1. **Call to Order**

   President **Powers** called the meeting to order at 7:00 p.m.

2. **Pledge of Allegiance**

3. **Roll Call**

   **Present:** Duer (7:01), Miller, Petrus, Powers, TePastte, Van Strate.

   **Absent:** Hanks

   Motion by **Miller**, second from **TePastte**, to excuse the absence of Council Member Hanks.

   Yes: 5  No: 0

4. **Approval of the Agenda**

   Motion by **Miller**, second from **TePastte**, to approve the agenda as presented.

   Yes: 5  No: 0

5. **Consent Agenda**

   A. Approved the payment of the bills (checks numbered 60116-60163) in the amount of $165,602.31.

   B. Approved the minutes for the September 10, 2018 work session and the September 17, 2018 regular Council meeting.


   D. Approved a -.02 mill correction to the winter tax bills.

   E. Approved a working holiday (Veterans Day) for November 12, 2018.
F. Approved a contract with Summit Tree Service for an amount not to exceed $8,375.48 for tree trimming, tree removal and stump grinding services.

Motion by Petrus, second from Miller, to approve the Consent Agenda as presented.

Yes: 6  No: 0

6. General Business

A. Audit Presentation – Doug Vredeveld, Vredeveld Haefner, was present and shared the FY 2017/2018 Audit with Council. Mr. Vredeveld said it was a good, clean audit. Council discussed the Audit with Mr. Vredeveld and Hinga.

B. Motion to Enter into a Public Hearing to Amend the Water Ordinance, Section 373-6 & Section 373-9.

President Powers opened the Public Hearing at 7:25 p.m.

There was no public comment.

Motion by Van Strate, second from TePastte, to close the Public Hearing at 7:26 p.m.

Yes: 6  No: 0

Motion by Petrus, second from Duer to amend the Water Ordinance, Section 373-6 & Section 373-9.

Yes: 6  No: 0

7. Department Reports
   A. Village Manager – Manager Burns had nothing to add.
   B. Clerk/Treasurer/Finance Director – Finance Director Hinga had nothing to add.
   C. OCSO
   D. Fire
   E. 911
   F. DPW
   G. Building
   H. Water
   I. Sewer

8. Old Business and Reports by the Village Council – Van Strate said that the new lights on Lakeside Trail looked good. Burns reported that the section of lights on the east end of the trail, that were not on, was a Consumers Energy issue and
should be repaired by the end of the week, however, there was a minor maintenance issue that the Village was getting bids to repair. Petrus said she had not been there yet, but her running group had all positive comments about the new lights.

9. **New Business and Reports by Village Council** – There was no new business.

10. **Status Report:** Village Attorney – Attorney Sullivan had nothing to add.

11. **Statement of Citizens**

There were no statements of citizens

12. **Adjournment**

Motion by Van Strate, second from Duer, Village Council adjourned the meeting at 7:30 p.m.

Yes: 6  No: 0

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Mark Powers, Village President  Maryann Fonkert, Deputy Clerk