



Village of Wolverine Lake www.wolverinelake.com

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COUNCIL AGENDA Village Hall Council Chambers Wednesday, February 13, 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. 1ST 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 - January 9, 2019
 - Special Meeting - January 9, 2019
 - Special Meeting - January 23, 2019
 - Special Meeting - February 4, 2019
- *9. RECEIVE AND FILE WRITTEN REPORTS
 - Police Report for 01-19
 - Building Report for 01-19
 - Fire Report for 01-19
 - ZBA for 01-15-19
 - Park & Recreation Board for 01-21-19
 - Water Management Board for 02-06-19
- *10. APPROVE WARRANTS
 - Approve payables for the month of January in the amount of \$108,420.06
11. PUBLIC HEARINGS
12. BUSINESS
 - A. Recommendations from the Zoning Board of Appeals
 1. Recommendation to reappoint James Kelley to the ZBA for a term expiring on 12/31/21.
 - B. Recommendation from the Park & Recreation Board
 1. Recommendation to appoint Molly Ingraham to the Park & Recreation Board for a term expiring 12/31/20.

2. Recommendation to appoint James Kelley to the Park & Recreation Board for a term expiring 12/31/20.
 - *3. Recommendation to request that Council release the budgeted funds for the St. Patrick's Bus Trip.
- C. Recommendation from the Water Management Board
1. Recommendation to not move ahead with the scheduled maintenance on the aerators and request the return of our compressors for storage at the Village.
- D. 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.
- E. 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.
- F. Introduction of Ordinance 121A-1
An Ordinance to amend section 616.01, Use or Possession of Marijuana, of Chapter 616, Drugs, of Part Six, General Offenses Code, of the Code of Ordinances for the Village of Wolverine Lake, by revising subsection (C) in order to comport with State of Michigan regulations governing the use and possession of Marijuana in the Village of Wolverine Lake.
- G. Recommendations from Engineer Powell
1. 2019 Tri-Party Fund Projects.
- H. 2019 Tiki Candle Purchase.
- I. Assign Delegate and Alternate positions for SEMCOG.
- J. WOTA Discussion and Resolution
- K. 2nd 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.**
- L. Recommendations from Police Chief Ellsworth
1. Request to have graphics installed on the 2018 Chevy Tahoe and removed from the 2014 Tahoe, not to exceed \$1,300 from budgeted funds.
- M. Set Topic for February 27 Work Session

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, March 13, 2019