

Unapproved Agenda
Village of Port Sanilac Council Meeting
January 21, 2020

Welcome to the Village of Port Sanilac January 21, 2020 Council Meeting. This is a Village Business Meeting open to the public. You are welcome to listen but will be recognized to speak only in the portion of the meeting designated for public comment.

Public comment is allocated at the beginning and end of the meeting for general comments. Guests will be recognized to speak only in the portion of the meeting designated for public comment or if called upon to speak. Each guest is limited to two minutes, please state your name, address and indicate the subject you wish to address to the council.

Action Request Forms are available at the Village Office for placement on the agenda.

1. **Pledge of Allegiance:** Jon Davis

2. President Mach calls the Council Meeting to order at ___ pm.

3. **Roll Call:** M. Balysh ___, S. Balysh ___, Davis ___, Jacobs ___, Lange ___, Southard ___, Mach ___

4. **Agenda/Additions:**

Motion by ___, seconded by ___ to approve Agenda/Additions.

5. **Presentations:**

6. **Petitions and Communications:**

a. Senior Citizen Housing Project Ad-Hoc Meeting Minutes January 2, 2020 Pg. 3

b. Village of Port Sanilac 2020 Finance Committee meeting dates Pg. 4

c. Doug Muxlow, Superintendent of CPS wants to give an update of CPS and the upcoming ballot request.

7. **Presidential Appointments:**

8. **Public Comment:**

9. **New Business:**

a. Finance Committee recommends revising the 2019-2020 Annual Fee schedule by adding the line item DPW Water Project Oversight \$2,787.25 Pg. 5-10

10. **Previous Business:**

11. **Bills:**

Motion by ___, seconded by ___ to approve bills **TO BE PAID** dated 1/21/2020 in the amount of \$14,835.95. Pg. 11-14

12. **Minutes:**

Motion by ___, seconded by ___ to approve the January 21, 2020 Council Meeting Minutes as presented. Pg. 15-16

13. **Business Manager:** Larry O'Keefe

14. **Clerk:** Debbie Paradoski

Village Committees, Commissions, Authorities:

16. **Parks & Rec:** Gale Travis

17. **Public Safety:** Don Morath
Sheriff's December 2019 Report

Pg. 17

18. **Harbor:** Kelly Trowhill

19. **Work in Progress:** Employee reviews and raises, researching water options

20. **Public Comment:**

21. **Closed Session:** If necessary:

Motion by ___, seconded by ___ to move into closed session at ___ pm

Roll Call Vote:

M. Balysh ___, S. Balysh ___, J. Davis ___, S. Jacobs ___, R. Lange ___, J. Southard ___, R. Mach __

Return to open session at ___ pm.

22. **Adjournment:** **Motion** by ___, seconded by ___ to adjourn the council meeting at ___ pm.