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


   Council discussed renewing the Economic Development Contract with the Chamber and agreed this item could be placed on the Consent Agenda.

2. **Sculpture Donation – Burns** provided an overview of the Doss family’s request to donate a sculpture in honor of Kay Doss through a Work Session Agenda Report dated March 10, 2022.

   Council agreed to accept the memorial sculpture as a gift from the Doss family and would decide on a permanent home once it was determined whether it could withstand outdoor elements. Council asked to place this item on the Consent Agenda.

3. **Level 3 EV Fast Chargers – Burns** provided an update on EV Charging Stations, a License Agreement for two level 3 chargers on S. Cutler St., and potential funding of Level 2 chargers for Rotary Drive through a Work Session Agenda Report from Bill Cousins dated March 10, 2022.

   Council discussed the License Agreement with Roan & Black for level 3 chargers at the end of Culter St. and using public land for private enterprise. Hinga explained that if the value of the machinery is $170,000, that puts them above the threshold that can be excluded from personal property, adding $85,000 to the tax roll to bring in about $900 in additional taxes. Hanks shared that the DDA had reviewed the placement and contract and has recommended that Council approve the License Agreement. Council discussed the termination clause in the event the charging station wasn’t used as hoped. Council agreed to add this item to the Consent Agenda.

4. **Tanglefoot Park Maintenance Agreement – Burns** provided an overview of the only proposals received for Tanglefoot Park’s maintenance from The City Farmer through a Work Session Agenda Report dated March 8, 2022.

   Council agreed that the maintenance proposal from The City Farmer could be added to the Consent Agenda.

5. **Social District Hours Extension – Herder** provided an overview of the request to extend the hours of the Social District on Friday & Saturday nights from 10:00 p.m. to 11:00 p.m. through a Work Session Agenda Report dated March 11, 2022.

   Council agreed to extend the hours of the Social District to 11:00 p.m. on Friday and Saturday nights and add this item to the Consent Agenda.
6. **Budget Adjustments (Marv Hinga)** – Hinga reviewed the Budget Adjustments with Council. Council agreed the Budget Adjustments could be added to the Consent Agenda.

7. **Dock Disposal (Wally Delamater)** – Burns provided an overview of an offer from Protech Marine to remove and dispose of the floating dock system in exchange for the floats through a Work Session Agenda Report dated March 10, 2022.

   Council agreed that, since there would be no cost to the Village, this was a good solution to the disposal of the docks and asked that this item be added to the Consent Agenda.

8. **Sandwich Board Sign Ordinance** – Burns explained that Sandwich Board signs in the DDA were currently heavy and in poor condition and asked Council to consider a Resolution to support a different design. Hanks shared that there were several signs that were more attractive and user-friendly.

   Council discussed a new sign and agreed a resolution could be added to the next agenda.

9. **Burns** reported that the Finance Committee would have a recommendation for pay raises for the 6 Village employees, not including herself, to present to Council at the regular meeting to be effective on April 1, 2022. Hanks and TePastte explained that the Finance Committee reviewed the Compensation study and the Village employees fell below the current market and with the job market the way it is, they felt it was important to bring the pay scale up to the current market because the employees were high performers. Council agreed this should be added to the meeting agenda.

10. **Communications** –
    - Complaint – Political Signage
    - Complaint – Tanglefoot Park
    - Gateways for Growth Memo
    - Neighborhood Housing Services termination

11. **Minutes** – Minutes of February 14, 2022, Work Session, and February 21, 2022, regular meeting were attached for review.

12. **Public Comment** – Lee Schuitema agreed that it will cost you money if you lose good employees by not paying them what they are worth.

13. **Adjournment**: There being no further business, Village Council adjourned the meeting at 7:56 p.m.

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Mark Powers, Village President
Maryann Fonkert, Deputy Clerk