

**SUTTONS BAY
VILLAGE COUNCIL REGULAR MEETING**

Suttons Bay Township Hall
321 St Joseph Street
Monday November 16, 2009-5:30 p.m.

- 1. REGULAR MEETING CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. CONSENT AGENDA**

Any Council Member may request that any item be removed from the consent agenda and moved to the regular agenda.

1. Pre-Approved Utility and Contractual payments

- 5. APPROVAL OF MINUTES**

A. Approval of minutes from October 19, 2009

- 6. PUBLIC COMMENTS/COMMUNICATIONS AND REPORTS -non-agenda items**

PLEASE LIMIT REMARKS TO NO MORE THAN THREE (3) MINUTES

- 7. UNFINISHED BUSINESS**

- 8. NEW BUSINESS**

- A. **SBPD Lease of Fire Department Space**
- B. **Stallman Chemical Lease**
- C. **Indoor Clean Air Act Policy**
- D. **Resolution 8 of 2009-2% Request for M-22/St. Joseph Conceptual Design Project**
- E. **Resolution 9 of 2009-2% Request for SBPD patrol vehicle**
- F. **Contract with Suttons Bay Schools for Salting and Sanding**
- G. **Agent of Record-Insurance**

- 9. PAYMENT OF BILLS**

- 10. STAFF REPORTS**

- A. Public Safety
- B. Zoning Administrator Report
- C. Planner Report
- D. Clerk's Report
- E. Treasurer's Report
- F. General Service's Report
- G. Sewer & Water Report
- H. Wastewater Treatment Plant
- I. Marina Report

- 11. OFFICERS, BOARDS, AND STANDING COMMITTEES REPORTS**

- A. Administrative & Public Safety Report
- B. Sewer & Water Committee Report
- C. General Services Committee Report
- D. President Pro-tem
- E. Street Administrator
- F. ZBA Report-No Meeting
- G. Planning Commission Representative Report

- 12. GOOD OF THE ORDER (COUNCIL MEMBER COMMENTS)**

- 13. MANAGER'S REPORT**

- 14. PUBLIC COMMENTS**

- 15. ANNOUNCEMENTS**

A. Next regular meeting December 21, 2009 at 5:30 p.m.

- 16. ADJOURNMENT**