

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

# AGENDA FOR REGULAR COUNCIL MEETING AUGUST 16, 2023 6:00 P.M. CST - 7:00 P.M. EST

This is a business meeting of the Grand Beach Village Council conducted in public. The public will have two opportunities to address the Council. The first is during Public Comments on Agenda Items. Please limit your comments to agenda Items only. The second opportunity to address the Council is at the end of the meeting during Public Comments - General. Any person who addresses the Council during a Council meeting shall be limited to three minutes in length.

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Consent Agenda
  - a. Approve Village Council Minutes:
    - i. Regular Council Meeting Minutes July 19, 2023
    - ii. Special Council Meeting Minutes August 1, 2023
  - b. Hall Rental Request Jamie Flick (Employee)
  - c. Pay Bills with Written Additions
- 4. Public Comments on Agenda Items
- 5. Presentations/Recognition
- 6. Public Hearing
- 7. Commission Reports
  - a. Report on New Buffalo Township Meeting
  - b. Building & Zoning Harry Walder
  - c. Parks & Beaches Peter Doerr
  - d. Streets & Water James Bracewell
  - e. Police Edward Brandes
  - f. Pro Shop & Course Blake O'Halloran
  - g. ServiScape Report Clay Putnam
- 8. Personnel Reports
  - a. Superintendent Bob Dabbs
     b. Police Chief Ryan Layman
     c. Building Inspector Chad Butler

# AGENDA (CONTINUED) REGULAR COUNCIL MEETING AUGUST 16, 2023

## 9. Unfinished Business

- a. Proposal for Beach Viewing Platform at Pine Avenue
- b. Coordinate with New Buffalo Township Public Library to Move Grand Beach Historical Publications, Pictures, and Other Memorabilia to Library

#### 10. New Business

- a. Employee Pay Increases
- b. Paid Vacation Deputy Clerk
- c. Emergency Water Main Relocation
- d. Irrigation Design Proposal
- e. Lease Two Additional Golf Carts
- f. Allow Golf Carts in the Grand Beach Nature Preserve
- g. Approve Additional \$500 Expense for Removal of Tree on Royal Avenue
- h. Appoint Two Planning Commission Members with Terms Ending August 31, 2026
- Appoint Ex-Officio Member to the Planning Commission with Term Ending August 31, 2024
- j. Certificate of Appreciation for Robert Kegan
- k. Certificate of Appreciation for Laurie Roche
- I. Harbor Country Chamber of Commerce Membership

## **Public Comments - General**

## 11. Correspondence

- a. Grand Beach Preservation Council—Marquette Greenway
- b. Grand Beach Preservation Council Master Plan Task Force Survey Two
- c. Meg Piper Grand Beach Historical Materials
- d. New Buffalo Shoreline Alliance Update

# 12. Adjournment