

VILLAGE OF GRAND BEACH  
AGENDA  
REGULAR MEETING  
OCTOBER 17, 2018

CALL TO ORDER: 6:30 P.M. CST - 7:30 P.M. EST

ADOPTION OF AGENDA

APPROVAL OF MINUTES: REGULAR COUNCIL MEETING – SEPTEMBER 19, 2018

PRESENTATIONS/RECOGNITION: GRAND BEACH NEW BUFFALO SHORELINE ALLIANCE REPRESENTATIVES  
BRIAN BYRNES AND CYNTHIA DENNING

COMMISSION REPORTS: BUILDING & ZONING - JAMES BRACEWELL  
PARKS & BEACHES - FRANK GIGLIO  
STREETS & WATER - PAUL LEONARD JR.  
POLICE - DEBORAH LINDLEY  
PRO SHOP & COURSE - BLAKE O'HALLORAN

SERVISCAPE REPORT

PERSONNEL REPORTS: SUPERINTENDENT - BOB DABBS  
POLICE CHIEF - DAN SCHROEDER  
BUILDING INSPECTOR - BILL LAMBERT

BILLS TO BE PAID

UNFINISHED BUSINESS:

NEW BUSINESS: COMMITTEE FOR IRRIGATION STUDY  
IRRIGATION STUDY OBJECTIVE & SCOPE  
ALARM SYSTEM & PHONE LINE FOR PUMPHOUSE  
MEMORANDUM OF UNDERSTANDING – CHIKAMING OPEN LANDS  
GRANT –REQUIREMENT MARKETING 42 ACRES  
EMPLOYEE PAY INCREASES  
WAGE ORDINANCE #46  
AED PURCHASE – SQUAD CARS AND HALL  
TRANSFER FUNDS TO CAPITAL PROJECTS FOR FISCAL YEAR 17/18  
TRANSFER LOCAL REVENUE SHARING FUNDS TO CAPITAL  
PROJECTS - \$29,095.42

AGENDA (CONTINUED)  
REGULAR COUNCIL MEETING  
OCTOBER 17, 2018

BUDGET AMENDMENTS FISCAL YEAR 2017/2018  
GENERAL FUND  
WATER FUND  
GOLF FUND  
LOCAL STREET FUND  
MAJOR STREET FUND  
BUILDING FUND  
CAPITAL PROJECTS

HALL RENTAL REQUEST – STEVEN SLATER, OCTOBER 19, 2018

AUDIENCE RECOGNITION:

CORRESPONDENCE: JOHN SHANNON – 42 ACRES

ADJOURNMENT: