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

CLOSED SESSION

A Closed Session must be called by a roll call vote of those elected and serving. This requires a majority of the total board, not just those present at the meeting. Council can only deliberate in the closed session; no decisions will be made.

Duer moved that the Council meet in closed session under section 8(e) of the Open Meetings Act, to consult with the Village attorney regarding Richard Martinus & Marianne Martinus v. Village of Spring Lake and to consider material exempt from discussion or disclosure by state or federal statute. Second by Hanks.

Yes: 5 No: 0

1. Classification & Compensation Study (Marcia Cornell) – Ms. Cornell reviewed the Classification & Compensation Study with Council. The Finance Committee and Council had reviewed this study and had no additional questions.

2. Lake Pointe Condos PUD – Burns provided an overview of the Lake Pointe Condos PUD amendment through a Work Session Agenda Report dated April 4, 2022. This item will go before the Planning Commission for a recommendation to Council.

3. Ordinance Amendment, Chapter 249 & Chapter 351 – Burns provided an overview of an ordinance to amend Chapter 249 concerning parks and recreation areas and repeal Chapter 351 concerning the tourist park through a Work Session Agenda Report dated April 4, 2022.

Council discussed permitted mooring times and agreed to hold a public hearing at the April 18, 2022 regular meeting and revisit sections of the ordinance after this boating season was done depending on feedback.

4. Ordinance Amendment, Chapter 90 – Burns provided an overview of an ordinance to amend Chapter 90 concerning the issuance of Special Use Permits to allow the sale and consumption of alcoholic beverages through a Work Session Agenda Report dated April 4, 2022.

Council agreed to hold a Public Hearing at the April 18, 2022 regular meeting.

5. Ordinance Amendment, Chapter 326 – Burns provided an overview of an ordinance to amend Chapter 326 concerning permitted uses on sidewalks and pedestrian pathways through a Work Session Agenda Report dated April 4, 2022.
Council agreed to hold a Public Hearing at the April 18, 2022 regular meeting.

6. Ordinance Amendment, Chapter 365 – Burns provided an overview of an ordinance to amend Chapter 365, Article II, concerning parking regulations and amending Article III and Article IV to renumber said sections through a Work Session Agenda Report dated April 4, 2022.

Council agreed to hold a Public Hearing at the April 18, 2022 regular meeting.

7. Water/Wastewater Assistance Program – Burns provided an overview of the Water/Wastewater Assistance Program through a Work Session Agenda Report dated April 4, 2022. Hinga explained there were a couple of conditions that he was concerned with, so the program agreement was being reviewed by the Village Attorney.

Council agreed to add this item to General Business with the hope that the concerns would be answered prior to the meeting.


Council agreed this account could be closed by way of a journal entry and a general policy change that the Village will not hold funds.

10. Budget Adjustments (Marv Hinga) – Hinga reviewed the Budget Adjustments with Council.

The Finance Committee reviewed and approved these adjustments and Council agreed that these adjustments could be added to the Consent Agenda.


12. Memorial Bench & Tree Policy – Burns provided an overview of the Memorial Bench & Tree Policy.

Council agreed this policy could be added to the Consent Agenda.

13. Invasive Species Control Contract – Burns provided an overview of the expired Invasive Species Control Contract with Cardno through a Work Session Agenda Report dated April 8, 2022.

Council agreed that if the new contract was received prior to the regular Council meeting, this item could be added to the Consent Agenda.

14. RAP Grant Application – Burns provided an overview of an offer from Elizabeth Butler, Director of Economic Development, from the Chamber of Commerce, to write a RAP grant through a Work
Session Agenda Report dated April 5, 2022.

Council agreed the RAP grant would be worth applying for.


Council agreed this item could be added to the Consent Agenda.

16. Communications
   - Complaint – Ice Rink
   - Inquiry - Hekkema
   - MML Workers Compensation Dividends
   - Thank You – Stout
   - Thank You – Wasserberger
   - Thank You – Yankovich
   - Tree City USA Award (2022)

17. Minutes – Minutes of March 14, 2022, Work Session, and March 21, 2022, regular meeting were attached for review.

18. Public Comment – N/A

19. Adjournment: There being no further business, Village Council adjourned the meeting at 8:40 p.m.

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Mark Powers, Village President        Maryann Fonkert, Deputy Clerk