



Village of Wolverine Lake www.wolverinelake.com

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VILLAGE OF WOLVERINE LAKE REGULAR COUNCIL MEETING WEDNESDAY, SEPTEMBER 13, 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 approximately 11 members of the public.

4. RC 9/13/2017 20065 CORRESPONDENCE

-Letter from Laura Quigley regarding construction noise at Redwood Development.

Administrator Burd stated he has been in contact with Redwood to make sure they are working only during allowed times.

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

All in favor.

Motion carried.

5. RC 9/13/2017 20066 ADDITIONS TO BUSINESS

Magee stated he would like to move Recommendations from Engineer Powell (items K.1 through 5.) to item Pre. 12. A., as the Engineer has an emergency and needs to leave early.

Sienkiewicz stated there are committee members for the corn roast present and believes they would like to speak, he suggested adding them as Pre. 12. 2.

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

All in favor.

Motion carried.

6. RC 9/13/2017 20067 1ST CALL TO THE PUBLIC – THIS IS AN OPPORTUNITY FOR CITIZENS TO ADDRESS THE COUNCIL ON AGENDA ITEMS.

Magee opened the 1st Call to the Public.

No comments.

Magee closed the 1st Call to the Public.

7. RC 9/13/2017 20068 APPROVAL OF CONSENT AGENDA

MOTION by Sienkiewicz, seconded by Dumont, to approve the Consent Agenda, as presented.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

8. RC 9/13/2017 20069 APPROVAL OF MINUTES – REGULAR MINUTES – AUGUST 9, 2017.

MOTION by Sienkiewicz, seconded by Dumont, to approve the Regular Meeting Minutes of August 9, 2017, as submitted.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

9. RC 9/13/2017 20070 RECEIVE AND FILE WRITTEN REPORTS.

Police Report for 8-17

Code Enforcement Report 8-17

Building Report of 8-17

Fire Report of 8-17

Administrative Committee, 8-11

Park and Recreation, 8-21

Water Management Board, 9-6

MOTION by Sienkiewicz, seconded by Dumont, 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 9/13/2017 20071 APPROVE WARRANTS

Approve Payables for the month of August in the amount of \$432,698.15.

MOTION by Sienkiewicz, seconded by Dumont, to approve Payables for the month of August in the amount of \$432,698.15, as presented.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

11. RC 9/13/2017 20072 PUBLIC HEARINGS – NONE

12. PRE A. 1. RC 9/13/2017 20073 RECOMMENDATIONS FROM ENGINEER POWELL – RECOMMENDATION TO PAY GORETSKI CONSTRUCTION FOR THE INSTALLATION OF CURB IN THE VILLAGE HALL PARKING LOT.

Powell stated this is precisely the amount that they bid for the work. He stated they did a great job and he would not recommend withholding 10% and paying them in full.

MOTION Stack, seconded by Duff, to recommend payment in full to Goretski Construction for the installation of curb in the Village Hall parking lot in the amount of \$10,500.00, as presented.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

12. PRE A. 1. RC 9/13/2017 20074 RECOMMENDATIONS FROM ENGINEER POWELL – RECOMMENDATION TO PAY ASI FOR PAVING OF THE VILLAGE HALL PARKING LOT.

Powell stated they invoiced the Village based on their original bid in the spring. He recommends Council pay their invoice minus 10%.

MOTION by Sienkiewicz, seconded by Duff, to recommend payment for paving of the Village Hall parking lot to ASI in the amount of \$57,797.00, as presented.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

12. PRE A. 1 RC 9/13/2017 20075 RECOMMENDATIONS FROM ENGINEER POWELL – RECOMMENDATION TO PAY A&J EXCAVATING FOR VILLAGE HALL PARKING LOT STORM SEWER WORK.

Powell stated they are a relatively small company and thus there were some delays in the parking lot. He noted there are still things that they need to come and finish and he would not recommend paying the full invoice amount.

