

VILLAGE OF GRAND BEACH  
AGENDA  
REGULAR MEETING  
March 21, 2018

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

ADOPTION OF AGENDA

APPROVAL OF MINUTES: REGULAR COUNCIL MEETING – FEBRUARY 21, 2018

PRESENTATIONS/RECOGNITION: 2016/2017 AUDIT  
MARQUETTE GREENWAY UPDATE – MARCY HAMILTON

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: CHARTER REVISION  
BALLOT PROPOSAL LANGUAGE - PER MEETING COMPENSATION  
REVTMENT/DRAINAGE WORK AT PUMP HOUSE  
REVTMENT WORK - LAKE PARK AND STRAUSS  
PROPOSAL TO INSPECT WATER INTAKE FOR GOLF COURSE IRRIGATION

NEW BUSINESS: ENGINEERING DESIGN & PERMITTING FOR REVTMENT WORK ON VILLAGE  
ACCESS & PUMP HOUSE PROTECTION  
NAME 42 ACRE PARCEL FOR GRANT APPLICATION  
RESOLUTION OF SUPPORT FOR GRANT APPLICATION

AGENDA (CONTINUED)  
REGULAR COUNCIL MEETING  
MARCH 21, 2018

ACCEPT GEORGE KEELER'S RESIGNATION  
POLICE OFFICER WAGES  
POLICE RADIOS  
BRICK INSTALLATION BIDS  
APPROPRIATE FUNDS FROM BRICK FUNDS  
PURCHASE SECOND IPAD AND SOFTWARE SERVICE FOR PRO SHOP  
FEASIBILITY STUDY FOR VILLAGE HALL  
REPLACE SEPTIC TANK – MAINTENANCE/POLICE BUILDING  
UTILITY BATHROOM FOR MAINTENANCE BUILDING  
ENGINEERING AND PERMITS FOR DRAIN PROJECT  
PROPERTY, LIABILITY & AUTO INSURANCE  
REMOVAL OF COYOTES  
PICKLEBALL COURT

AUDIENCE RECOGNITION:

CORRESPONDENCE: JACK STEWART - BEACH ACCESSES

ADJOURNMENT: