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

1. **Short-term Rentals – Burns** present the updated Short Term Rental Ordinance to the Council and highlight the changes that had been made to the existing ordinance.
   
   Council discussed the changes.

2. **You Make the Difference Awards – Council** expressed support towards presenting Scott VanStrate and Mark Miller with You Make the Difference Awards at the next Council meeting.

3. **Budget Calendar – Burns** explained the process that will begin to determine the Village budget for the upcoming 2023/2024 fiscal year.

   Powers remarked on the usefulness of the upcoming Strategic Planning meeting towards determining and planning future projects and expenditures for the Village.

4. **Waste Hauler Update – Burns** explained that waste hauler licensing application will be submitted to Council in February instead of January, this year, due to consolidating the applications to a more condensed form.

   Council discussed the application process.

5. **Communications**-

   - Complaint – Conway
   - Complaint – Pallas
   - Complaint – VanOflen
   - Inquiry – Patchett

   Powers inquired about an update on the damage created by the flooding a couple years ago. Burns clarified that the Village has submitted federal grants to address high water damage and the additional grants to address the docks at Tanglefoot and Mill Point.

   Burns notified Council that the final invoice for the Tanglefoot Park Project was received and depending on the remaining budget repairs along the pathway and the seawall may be pursued this fiscal year.

   Burns discussed the results of the USDA Infrastructure Project Pre-bid meeting and the possible projects that may be pursued.

   Council considered the expected timeline for the USDA infrastructure Projects and the best way to manner to pursue the projects to completion.

   Powers requested updates on the Grants that have been applied for but not awarded, yet.

   Burns clarified that the Grants would be awarded to the selected applicants in the Spring.
6. **Minutes** - Minutes of the December 12, 2022, Work Session and December 19, 2022, regular meeting are attached for review.

7. **Public Comment** –
   Debra Holdmann, 214 Douglas Ct, gave kudos to the Village for the timely handling of a streetlight that had gone out.
   Darcy Dye, 114 Fruitport Rd, informed **Council** that she noticed during a walk the lights by the dog park did not turn on and may need to be addressed.
   Lee Schuitema, 408 W Exchange, expressed appreciation for the new faces at the meeting.

8. **Adjournment** - There being no further business, Village Council adjourned the meeting at 7:33 p.m.

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Mark Powers, Village President                          Jordan Schwing, Deputy Clerk