MOTION by Stack, seconded by Duff, to approve payment to A&J Excavating for Village Hall parking lot storm sewer work in the amount of \$25,000.00, as presented.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

12. PRE A. 1. RC 9/13/2017 20076 RECOMMENDATIONS FROM ENGINEER POWELL – 2017 CRACK SEALING PROGRAM RECOMMENDATION OF A&R SEALCOATING.

Powell stated this is an annual program. The Village budgets for it every year. It helps protect the road in the winter. He stated A&R has been doing this for about 10 years now. Bids go out every year and every year A&R have maintained their price of \$0.49 a lineal foot. He stated the next lowest bidder was at \$0.69 per lineal foot. He stated A&R enjoy working for the Village and do a very good job.

MOTION by Duff, seconded by Dumont, to approve awarding contract for 2017 Crack Sealing program to A&R Sealcoating, as presented.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

12. PRE A. 1. RC 9/13/2017 20077 RECOMMENDATIONS FROM ENGINEER POWELL – STREET PAVEMENT STRIPING RECOMMENDATIONS OF R.S. CONTRACTING.

Powell stated ASI contracted out the striping in the parking lot. He stated their striping in the parking lot was half of the other contractors. Andy Stone from the DPW, did some research for line work in the roadway. He decided to go directly to the contractor who does the striping. He stated ASI was at \$0.50 a lineal foot and R.S. Contracting was at \$0.08. He stated he recommends having R.S. do the rest of the striping. He thanked Andy Stone for following through on this.

MOTION by Stack, seconded by Dumont, to approve awarding contract for the striping work to be done in the Village to R.S. Contracting at \$0.08 per lineal foot, as presented.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

PRE 12. 2. RC 9/13/2017 20078 CORN ROAST

Sarah Douglass, 2388 Terry, stated she is a member of the Park and Recreation Board. She thanked all that showed up and felt there was a great turnout. She thanked Sienkiewicz for arranging for the car show. She stated they are looking forward to next year's 30th Annual Corn Roast.

Phil Peters, 2177 Park Place Drive, Walled Lake, stated he presented some information from Penny Lake Party Store to Councilman Sienkiewicz and asked that he share it.

Sienkiewicz stated some special thanks needs to be given to Hunter from the DPW as the Committee was extremely short handed on volunteers and he helped out a lot. He stated Kyle from Penny Lake Party Store provided things for the corn roast. He stated a complete list would be provided. He stated he did not charge for 300 pounds of ice, he did not charge for 10 cases of water, and gave a discount on all of the other food. What should have been a \$1000.00 bill, was only \$684.90. He suggested putting something together and giving it to them as a thank you.

Sienkiewicz stated he was really disappointed that only a few Council members even attended and he was the only one who showed up to work. He hopes next year more Council members will get involved.

12. A. RC 9/13/2017 20079 HURRICANE HARVEY DONATION EFFORT.

Sienkiewicz stated he asked for this item to be added to the agenda. He stated the more he thinks about it, he does not know if it's feasible. Magee agreed and encouraged people to donate to the charity of their choice.

Administrator Burd stated the Village will publicize relief opportunities that we become aware of.

12. B. RC 9/13/2017 20080 2017-2018 WINTER MAINTENANCE RESOLUTION AND AGREEMENT BETWEEN THE ROAD COMMISSION FOR OAKLAND COUNTY AND THE VILLAGE OF WOLVERINE LAKE.

Magee stated this is an annual agreement.

MOTION by Stack, seconded by Duff, to approve Winter Maintenance Resolution and agreement between the Road Commission for Oakland County and the Village of Wolverine Lake, as presented.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

12. C. RC 9/13/2017 20081 I.T. SERVICES AGREEMENT BETWEEN OAKLAND COUNTY AND THE VILLAGE OF WOLVERINE LAKE.

Administrator Burd stated this would involve allowing people to pay at the counter with a credit card. He stated there is no cost that would be added.

