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

1. **Liability & Property Pool Discussion** – After spending the past year, and countless staff hours, working towards a new insurance pool for liability and property coverage, it has been determined that the program will not be able to move forward. The largest potential member has pulled out of the pool, thereby making it unfeasible. Due to the late notice, the Village will stay with Selective for 2020/2021 and bid out the policy in the first quarter of 2021 for fiscal year 2021/2022.

2. **Business Reconstitution Assistance** – In order to assist businesses to reopen ASAP, it is imperative that the Village get out of the way and eliminate any unnecessary bureaucracy that may impede a business' progress. Resolution 2020 – 12 gives the Zoning Administrator temporary power to administratively approve outdoor dining facilities for restaurants who cannot operate at capacity due to Covid-19.

   Council discussed Resolution 2020-12 to assist businesses with their reopening and agreed that they were in support and this resolution could be placed on the Consent Agenda.


   Council agreed they were in support and this could also be added to the Consent Agenda.

4. **Work Share Program** – This concept is part of the CARES Act and was discussed at the SLT/SLV Committee level on June 4th. This will be taken to the Finance Committee prior to the Work Session and will be discussed in more detail at the meeting.

   Burns explained the CARES Act and that the SLV/SLT Committee had discussed it and even though some of the surrounding municipalities were participating, they agreed that cutting staff’s hours by 20% would affect the ability to get work done as
needed. Duer, who had also attended the SLV/SLT Committee meeting, said the money was not allocated for communities who had work for their employees to do and he was not a fan of taking government money just because you could. Council agreed that, as long as there was work for staff, it did not make sense to implement the CARES Act.

5. **Budget Adjustments (Marv Hinga) – Hinga** shared the Budget Adjustments with Council which included adjusting current year TIFA fund transfer to eliminate Fund 296, adjust Barber School repair for basement flooding in May/June 2020, and adjusting the following current year budgets for DDA, Water and Sewer, Central Equipment budget, Police Fund, Parks, Manager, Legal, Clerk/Treasurer, Planning, DPW, Street Lighting, Stormwater, Forestry and Community Promotions.

6. **Fee Schedule** – The proposed fee schedule for the 2020/2021 fiscal year was distributed for Council review. These were presented to the finance committee immediately prior to the work session. Hinga reviewed the Fee Schedule with Council explaining that new late fees for Rental Registrations had been requested. Hanks suggested double the registration fee after 30 days and triple after 60 days late with the ability to reconsider depending on circumstances. Council agreed with Hanks suggestion.


Hinga explained the charges the Village was paying to the Water Authority, which was 40% to 50% more than was budgeted a year ago. Hinga shared his recommendations for raising rates to help cover these costs. Duer asked if there was a way to share these numbers with the community. Burns said Stanford-Butler had created an info graphic and President Powers had written a letter to be placed in the summer newsletter which would be mailed to all residents. Council agreed that informing/educating the community was very important.

8. **Millage Rates & Budget Adoption** – Resolution 2020 – 10, a Resolution adopting the Fiscal Year 2020/2021 budget and Resolution 2020 – 15, a Resolution to adopt the 2020/2021 millage rates were distributed. Hinga, explained these 2 Resolutions were needed in order to adopt the Budget.

9. **Performance Appraisal** - It’s that time of year again when Council is tasked with completing the Village Manager’s annual performance appraisal. A copy of the form that should be filled out and returned to President Powers no later than July 1, 2020
was distributed. President Powers & Marv Hinga will then tally the scores and place this on the July 13, 2020 work session agenda.

10. Communications

- Complaint – Central Park
- Complaint – Lakeside Beach
- Complaint – Lake Point Condos
- Denial of Zoning Permit – 207 S. Park – Burns reported that a Zoning permit for a dock had been denied for 207 S. Park because this was not waterfront property.
- COVID-19 – Burns shared that Village Hall would be opening up to the public starting Monday, June 15th.
- Liquor License Transfer – 606 E. Savidge
- MDNR Grant Application
- One Way Street Request (N. Cutler) – Petrus asked if Burns had heard back on this request. Burns said that she had not. Petrus asked to be informed if she did, and offered to have a conversation with that resident.
- Slow No Wake Update – 05/25/20
- Speed Trailer – Burns reported that President Powers had noticed a new smaller speed trailer on Exchange Street that she found out John Nash had received a grant for and noted that it would be floating around the Village.
- Central Park - Burns shared that the Parks & Rec Board approved changes to rules for Pickleball and she had received a number of texts regarding those changes already. Burns added that the Parks & Rec Board had said they were taking a year long sabbatical from hearing anything from or about Pickleball.

Delamater updated Council on damages, mold and cleanup efforts at Barber School.

President Powers asked what had happened to the new logo for the Village. Burns said the DDA had hoped to present the new logo at the same time as the opening of Epicurean Village but that was behind at least 30 to 60 days so the DDA would be talking about that at their meeting in the morning. Hanks said that the DDA had really wanted this to be a big splash, but under the circumstances, this was not the time. Stanford-Butler and Delamater said they had heard that August-ish was the tentative opening date for Epicurean.

President Powers said he had discovered that removable speed bumps were available and that they could be placed around the Village during summer and remove for winter snowplowing. TePastte and Petrus thought those might be
worth looking into. **Burns** thought that speed bumps that just pop up here and there might be a liability.

11. **Minutes** - Minutes of the May 11, 2020 Work Session and May 18, 2020 regular meeting were attached for review.

12. **Public Comment** - There was no public comment.

13. **Adjournment:** There being no further business, the meeting adjourned at 7:50 p.m.

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Mark Powers, Village President                 Maryann Fonkert, Deputy Clerk