1. **Call to Order**

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

2. **Pledge of Allegiance**

3. **Roll Call**

    **Present:** Abbott, Duer, Miller, Petrus, Powers, TePasTte, Van Strate

    **Absent:** None

4. **Approval of the Agenda**

    Motion by **TePasTte**, second from **Duer**, to approve the agenda.

    Yes: 7  No: 0

5. **Consent Agenda**

    A. **Consideration of a motion approving the payment of the bills** (checks numbered 62547 to 62604 and electronic payments 315 to 324) **in the amount of $338,565.65**.

    B. **Consideration of a motion to approve the minutes for the October 10, 2022 work session and the October 17, 2022 regular Council meeting**.

    C. **Consideration of a motion to approve the purchase of a Kage Pusher from Wolf Kubota in an amount not to exceed $9,500**.

    D. **Consideration of a motion to approve the purchase of a DPW Truck through the MiDeal purchasing program for an amount not to exceed $58,000**.

    E. **Consideration of a motion to approve the purchase of 8 replacement light poles from Kendall Electric in an amount not to exceed $28,299**.

    F. **Consideration of a motion to approve budget amendments for fiscal year 2022/2023**.

    G. **Consideration of a motion to accept a $2,000 donation for Art in the Park, allowing the donor to work with SLHS art students**.

    H. **Consideration of a motion to approve Resolution 2022 – 09, a Resolution of Support approving a submission of a Water Resources Division grant application**.

    I. **Consideration of a motion to approve an amendment to the EV Charging agreement**.

    J. **Consideration of a motion to approve a contract with TDS**.

    K. **Consideration of a motion to approve the following Board & Committee Appointments**: 


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<thead>
<tr>
<th>Board</th>
<th>Name</th>
<th>Term</th>
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<tbody>
<tr>
<td>Parks &amp; Recreation</td>
<td>Megan Doss</td>
<td>11/2025</td>
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<tr>
<td>Parks &amp; Recreation</td>
<td>Didier Couvelair</td>
<td>11/2025</td>
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<tr>
<td>Historic Conservation Commission</td>
<td>David Dye</td>
<td>11/2025</td>
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<td>Historic Conservation Commission (Council</td>
<td>Patrick Roggenbau</td>
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<td>Liaison)</td>
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<tr>
<td>Planning Commission</td>
<td>Kristen Horine</td>
<td>11/2025</td>
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<tr>
<td>Planning Commission (Council Liaison)</td>
<td>Lesley VanLeeuwen-Vega</td>
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<tr>
<td>Zoning Board of Appeals</td>
<td>Erika Bauer</td>
<td>11/2025</td>
</tr>
<tr>
<td>Zoning Board of Appeals (Council Liaison)</td>
<td>Michael Duer</td>
<td></td>
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L. Consideration of a motion to approve Resolution 2022 – 10, a Resolution to purchase, acquire and construct improvements to the water supply system and to public notice of intent to issue revenue bonds.

M. Consideration of a motion to approve Resolution 2022 – 11, a Resolution to extend a moratorium on the issuance of Zoning Permits for short-term rentals.

Motion by TePastte, second from Duer, to approve the Consent Agenda.

Yes: 7  No: 0

6. General Business

A. Development Agreement Extension – 209 W. Exchange- Burns spoke on the development extension American Repair Maintenance (ARM) requested which was discussed during the recent Downtown Development Authority Board Work Session. Burns relayed that the Board was in favor of extension with hopes that ARM will be able to exercise the agreement sometime before 2025.

Council discussed the property as it stands and the legal costs that would be associated with extending the development agreement.

Motion by TePastte, second from Duer, to approve the development extension, with a caveat that ARM pay for the associated legal fees.

Yes: 7  No: 0

7. Department Reports

A. Village Manager – Burns update Council on the development of the Oosting Property at 102 E. Exchange and a conversation that was had with the architect, Denny Dryer; he has arranged an upcoming meeting to discuss plans for the property.

B. Assistant to the Manager

C. Clerk/Treasurer/Finance Director

D. Communications

E. DDA

F. DPW
8. Old Business and Reports by the Village Council – N/A
9. New Business and Reports by Village Council – N/A
10. Status Report: Village Attorney – N/A
11. Statement of Citizens

Debra Holdmann, 214 Douglas Ct, expressed her concerns for the Village switching to a single waste hauler in the future. She also questioned if factors like customer service were being taken into consideration, as well as cost.

Laura Trotter, 302 N. Division, expressed confusion as to what lead to the Council discussing the transition to a single waste hauler. She asserted her thoughts regarding the state of the sidewalks and the belief that they should be addressed before a transition to a single waste hauler. She concluded by emphatically expressing her concerns for the smaller waste hauler companies and their sustainability without serving Village Residents.

Melissa Lundeberg, 311 N. Jackson, explained technical difficulties she experienced with the digital survey that was issued to residents regarding the consideration for a single waste hauler. She believed that additional effort should be made to ensure future surveys were more thoroughly reviewed before distribution.

12. Statement of Council
Powers addressed the difficulties being experienced by the Village to find contractors willing to service the sidewalks, despite having the funds to do so. Powers clarified for those in attendance that a transition to a single waste hauler had not been decided upon at this time and that discussions had not led to a particular conclusion. Powers continued to briefly explain the process Council goes through before rendering a decision for the Village.

13. Adjournment
Motion by Van Strate, second from Miller, Village Council adjourned the meeting at 7:32 p.m.

      Yes: 7        No: 0

Mark Powers, President  Jordan Schwing, Deputy Clerk