MOTION by Duff, seconded by Stack, to approve I.T. Services agreement between Oakland County and the Village of Wolverine Lake, as presented.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

12. D. 1. RC 9/13/2017 20082 RECOMMENDATIONS FROM THE WATER MANAGEMENT BOARD – RECOMMENDATION TO ACCEPT THE DNR DEPARTMENT OF FISHERIES RECOMMENDATION TO STOCK THE LAKE WITH GOLDEN SHINER, FATHEAD MINNOW AND BLACK CRAPPIE THIS FALL.

Scott stated they did look into walleye and the DNR felt it would be out of rotation.

MOTION Sienkiewicz, seconded by Scott, to approve stocking the lake with Golden Shiner, Fathead Minnow and Black Crappie, as presented.

All in favor.

Motion carried.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

12. D. 2. RC 9/13/2017 20083 RECOMMENDATION FROM THE WATER MANAGEMENT BOARD – RECOMMENDATION TO PURCHASE FIVE ILLUMINATED BUOYS AT A COST OF \$480.00, PER BUOY.

Scott stated there was discussion about just putting a light on the existing buoys or purchasing the illuminated ones.

Andy Stone from the DPW, stated some of the decals on the existing ones are wearing off. With the illuminated ones, he wondered what type of decal is used, laminate or actually embossed color in the plastic. He stated he also worries about maintenance. He suggested maybe getting one so they can inspect it.

Magee stated he thought it might be a good idea to gather some more information.

12. E. RC 9/13/2017 20084 DISCUSSION – INTERIOR STREET SIGN REPLACEMENT.

Administrator Burd stated the Village did not originally plan to do all of the interior signs this year. The exterior signs have gotten some really good feedback. The difference between the old green and white signs and the new signs is substantial. He noted that Andy Stone from the DPW, got some numbers together about what it would cost to do the interior Village signs this year. The benefits of that is not only are they more legible but it would bring all of our signs up to the federal guidelines. The total cost would be \$6,383.29; that would include the brackets and does include a couple of the exterior signs that need to be replaced. The interior signs would not have the logo.

MOTION by Stack, seconded by Scott, to purchase interior street signs at a cost of \$6,383.29, as presented, and to amend the budget line item 203-474-726.

ROLL CALL VOTE

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

NAYS– Sienkiewicz

ABSENT – None

Motion carried.

12. F. RC 9/13/2017 20085 DISCUSSION – BENSTEIN BOARDWALK MAINTENANCE.

Dumont stated he requested this item be put on the agenda. He stated he noticed some of the spindles were missing on the lakeside. He worried about someone falling into the water and sent some photos to the Administrator. He stated some boards were put up covering those spots. He stated the decking seems to be in good shape but the rest needs some updating. He noted there are some nails coming out of the handrails. Andy Stone from the DPW stated he did put temporary spindles up in the problem areas. He stated the spindles should be done from the outside. He stated they should wait until the water is down and maybe when there is ice to do it as they should use an extension ladder. They must build a platform to keep the ladder from sinking. He stated there is work to be done. He stated they have marked all of the boards that need to be replaced and have purchased the materials needed. It's just finding the time to get over there and get it done.

12. G. 1. RC 9/13/2017 20086 RECOMMENDATIONS FROM THE ADMINISTRATIVE COMMITTEE – REQUESTING COUNCIL DISCUSSION OF DPW STAFFING, ADDING A FOURTH EMPLOYEE, NEW HIRE RETIREMENT PROVISIONS AND SUPERVISORY DUTIES WITHIN THE DEPARTMENT.

Magee stated the Administrative Committee was in charge of looking into this. The Committee felt there should be a genuine supervisor position as well as the addition of a fourth employee. He stated sending to the Negotiating Committee is a good idea, but Council needs to give them an idea of what we are looking for. He thinks the Village will be able to get more productive work out of a 4-man team versus 3.

