President Powers called the meeting to order at 7:04 p.m.

1. **PUD Amendment (Lake Point Condos) – Burns** provided an overview of the Lake Point Condos PUD Amendment through an Agenda Report, dated April 4, 2022.

   Council had discussed this at a prior meeting and had no other questions or comments and agreed to move forward with a Public Hearing.

2. **Budget Adjustments (Marv Hinga) – Hinga** reviewed the Year-End Budget Adjustments with Council.

   Hanks said that, as part of the Finance Committee, she had no questions or concerns. Council agreed the Year-End Budget Adjustments could be added to the Consent Agenda.

3. **Water & Sewer Rates (Marv Hinga) – Hinga** provided an overview of the proposed Water & Sewer Rates through an Agenda Report dated June 7, 2022.

   Council discussed and agreed with a proposed change in Short-Term Rentals to commercial use, thereby eliminating the summer sewer credits for those units.

4. **Fee Schedule – Burns** provided an overview of the proposed Fee Schedule through an Agenda Report dated June 7, 2022, and noted the proposed rate increase for dock rentals, but asked for Council’s thoughts on implementing the new rate increase for new dock tenants for next year and keep the rates the same next spring for returning tenants due to the lateness of dock installation this year.

   Council discussed the following items: providing discount dock rental fees for next year or prorate this year’s dock rental fee and give tenants a refund to avoid confusion next year, offering full-day rentals only, and eliminating the 6-hour rental option for the Tanglefoot Pavilion, and implementing higher fees for Short-Term Rentals, and asked for approximate staff hours spent on Short-Term Rentals to help evaluate and calculate costs to the Village. Council agreed to support the new fee schedule and revisit Short-Term Rental fees after the joint meeting with the Planning Commission. They instructed Burns to pro-rate the docks for 2022 and start fresh in 2023.

5. **Budget Adoption & Millage Rate Adoption (Resolutions 2022-06 & 2022-07) – Hinga** provided an overview of the Budget & Millage Rate Adoption through an Agenda Report dated June 7, 2022.

   Council had no further discussion and supported Resolutions 2022-6 & 2022-7 to adopt the Budget and Millage Rate.
6. **Appointment of Barber School Focus Group – Burns** provided an overview of the appointments to the Barber School Focus Group through an Agenda Report dated June 7, 2022.

   Council agreed with the Focus group appointments.

7. **Business of the Year Discussion – Burns** provided an overview of the Business of the Year award through an Agenda Report dated June 7, 2022.

   Council discussed a few businesses and unanimously agreed that, with Stan’s Bar celebrating its 75th year in the Village, they would be the perfect recipient.

8. **CLOSED SESSION (VM Performance Appraisal)**

   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.

   TePastte moved that the Council meet in closed session under section 8(a) of the Open Meetings Act, to consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing. Support by Hanks.

   Yes: 7   No: 0

9. **Communications**
   - Complaint - Curtis
   - Complaint – Sobczak
   - Complaint - Werner
   - Enforcement (STR) – Kidd
   - Inquiry – Zacek

10. **Minutes** – Minutes of May 9, 2022, Work Session, and April 16, 2022, regular meeting were attached for review.

11. **Public Comment** – N/A

12. **Adjournment**: There being no further business, Village Council adjourned the meeting at 6:55 p.m.

Mark Powers, Village President                   Maryann Fonkert, Deputy Clerk