

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

JUNE 10 2024

AGENDA

1. CALL TO ORDER @
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA
7. APPROVAL OF THE AGENDA
8. APPROVAL OF THE MINUTES FROM ZBA OF **MAY 28, 2024**
9. APPROVAL OF THE MINUTES OF **MAY 28, 2024**
10. BILLS TO BE APPROVED IN THE AMOUNT OF ***\$102,546.87***
11. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM
12. BOARD AND COMMITTEE REPORTS
 - A. FINANCE COMMITTEE – CHAIR STUUT
No meeting, no report
 - B. COMMUNICATIONS COMMITTEE – CHAIR COLE
No meeting, no report
 - C. DPW COMMITTEE – CHAIR SMITH
No meeting, no report
 - D. LAW ENFORCEMENT COMMITTEE – CHAIR DANIEL
No meeting, no report
 - E. PARKS & RECREATION COMMITTEE – CHAIR BEGEMAN
 - F. *No meeting, no report*
 - G. POLICY & PERSONNEL COMMITTEE – CHAIR HEDGSPETH
No meeting, no report
 - H. ZONING AND ORDINANCE COMITMTEE – CHAIR MCLEAN
No meeting, no report

Village of Mattawan

I. PLANNING COMMISSION LIAISON REPORT – LIAISON STUUT

No meeting, no report

J. DDA COMMITTEE – CHAIR ROB BROOKS

No meeting, no report

K. KATS –

No meeting, no report

13. STAFF REPORTS

A. DEPARTMENT OF PUBLIC WORKS- *Superintendent Anthony*

B. ENGINEER'S REPORT – *Engineer Woodhams*

C. ATTORNEY REPORT – *Attorney Graham*

D. MANAGER REPORT-*Manager McLean*

14. OLD BUSINESS

15. NEW BUSINESS

A. WISH-A-MILE BICYCLE TOUR

B. VC3 EMAIL MIGRATION

C. ADOPT RESOLUTION TO ESTABLISH RATES FOR WATER SERVICE AT \$5.05/1000 GALLONS EFFECTIVE JULY 1, (*Curren rate is \$4.40/1000 gallons*)

D. APPROVE ENGAGEMENT LETTER FROM SIEGFRIED CRANDALL FOR AUDIT SERVICES

16. COMMUNICATIONS

17. COMMENTS FROM VISITORS

18. COMMENTS FROM COUNCIL

CLOSED SESSION FOR ATTORNEY OPINION

19. ADJOURNMENT @