Andy Stone from the DPW, stated he wanted to make sure people are aware the Village is not expanding the DPW; for 11 years the DPW has been waiting to be restaffed to a four-man department. They took concessions to help out the community and have paid their dues. They have been asking to be restaffed for five years. The DPW has been trying to get it back to where they were 11 years ago.

Sienkiewicz stated he is uncomfortable with the 3-person Administrative Committee bringing items to Council with more than a recommendation. There should be more discussion at Council. Magee stated Council asked the Administrative Committee to investigate this and come back with a recommendation. He stated they did not decide, they made a recommendation and Council is discussing it now. What Council decides to do or not to do with the recommendation is up to Council.

MOTION by Sienkiewicz, seconded by Stack, to send to the Negotiation Committee to review and investigate what it would take to add a fourth DPW employee, an official supervisor position and options for retirement for the new employee and send it back to Council with a report, as presented.

All in favor.

Motion carried.

12. G. 2. RC 9/13/2017 20087 RECOMMENDATIONS FROM THE ADMINISTRATIVE COMMITTEE – INTRODUCTION OF ORDINANCE 158 – SPECIAL EVENTS.

Magee stated this has to do with vendors at special events in the Village.

MOTION by Stack, seconded by Duff, to introduce Ordinance 158 – Special Events – An ordinance to amend Title Six, Other Public Services, of Part Ten, Streets, Utilities and Other Public Services Code, of the Code of Ordinances for the Village of Wolverine Lake, by adding a new Chapter 1068, Special Events, in order to minimize any disturbance related to Special Events conducted upon public property within the Village of Wolverine Lake, and ask the Attorney to tweak the Peddler Ordinance, as presented.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

12. H. RC 9/13/2017 20088 ORDINANCE 106A-105

MOTION by Duff, seconded by Nedrow, to adopt Ordinance 106A-105 – An Ordinance to change the zoning classification of Parcel #17-22-303-003, Lots 14 and 15 Wolverine Lake Manor, from O-1, Office Business District, to R-1A, Single Family Residential District pursuant to rezoning request RZ-1701, and amend the Village of Wolverine Lake Zoning Map pursuant to request RZ-1701.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

12. I. RC 9/13/2017 20089 REQUEST TO PURCHASE FURNITURE FOR VILLAGE HALL OFFICES.

Magee stated this request is for desks, conference room tables and a side cabinet.

Sienkiewicz suggested purchasing the desks and holding off on the conference room tables. He thinks what's there is functional.

Scott asked the Administrator if he was ok with his desk. Administrator Burd stated his desk is functional. He stated he could use a new chair but he is fine with his desk. He noted some of the front desks are 50 years old. They utilize mismatched things to make it work.

MOTION by Stack, seconded by Dumont, to purchase the office furniture, without the conference room furniture, as presented.

Scott stated this is a budgeted item. He stated he is for saving money but sometimes tripping over minor issues like this is frustrating. He is not in favor of withdrawing the conference room furniture. He would like to get the entire package and get it done.

Dumont stated he seconded the motion so Council could have a discussion but is in favor of purchasing all of the suggested furniture.

MOTION by Dumont, seconded by Stack, to amend the motion to purchase all of the furniture including the conference room furniture and a chair for the administrator, as presented.

All in favor.

Motion carried.

ROLL CALL VOTE

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

NAYS – None

ABSENT - None

Motion carried.

12. J. RC 9/13/2017 20090 2ND CALL TO THE PUBLIC – APPROXIMATELY 9:00PM OR AT THIS AGENDA ITEM (WHATEVER COMES FIRST). THIS IS AN OPPORTUNITY FOR CITIZENS TO ADDRESS THE COUNCIL REGARDING VILLAGE BUSINESS.

Magee opened the 2nd Call to the Public.

