



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

**AGENDA FOR REGULAR COUNCIL MEETING  
SEPTEMBER 18, 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, August 21, 2019
    - ii. Special Council Meeting, August 29, 2019
  - b. Hall Rental Request – La Lumiere School, November 2, 2019
  - 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. 42 Acres Update
  - b. Chief Dan Schroeder – Continuation of Sick/Vacation/Insurance
  - c. Test Well Proposal
  - d. Budget Amendments 2018-2019 – Golf & Capital Projects Funds
  - e. Needs Analysis

AGENDA (CONTINUED)  
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8. New Business
  - a. Police Shared Services
  - b. Addendum to the Handbook for Michigan Officials
  - c. Park Drainage Bids
  - d. Asphalt Bids for Drainage Project
  - e. Budget Amendments 2018-2019 Capital Projects & Local Street Funds
  - f. WiFi Proposal
  - g. Tree Removal – Golf Course
  - h. Children’s Golf League
  - i. 10 Acre McKean Parcel
  
9. Audience Recognition
  
10. Correspondence
  - a. Harry Walder – Special Meetings
  - b. Mark Bailin – Water Drainage Issue
  
11. Adjournment