



# Village of Wolverine Lake

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**REGULAR COUNCIL MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
WEDNESDAY, MAY 8, 2019  
7:00 P.M.**

## **AGENDA**

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL.
4. ADDITION(S) TO BUSINESS | APPROVAL OF AGENDA.
5. CORRESPONDENCE AND INFORMATION.
6. 1<sup>ST</sup> CALL TO THE PUBLIC - **THIS IS AN OPPORTUNITY FOR CITIZENS TO ADDRESS THE COUNCIL ON AGENDA ITEMS.**
7. CONSIDERATION OF APPROVING THE FOLLOWING CONSENT AGENDA:
  - A. Minutes of a Regular Council Meeting held on Wednesday, April 10, 2019, as presented.
  - B. Minutes of a Council Work Session held on Wednesday, April 24, 2019, as presented.
  - C. List of Warrants for the month of April in the amount of \$126,959.<sup>22</sup>.
  - D. Receive and File Department Reports:
    1. Building Report for April 2019
    2. Code Enforcement Report for April 2019
    3. Fire Report for April 2019
    4. Police Report for April 2019
  - E. Receive and File Board Meeting Minutes:
    1. Park & Recreation Board for April 2019
    2. Planning Commission for April 2019
    3. Water Management Board for May 2019
8. BOARD APPOINTMENTS.

9. PRESENTATIONS.

- A. Police Department.
  - 1. Recommendation to hire Reserve Officer Anne Grunwald as a Part-Time Marine Patrol Officer.
  - 2. Life Saving Award for Officer Andrew (A.J.) Sutzko.
  - 3. Letters of Commendation for Deputy Chief Woychowski, Sgt. Marasco, Officer Sutzko, Officer Dennis, Officer Beaudry, Officer Crowell, Officer Crick, Reserve Officer Steven Grunwald and Reserve Officer Anne Grunwald.
- B. Updates from Engineer Mike Powell.
  - 1. Greenaway Drain Update.
  - 2. Road Paving Update.
  - 3. Veterans Memorial Update.

10. PUBLIC HEARINGS.

11. NEW BUSINESS.

- A. Discussion on Vacating Wakito roadway.
- B. Resolution approving the renewal of the Video Service Local Franchise Agreement by and between the Village of Wolverine Lake and Michigan Bell Telephone Company d/b/a AT&T Michigan.
- C. Resolution approving the renewal of the METRO Act Right of Way Permit Extension by and between the Village of Wolverine Lake and Michigan Bell Telephone Company d/b/a AT&T Michigan for a term to end on September 30, 2024.
- D. Recommendation by the Planning Commission to decide if Council wants the Planning Commission to create an Ordinance regarding backyard chickens.
- E. Recommendation from the Water Management Board for the Council to explore in coordination with the manufacturers of the transponders, to purchase and install submersible depth transmitters at a cost not to exceed \$1,000 for use at or near the dam.
- F. Recommendation to approve the Code Compliance Abatement for Lawn Mowing Request for Proposals (RFP).
- G. Resolution approving the West Nile Virus Fund Expense Reimbursement request under Oakland County's West Nile Virus Program.
- H. 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.**

- I. Resolution declaring May 11, 2019 as National Stamp out Hunger Day.
  - J. Resolution declaring May as Mental Health Month.
  - K. Motion to Schedule a Public Hearing on the Budget for June 12, 2019.
  - L. Set Topics for the May 22, 2019 Budget Work Session.
- 12. PENDING BUSINESS.
  - 13. UPDATE FROM POLICE CHIEF ELLSWORTH.
  - 14. UPDATE FROM TREASURER KONDEK.
  - 15. UPDATE FROM ADMINISTRATOR SMITH.
  - 16. COUNCIL COMMENTS.
  - 17. ADJOURNMENT - Next Regular Council Meeting scheduled for Wednesday, June 12, 2019.

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).