

President Phil Mikesell called the meeting to order with the Pledge of Allegiance at 7:00 P.M.

Roll Call:

Council Members Present: Trustees; Wetherbee, Kehl, Stoffel, Gale, Rogers and President Mikesell

Absent Members: None

Staff Present: Clerk- Joni Scott, Administrator- Barb Von Voigtlander, Superintendent- Chris Holton, Harbor Master- Mark Holtz

Approval of Meeting Minutes:

Trustee Mike Stoffel asked to have the motion under Approval of Agenda, corrected to say that he asked to have the action item tabled.

Trustee Jane Gale noted that Hubbell's name was misspelled.

The minutes of August 3, 2017 were approved as corrected.

Approval of Agenda (amendments/additions):

None

Correspondence:

A letter from Gregory Nobles, 4th Street, Northport regarding road end issues was submitted to the Council.

Public Comment:

Gregory Nobles, Fourth Street- made statements regarding the safety and integrity of Fourth Street. Nobles also made comments on the discussion and process for a long-term solution for the street end.

Bill Collins, Vincer Way- requested a meeting with the engineers for the GLRI grant project.

Reports:

- A. **Clerk** – Clerk Scott briefly reviewed her report.
 - B. **Treasurer** – Treasurer Scripps provided a written report. The Treasurer's Report was accepted as presented.
 - C. **Village Administrator** – Von Voigtlander provided a written report. Von Voigtlander also provided the SAW grant statement of needs.
 - D. **DPW:** Chris Holton highlighted his DPW report. Upcoming projects include:
 - GLRI grant project to begin the first week in October on Nagonaba.
 - Streetlight project on Nagonaba Street, 21 new light scheduled to be installed in conjunction with the GLRI project.
 - Fourth Street- road end erosion prevention, permits are in.
 - Repaving of a section of Wing Street near the Northport Public School
 - E. **Employee Relations** – No Report.
 - F. **Finance-** the Finance Committee minutes from their August 9, 2017 meeting was accepted as presented. The Committee will be reviewing the budget at the next regular meeting scheduled for Wednesday September 13, 2017.
 - G. **Infrastructure-** No Report.
- *Trails:** The trails committee is in the process of applying for a LTCF grant.
- H. **Waterfront:** Harbor Master Mark Holtz provided a written report on activities at the marina. Upcoming projects include:
 - replacement of all power pedestals by 2019
 - New pump-out grant applied for
 - Painting of Break wall

The minutes from the August 31, 2017 waterfront committee meeting were accepted as presented
 - I. **Planning Commission:** The next regular Planning Commission meeting will be held on September 19, 2017

Ongoing Business:

- A. GLRI Grant:** The project is scheduled to begin the first week in October.
- B. TAP Grant:** The TAP grant project is scheduled to begin in the fall of 2018. The scope of work will be on Waukazoo Street.
- C. SAW Grant:** The Village of Northport has been awarded a SAW grant in the amount of \$147,112. The Villages commitment to the grant will be \$3,770. The Scope of the project includes survey of the existing stormwater system, mapping, inspections and televising of approximately 7,500 feet of storm sewer. The information gathered will be inputted into GIS.

Discussion Items:

A. Vacancy on Village Council:

The Council agreed by consensus to advertise the vacant seat on the Council. Since a vacancy was just advertised, the interested parties from the last advertisement will be asked if they would like to be considered again. The vacant seat will be an action item at the next regular meeting in October.

B. Trail Ordinance:

The Infrastructure Committee will begin drafting an ordinance to designate rules for the trails.

Action Items:

A. Approve transfer of funds for streetscape project:

The Finance Committee recommended the expenditure approval of \$24,905 from the Capital improvement Fund to support the GLRI grant project.

Trustee Kehl **Moved, Supported by** Trustee Wetherbee to approve the \$24,905 expense from the Capital Improvement Fund to support the GLRI project.

Roll Call Vote: Yeas (6) Nays (0) Motion Carried.

B. Appoint Chris McCann and Jane Gale to Planning Commission:

Trustee Wetherbee **Moved, Supported by** Trustee Kehl to appoint Chris McCann to the Village of Northport Planning Commission for a 3 year appointment.
Motion Carried.

Trustee Wetherbee **Moved, Supported by** Trustee Rogers to appoint Jane Gale to the Village of Northport Planning Commission as the Village representative.
Motion Carried.

Payment of Bills:

Trustee Wetherbee **Moved, Supported by** Trustee Rogers to approve payment of the Bills when funds become available in the amount of \$177,923.28

Roll Call Vote: Yeas (6) Nays (0)

Motion Carried.

Public Comments:

Doreen Tyrrell, Main Street- Thanked the Council for filling the Planning Commission vacancies. Tyrrell also made comments about boats being parked on the beach, and snowmobiles on the trails.

Will Harper, Mill Street- made comments about the trail system and asked the Council to consult with Fred Budd on the rules for the trail.

Public Comment Continued.

Anne Harper, Fourth Street-made comments regarding legal fees and the bill sheet.

Bill Collins, Vincer Way- stated his support for Will Harper for the vacant Trustee position.

Council Comments:

Mike Stoffel made comments regarding the process for park reservations.

Tim Kehl made comments regarding the process for filling the vacant trustee seat.

The meeting was moved to adjourn at 7:55 pm

Several Citizens attended.

Joni L. Scott, Village of Northport Clerk