asked this be added on to tonight's agenda is because they are going to be starting repaving some roadways in the Village and we have the lowest unit prices for asphalt that have been seen in the last couple of years. There is an agreement with the current contractor who as agreed to extend the contract and do whatever paving the Village would like to do this year. Therefore, he asked Council to wait until this month because he felt the bids received for the storm sewer catch basin work and the curbing work for the Village Hall property was too high. Their bid last month was \$132,393.00 to do the work for the Village parking lot and that would mean taking up the existing asphalt, putting in a curb along the easterly side and putting 3 catch basins along the easterly side. Because Council gave him the additional month, he went out for additional bids for the curbing and the storm sewer work and he was able to take about \$15,000 out of that bid for those prices. He stated he realized that the resultant amount for the project of \$118,900.00 exceeds the budgeted amount. He thinks he has a solution. He stated about \$10,000.00 of the work is done in the Glengary Road right-of-way; there is a catch basin in a bad spot. There is another bad spot down by Marchar. He is proposing

to do some work on the north side of Glengary. He stated there are two dry wells that are not tied together with the storm sewer. He stated about \$10,000 of this can be taken directly out of the major road fund of which right now the Village has enough capital. Kondek stated it would be workable. Powell stated it really is up to Council and showed drawings of the proposed parking lot; which would add an additional 15 spaces.

MOTION by Duff, seconded by Sienkiewicz, to proceed with the bids with \$10,000 to come out of the major road fund, as presented.

ROLL CALL VOTE

AYES – Scott, Nedrow, Sienkiewicz, Magee, Dumont, Duff, Stack

NAYS – None

ABSENT – None

Motion carried.

12. O. RC 6/14/2017 1992 REQUEST TO ENTER INTO CLOSED SESSION TO DISCUSS THE PURCHASE OF REAL PROPERTY AFTER ITEM 17.

MOTION by Duff, seconded by Scott, to enter into closed session to discuss the purchase of real property after item 17, as presented.

All in favor.

Motion carried.

13. RC 6/14/2017 1993 PENDING BUSINESS

None

14. RC 6/14/2017 1994 UPDATE FROM CHIEF ELLSWORTH.

Chief Ellsworth stated tiki night is coming up. He stated he provided an outline of what it is planned so far. There is help from Walled Lake, Wixom and the Oakland County Sherriff; 17 officers from 3pm until 3am. He stated it will be well covered and thinks the Village will have a great event.

15. RC 6/14/2017 1995 UPDATE FROM TREASURER KONDEK

None

16. RC 6/14/2017 1996 UPDATE FROM THE ADMINISTRATOR

Administrator Burd stated he would like to compliment Treasurer Kondek for his work on the budget. He stated the well abandonment was completed yesterday. He noted they did a really good job. He stated he will delete the Clara Miler Master Plan off the web site tomorrow so there is no confusion; noting the July Council meeting will be held here at Village Hall. He stated the goose round up will be held next Thursday. He thanked Gene Matkowski for his leadership with this event.

Magee stated he just noticed that scheduling the June work session was somehow omitted from the agenda. He thinks the next big thing would be to schedule a joint session with Park and Recreation. He thinks 2 weeks would be too soon for that.

MOTION by Sienkiewicz, seconded by Duff, to cancel the June Work Session, as presented.
All in favor.
Motion carried.

17. RC 6/14/2017 1997 COUNCIL COMMENTS

Scott stated he thought Council had a great meeting tonight.

Nedrow stated he agreed.

Sienkiewicz stated he noticed with this packet, a lot of the items did not have a lot of information to tell us what they were about. He stated if there isn't a cover sheet explaining, it should not be on the agenda. Magee stated he agreed. More information should be included. Sienkiewicz wished all of the fathers out there a Happy Father's Day.

Stack hoped everyone had a safe tiki night and wished all of the fathers a Happy Father's Day.

Duff agreed with all.

Dumont stated he looked forward to the joint meeting with Parks and Recreation and noted he thought it would be very beneficial.

Magee stated there is a lot of cynicism with government these days and he understands why. What Council can do is to listen to the people and to try to get it right. He thanked everyone who took time out of their day to come down to let us know Council had gotten it wrong. What he likes about serving is to always be a Council that listens to the people and tries to get it right.

MOTION by Duff, seconded by Scott, to enter into closed session to discuss the purchase of real property at 10:55pm., as presented.

All in favor.

Motion carried.

MOTION by Dumont, seconded by Duff, to ask the Administrator to exercise right of first refusal on parcel ID 17-27-328-023.

ROLL CALL VOTE

AYES – Stack, Duff, Dumont, Magee, Nedrow

NAYS – Sienkiewicz, Scott

ABSENT – None

Motion carried.

18. RC 6/14/2017 1998 ADJOURNMENT

MOTION by Nedrow, seconded by Sienkiewicz, to adjourn the meeting at 11:18 pm.

All in favor.

Motion carried.

Nathan Burd, Village Administrator
Recording Secretary Sheila Nicholas

John Magee, Village President

PRELIMINARY