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

1. **Ordinance Amendment Chapter 365, Article II – Burns** provided an overview of the Public Hearing and Ordinance Amendment to Chapter 365, Article II, Parking, through a Work Session Agenda Report dated December 10, 2021. **Council** agreed to move forward with the Public Hearing and vote for the Ordinance Amendment.

2. **Grant Agreement – GHACF – Burns** provided an overview of the Grant Agreement with GHACF through a Work Session Agenda Report dated December 10, 2021. **Council** agreed they would accept the Grant Agreement with Grand Haven Area Community Foundation in the amount of $2,622.25 for the purchase of outdoor games for the social district and this item could be placed on the Consent Agenda.

3. **Preliminary Engineering Proposal – Mill Point Parking Lot (Wally Delamater) – Delamater** provided an overview of the Engineering Proposal for Mill Point Park Parking Lot Reconstruction through a Work Session Agenda Report dated December 10, 2021. **Council** agreed that the Preliminary Engineering Proposal in the amount of $13,100 from Moore & Bruggink for the reconstruction of the Mill Point parking lot could be placed on the Consent Agenda.

4. **Budget Adjustments (Marv Hinga) – Hinga** reviewed the December 2021 Budget Adjustments.

5. **Goal Setting/Strategic Planning Session – Burns** provided Council with details of the upcoming Annual Goal Setting/Strategic Planning Session through a Work Session Agenda Report dated December 10, 2021. **Council** approved Saturday, January 15, 2022, at 8:30 a.m. for their Goal Setting/Strategic Planning Session.

6. **Board & Committee Meeting Calendar 2022 – Burns** reviewed the 2022 Board & Committee meeting calendar with Council. **Council** agreed the 2022 Board & Committee calendar could be added to the Consent Agenda.

7. **Communications** –
   - Compliment - Sandgren
   - Resignation - Lisman
   - Request - Vargo
   - Suggestion – VanHoeven

8. **Minutes** – Minutes of the combined November 8, 2021, Work Session and regular meeting were attached for review.

9. **Public Comment**
Vicki Vargo, 205/207 Rex St, asked if there were any ordinances regarding Ziebart parking vehicles that are there for service on the street. **Burns** said she would check with the Zoning Administrator regarding that.

Ms. Vargo also asked that landlords be notified of special meetings. **Burns** said that notices were sent to all occupants, but Ms. Vargo could sign up for the weekly Constant Contact, check the website or follow Facebook.

10. **Adjournment:** There being no further business, Village Council adjourned the meeting at 7:41 p.m.

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Mark Powers, Village President                   Maryann Fonkert, Deputy Clerk