

## **VILLAGE OF PENTWATER**

65 South Hancock Street-P.O. Box 622-Pentwater, Michigan 49449  
(231) 869-8301 - FAX (231) 869-5120  
www.pentwatervillage.org

### **AGENDA**

#### **VILLAGE COUNCIL - Regular Meeting**

**OCTOBER 11, 2021, at 6:00 P.M.**

**PARK PLACE MEETING CENTER @ 310 NORTH RUSH STREET**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. COUNCIL ROLL CALL**
- IV. PUBLIC COMMENTS (Items on the Agenda)**
- V. APPROVAL OF THE AGENDA**
- VI. APPROVAL OF THE CONSENT AGENDA**

*All matters listed under Item 5, Consent Agenda are considered routine by the Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the Consent Agenda and considered separately.*

- A. Approval of Minutes: Regular Council Meeting on September 13, 2021.
- B. Disbursements Village: Accounts Payable - \$255,969.71; Payroll - \$86,435.15.
- C. Disbursements from Township: Fire Department Accounts Payable: \$5,114.40  
Payroll: \$51,172.48.
- D. Commission & Board Reports: Planning Commission.
- E. Requests for Village Property use:
  - a. Chamber of Commerce submitted the list for 2022 Village Green & Top of Green Use.

#### **VII. CORESPONDENCE**

- o All correspondence directed to the Village Clerk is received and filed and emailed on to the Village Council.

The following citizens sent correspondence to the Village Clerk for the Village Council.  
Bill Maxwell, Dan Hoekstra, Mary Sue Cunningham, Suzanne Irwin, The Bowers Family,  
Jennifer Lydey, Stephanie Quinto, Rhonda Buzan and Rick Buzan.

#### **VIII. DEPARTMENT REPORTS**

- A. Village Manager - Chris Brown
- B. Village Clerk/Treasurer - Rande Listerman
- C. Police Chief - Laude Hartrum
- D. Fire Chief - Paul Smith
- E. Zoning Administrator - Keith Edwards
- F. Rec. Director - Kate Anderson

## **IX. PUBLIC HEARING**

- A. None.

## **X. COMMITTEE REPORTS**

- A. Building & Grounds
- B. Finances
- C. Ordinances
- D. Personnel
- E. Planning/Economic Development
- F. Services

## **XI. UNFINISHED BUSINESS**

- A. Discussion on Medical Marijuana and Marijuana Establishment Ordinance.

## **XII. NEW BUSINESS**

- A. Resolution No. 2021-10-28 ~Life Saving Award – Officer Amanda Payne and Chief Laude Hartrum.
- B. Citizen of the Year Proclamation ~ Claudia Ressel-Hodan Psy.D.
- C. Richard Studley, President & CEO of the Michigan Chamber of Commerce.
- D. 2022 Brew & Beats and Oktober Fest Special Event Permit Applications.
- E. 2022 Chamber Events Road Closures.
- F. 2<sup>ND</sup> Quarter Budget Amendments.
- G. Police Department Patrol Car.
- H. Short-Term Rental Ordinance Discussion.
- I. Resolution No. 2021-10-29 ~ 2022 Marina Rates.
- J. Halloween Trick or Treat Hours.

## **XIII. PUBLIC COMMENTS**

- Will be made ONLY when the Village President opens the meeting for public comments.
- It is asked that you state your name and address to the Council.
- All comments will be addressed to the Village President.
- All comments are limited to 3 minutes.
- Thank you for your cooperation.

## **XIV. COUNCIL COMMENTS**

## **XV. CLOSED SESSION**

## **XVI. ADJOURNMENT**