



# Village of Wolverine Lake

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www.wolverinelake.com

**REGULAR COUNCIL MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
WEDNESDAY, JUNE 12, 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, May 8, 2019, as presented.
  - B. Minutes of a Council Budget Work Session held on Wednesday, May 22, 2019, as presented.
  - C. List of Warrants for the month of May in the amount of \$112,137.<sup>89</sup>.
  - D. Receive and File Department Reports:
    1. Building Report for May 2019
    2. Code Enforcement Report for May 2019
    3. Fire Report for May 2019
    4. Police Report for May 2019
  - E. Receive and File Board Meeting Minutes:
    1. Park & Recreation Board for May 2019
    2. Water Management Board for June 2019
    3. Zoning Board of Appeals for May 2019
  - F. Approving the 2018-2019 Fiscal Year Budget Amendments as listed.
8. BOARD APPOINTMENTS.

9. PRESENTATIONS.

- A. Introduction and swearing in of Officer Jessica Keller.
- B. Recommendations and updates from Engineer Mike Powell.
  - 1. Road Paving Pay Recommendations.
  - 2. Vita Trail Extension Paving.
  - 3. Wakito Paving and Planning.

10. PUBLIC HEARINGS.

- A. FY 2019-2020 BUDGET

11. NEW BUSINESS.

- A. Recommendation to execute the amended IT Services Agreement renewal with Oakland County.
- B. Resolution awarding the bid to Revize for Website Redesign Services.
- C. Resolution approving the Three year renewal of the Interlocal Agreement between the City of Wixom and the Village of Wolverine Lake for Police Records Management and to authorize Village Council President Brian Nedrow and Administrator Michael Smith to sign the Agreement on behalf of the Village.
- D. Resolution approving the Three year renewal of the Interlocal Agreement between the City of Wixom and the Village of Wolverine Lake for Intergovernmental Lodging Services and to authorize Village Council President Brian Nedrow and Administrator Michael Smith to sign the Agreement on behalf of the Village.
- E. Recommendation to approve Police Chief John Ellsworth's 3-Year Contract Agreement.
- F. Recommendations from the Negotiating Committee regarding Non-Union Employee Wages for Fiscal Year 2019-2020.
- 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. Approval of the Fiscal Year 2019-2020 Budget and Related Items:
  - 1. Motion to adopt the proposed budget for Fiscal Year 2019-2020
  - 2. Approval of Appropriations Resolution
  - 3. Establish Millage Rate for Fiscal Year 2019-2020
  - 4. Set Tax Collection Fee
  - 5. Approval of Waiver of Tax Penalty and Interest - Summer Deferment
  - 6. Addition of Special Assessments and Delinquent Bills to the 2019 Tax Roll

- I. Discussion on the Lake Treatment Program.
  - J. Set Topics for the June 26, 2019 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, July 10, 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).