

AGENDA
Village of Kingsley
Village Council Meeting
November 12, 2024
6:00 P.M.

Village Hall, 207 South Brownson Ave, Kingsley, MI 49649- (231) 263-7778

Meeting called to order at ____ p.m. by _____.

PLEDGE OF ALLEGIANCE

ROLL CALL:

President Lajko ____, Trustee McPherson ____, President Pro Tem Weger ____, Trustee G. Bogart ____, Trustee Wallace ____, Trustee Bott ____, Trustee Weber _____.

Also Attending: Clerk Forro/Petersen ____, Manager Hawkins ____, DPW Supervisor Fenton _____.

Motion by _____, seconded by _____, to accept the agenda as presented. All in Favor: Yes: _____,
No: _____, Absent _____.

1. Any person wishing to address the Board shall state his or her name and address.
2. Public comment will only pertain to agenda items listed. Any comments will be taken into consideration by the Board at a later date. No person shall be allowed to speak more than once on the same matter. The Chairperson shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes. Chairperson may, at his or her discretion, extend the amount of time any person is allowed to speak.

PUBLIC COMMENT:

ANNOUNCEMENTS:

1. Announcements from the Village Manager:
2. Announcements from the Village Clerk:
3. CPO Dustin Stickler:
4. County Commissioner Scott Sieffert:
5. GT County Road Commission:
6. Paradise Township:
7. Other:

PRESENTATION:

1. Budget Presentation by Angie Kopriva
2. Wade Trim NEPA Process 2026 N. Brownson Project.

CONSENT CALENDAR:

All matters listed under the consent calendar are considered to be routine by the Village Council and will be acted upon by voice vote -- no discussion. Council members and/or the public may remove any item and have it placed elsewhere on the agenda for discussion.

1. Consideration for the Rock to use the parking lot for the arrival of Santa December 7th from 4pm to 9pm.
2. Consideration of approving the minutes of October 8, 2024, Regular Meeting (Approval Recommended).
3. Consideration of approving the minutes of October 28, 2024, Special Meeting (Approval Recommended).
4. Consideration of approving the minutes of November 6, 2024, Special Meeting (Approval Recommended).
5. Consideration of approving new resolution number 13-2024 for Sewer and Water charges Resolution (typographical correction).

Motion by _____, seconded by _____, to accept the consent calendar as presented. All in Favor: Yes: _____, No: _____, Absent _____.

OLD BUSINESS:

1. Water Tower Interior/Exterior status update discussion. DPW Supervisor Norm Fenton.
2. Consideration of REU Adjustment.

NEW BUSINESS:

1. Ratify contract for the New Manager.
2. CPI-U Proposal for 2025 Calendar year (beginning Jan. 1,2025).
3. Contract with Christina Forro for consulting.
4. Traverse Area District Library will request to recarpet the library.

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
Motion by _____, seconded by _____, to accept the Financial Fund Balance Report as presented.
2. **Bills:**
Motion by _____, seconded by _____, to accept the bills and additions as presented.
3. **Planning Commission:**
4. **DDA:**
5. **Parks & Recreation:**
6. **Zoning Administrator:**
7. **Clerk:**
8. **DPW:**
9. **Treasurer:**
10. **WWTP:**
11. **Manager:**

PUBLIC COMMENT:

Any person wishing to address the Board shall state his or her name and address. Public input is open to statements or concerns for all matters. Statements and concerns will be taken into consideration by the Board at a later date. No person shall be allowed to speak more than once on the same matter, excluding time needed to answer Commissioners' questions. The Chairperson shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes. Chairperson may, at his or her discretion, extend the amount of time any person is allowed to speak.

1. Reserved.
2. General.
3. Mayor and Trustees.

ADJOURNMENT

Motion by _____, seconded by _____, to adjourn the meeting at _____ pm.

The Village will provide reasonable auxiliary aid and services for individuals with disabilities. Call 231-263-7778 at least three (3) days prior to a meeting.