Tom Dailey, 2377 Ventura, stated he is asking why after four years and countless notes to two different Administrations, the Police Department and to the Village Council that spans back to March of 2016, why he still does not have the requested information he has been asking for on the development and changes that were made on Ventura Drive. Magee stated as far as he knows, everything that the Village has been provided. Mr. Daly stated he asked for specific information on what type of requirements were needed to make the changes and documentation of what was done. He stated that has never been provided. He has asked for a clarification of codes, including hiring an attorney. He still has no answers. He wants to know the rules and regulations associated with it. Magee stated he came away with the impression all of the information was provided. Mr. Daly stated he is looking for closure on this topic and he wants clarification of the code, approvals that were given and basis for those approvals. Magee suggested it might be a good idea to have this done with a FOIA request to make sure the Village has given all of the information that we have.

Andy Stone from the DPW stated there have been other employees recently hired. He asked if it is the normal process to send these items to the Negotiation Committee. Magee stated yes, even with the hiring of a new Police Officer, it goes to the Negotiation Committee.

Magee closed the 2nd Call to the Public.

Magee stated he would like to suggest we get a formal FOIA request from Mr. Daly. He stated normally there is a fee associated with this that would be passed on the applicant. He would like for Council to waive that fee.

MOTION by Stack, seconded by Duff, to waive the FOIA fee for Mr. Daly, as presented.

All in favor.

Motion carried.

12. L. 1. RC 9/13/2017 20091 RECOMMENDATIONS FROM POLICE CHIEF ELLSWORTH – REQUEST TO SEND OFFICER MARASCO TO TASER INSTRUCTOR COURSE ON NOVEMBER 13 & 14.

Chief Ellsworth stated in 2015 the Police Department lost the only Taser Instructor and since Officer Marasco is the current Firearm Instructor and they go hand in hand, Officer Marasco has agreed to go through this Taser Instructor Course. This is something the Police Department has to do on an annual basis. The Police Department has been utilizing Wixom for this training, but should have it's own.

MOTION by Duff, seconded by Dumont, to approve Officer Marasco to attend Taser Instructor Course on November 13 & 14, at a cost of \$435, from budgeted funds, as presented.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

12. L. 2. RC 9/13/2017 20092 RECOMMENDATIONS FROM POLICE CHIEF ELLSWORTH – REQUEST TO PURCHASE EMERGENCY EQUIPMENT FOR THE POLICE DEPARTMENT BOAT.

Chief Ellsworth stated the police boat is 17 years old and some of the wiring needs to be replaced.

MOTION by Stack, seconded by Duff, to approve request to purchase emergency equipment for the Police Department Boat at a cost of \$1,969.00 from budgeted funds, as presented.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

12. L. 3. RC 9/13/2017 20093 RECOMMENDATIONS FROM POLICE CHIEF ELLSWORTH – DISCUSSION GOLF CART LAWS.

Chief Ellsworth stated State Legislatures have passed a bill that went into law effective January 13, 2015, that allowed operation of golf carts on Village, City or Township streets under certain conditions. He stated he brought this up because the Village currently has golf carts that operate on Village streets, although illegal. He is asking that it might be in the best interest to adopt this law and discuss local registration process. There are restrictions, only allowed on roads of less than 30 miles an hour, which would include most of our subdivisions. Individuals have to be a licensed driver and no after dark golf cart use. There are a lot of restrictions, he thinks the Village needs guidelines to address this.

MOTION by Stack, seconded by Duff, to send this issue to the Administrative Committee to come back with a recommendation, as presented.

All in favor.

Motion carried.

12. M. RC 9/13/2017 20094 RESOLUTION EXEMPTING THE VILLAGE FROM ACT 152 REQUIREMENTS, ACCORDING TO MCL 15.568 SECTION 8 (1)

MOTION by Sienkiewicz, seconded by Dumont, to approve resolution exempting the Village from Act 152 requirements, according to MCL 15.568 Section 8 (1), as presented.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

12. N. RC 9/13/2017 20095 REQUEST FROM TREASURER KONDEK TO ATTEND THE MERS ANNUAL CONFERENCE IN DETROIT FROM SEPTEMBER 21 – 22 AT A COST NOT TO EXCEED \$500.

MOTION by Stack, seconded by Duff, to approve the request from Treasurer Kondek to attend the MERS Annual Conference in Detroit from September 21-22 at a cost not to exceed \$500, as presented.

ROLL CALL VOTE

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

NAYS – None

ABSENT - None

Motion carried.

12. O. RC 9/13/2017 20096 METRO ACT PERMIT REQUEST – VERISON ACCESS TRANSMISSION SERVICES.

Attorney Elowsky stated she reviewed the application and Council has to approve or disapprove within a certain amount of days. Her office is suggesting Council approves conditioned on their office review and the Administrator working on some of the details. That will end the deadline needed to respond.

MOTION by Scott, seconded by Dumont, to approve permit conditional on review by Attorney and Administrator, as presented.

ROLL CALL VOTE

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

NAYS – None

ABSENT – None

Motion carried.

12. P. RC 9/13/2017 20097 SET TOPICS FOR SEPTEMBER 27 WORK SESSION.

Magee stated this is the joint meeting Council wanted with Parks and Recreation.

MOTION by Duff, seconded by Stack, to set the September 27, 2017 Work Session as the planned joint meeting with Parks and Recreation, as presented.

All in favor.

Motion carried.

13. RC 9/13/2017 20098 PENDING BUSINESS

None

14. RC 9/13/2017 20099 UPDATE FROM CHIEF ELLSWORTH

Chief Ellsworth stated they finished up their marine patrol for the year. He stated the Sergeant written promotional exam will happen tomorrow. He stated there was a serious personal injury accident that happened this afternoon at South Commerce and Wolverine Drive involving an empty school bus. That empty school bus was hit head on by a young man from Wolverine Lake and he is in critical condition at Botsford Hospital. He is not doing well. South Commerce was closed for a while. It is back open now but Oakland County Reconstruction came out and took over the scene. He offered condolences to the family of Scott and Sally Baker, our Village Attorney's partner and our Village Prosecutor who lost their infant daughter this week.

15. RC 9/13/2017 20100 UPDATE FROM TREASURER KONDEK

Treasurer Kondek stated he had nothing to add.

16. RC 9/13/2017 20101 UPDATE FROM THE ADMINISTRATOR

Administrator Burd stated he still has Taste of the Lakes tickets left if anyone is interested. He notified Council about the results of the Water Board survey that was done in August. He stated it was good news; they went from 46% satisfied last year to 83% satisfied this year. He stated there are always challenges with taking care of the lake.

17. RC 9/13/2017 20102 COUNCIL COMMENTS

Stack reiterated Administrator Burd's comment there are still Taste of the Lakes tickets available for this coming Tuesday at Edgewood from 5pm – 8pm. He stated this Saturday is Wolverine Lake October Fest at Blankenship's. Just show up with a small donation and it will be a great evening.

Duff had no comment.

Dumont stated with the upcoming joint meeting with Park and Recreation; the Board has tremendous membership with a lot of heart and spirit. They volunteer a lot of time and hopes that Council will give them our ear and respect.

Scott stated he agreed with Sienkiewicz that we should all strive to be in attendance and help with the Corn Festival.

Sienkiewicz stated in the Spinal Column there was a very nice article about the Police Officers that got awards last month. He stated he doesn't think that we have ever had a finer, more trained, likable Police Department in his 44 years. He congratulated Chief Ellsworth on a job well done.

Magee stated he had nothing to add.

8. RC 9/13/2017 20103 ADJOURNMENT

MOTION by Sienkiewicz, seconded by Stack, to adjourn the meeting at 9:12pm.

All in favor.

Motion carried.

Nathan Burd, Village Administrator
Sheila Nicholas, Recording Secretary

John Magee, Village President

PRELIMINARY