

Village of Grand Beach 48200 Perkins Blvd. Grand Beach, MI 49117

AGENDA FOR REGULAR COUNCIL MEETING JUNE 19, 2019 6:30 P.M. CST - 7:30 P.M. EST

- 1. Call To Order
- 2. Adoption of Agenda
- 3. Consent Agenda
 - a. Approve Village Council Minutes:
 - i. Regular Council Meeting, May 15, 2019
 - ii. Special Council Meeting Budgets, May 23, 2019
 - iii. Special Council Meeting Ethics Ordinance, May 23, 2019
 - b. Hall Rental Request -Susan Giglio (New Buffalo Lions Club), January 25, 2020
 - c. Pay Bills with Written Additions
- 4. Presentations/Recognition
- 5. Commission Reports
 - a. Building & Zoning James Bracewell
 - b. Parks & Beaches Steve Slater
 - c. Streets & Water Paul Leonard Jr.
 - d. Police Deborah Lindley
 - e. Pro Shop & Course Blake O'Halloran
 - f. ServiScape Report Clay Putnam
- 6. Personnel Reports
 - a. Superintendent Bob Dabbs
 - b. Interim Police Chief Jamie Flick
 - c. Building Inspector Bill Lambert
- 7. Unfinished Business
 - a. Ethics Ordinance
- 8. New Business
 - a. Chief Dan Schroeder Continuation of Sick/Vacation/Insurance
 - b. Test Well Irrigation for Golf Course
 - c. State of Michigan "Road Diet" US Highway 12
 - d. Fireworks Ordinance

AGENDA (CONTINUED) REGULAR COUNCIL MEETING JUNE 19, 2019

- e. Bid Clean Water Tower
- f. Bids Royal Avenue Non-Motorized Path
- g. Budget Amendment Major Street Fund 2018-2019
- h. Ground Compactor Purchase
- i. Letter Template and Contact Information Beach Erosion
- 9. Audience Recognition
- 10. Correspondence
 - a. John Rafkin Lawn & Home Maintenance Noise
 - b. Maggie Testore 42 Acre Donations
- 11. Adjournment