



# Village of Wolverine Lake [www.wolverinelake.com](http://www.wolverinelake.com)

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## COUNCIL AGENDA Village Hall Council Chambers Wednesday, January 9, 2019 7:00 p.m.

All items listed with an asterisk (\*) are considered non-controversial by the Council and will be approved by one motion under 'Approval of Consent Agenda' below. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL
4. CORRESPONDENCE
5. ADDITIONS TO BUSINESS
6. 1<sup>ST</sup> CALL TO THE PUBLIC - THIS IS AN OPPORTUNITY FOR CITIZENS TO ADDRESS THE COUNCIL ON AGENDA ITEMS
7. APPROVAL OF CONSENT AGENDA
- \*8. APPROVAL OF MINUTES  
Regular Meeting - December 12, 2018
- \*9. RECEIVE AND FILE WRITTEN REPORTS  
Police Report for 12-18  
Building Report for 12-18  
Fire Report for 12-18  
Planning Commission for 12-13-18  
Water Management Board for 01-02-19
- \*10. APPROVE WARRANTS  
-Approve payables for the month of December in the amount of \$97,396.69
11. PUBLIC HEARINGS
12. BUSINESS
  - A. Recommendation from the Water Management Board  
-Motion to recommend to Council to hire Progressive AE for Lake Management services for 2019 and 2020 at the proposed price of \$16,000 per year with an additional hourly rate of \$85 per hour for items not covered within the contract.
  - B. Recommendation from the Planning Commission
    1. Recommendation to Council to approve Text Amendment - Repealing and Replacing Section 1270.08 Fences, Arbors and Trellises.

### Introduction of Ordinance 106A-110

An Ordinance to amend Chapter 1270, Site Design Regulations, of Part Twelve, Planning and Zoning, of the Code of Ordinances for the Village of Wolverine Lake, by repealing section 1270.08, Fences,

Arbors and Trellises in its entirety and replacing it with a new section 1270.08, Fences, Arbors and Trellises, in order to modify certain regulations pertaining to fences within the Village of Wolverine Lake.

2. Recommendation to Council to approve Text Amendment - Definitions for Arbor, Fence, Landscape Fence and Trellis.

Introduction of Ordinance 106A-111

An Ordinance to amend section 1240.08 Rules Of Construction: Definitions, of Chapter 1240, General Provisions and Definitions, of Part Twelve, Planning and Zoning, of the Code of Ordinances for the Village of Wolverine Lake, by revising the definitions for "Arbor", "Fences", "Landscape Fence", and "Trellis" in order to more clearly define those terms in the Village of Wolverine Lake.

C. Ordinance 139A-5

AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE CODIFIED ORDINANCES FOR THE VILLAGE OF WOLVERINE LAKE.

D. Ordinance 159

AN ORDINANCE TO AMEND TITLE TWO, BUSINESS REGULATION, OF PART EIGHT, BUSINESS REGULATION AND TAXATION CODE, OF THE CODE OF ORDINANCES FOR THE VILLAGE OF WOLVERINE LAKE, BY ADOPTING A NEW CHAPTER 880, PROHIBITION OF MARIHUANA ESTABLISHMENTS, IN ORDER TO PROHIBIT MARIHUANA ESTABLISHMENTS IN THE VILLAGE OF WOLVERINE LAKE.

E. WOTA Discussion presented by Attorney Elowsky

F. Dissolution of the Lake Improvement Board

G. 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.**

H. Set Topic for January 23 Work Session - Administrator Interviews

I. Interim Administrator Kondek requests Council move into Closed Session (if necessary) to discuss the Village Administrator applications after Agenda Item 17.

13. PENDING BUSINESS

14. UPDATE FROM CHIEF ELLSWORTH

15. UPDATE FROM INTERIM ADMINISTRATOR/TREASURER KONDEK

16. COUNCIL COMMENTS

17. ADJOURNMENT - Next regular Council meeting scheduled for Wednesday, February 13, 2019