

VILLAGE OF WEBBERVILLE
115 S. Main St.
REGULAR MEETING AGENDA

June 14, 2022

CALL TO ORDER:

ROLL CALL

DECLARE QUORUM

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC HEARING: U-Haul—Special Use Permit—4696 Grand River

Open Public Hearing

Public Comment

Close Public Hearing

PUBLIC COMMENT

CONSENT AGENDA:

- 1) Minutes of the Council Meeting May 10, 2022
- 2) Minutes of the Special Council Meeting May 24, 2022
- 3) Minutes of the Special Council Meeting May 31, 2022
- 4) Accounts Payable
- 5) Treasurer's Report
- 6) Investment Report
- 7) Balance Sheet

REPORTS:

- 1) CADL annual Report
- 2) Police Report
- 3) DPW Report
- 4) Deputy Clerk/Treasurer Report
- 5) WDDA Report
- 6) Building/Zoning Report
- 7) N.I.E.S.A. Report
- 8) Attorney Reports—Scott Gould
 - a. Village of Webberville v White Rose, LLC Litigation Negotiations
- 9) Engineer Reports—Alan Boyer
 - a. Apple Lane Water Main Proposal
- 10) Advocate Report

NEW BUSINESS:

- 1) Apple Lane Water Main Proposal.
- 2) Village of Webberville v White Rose, LLC Litigation Negotiations.

- 3) U-haul-4696 Grand River—Special use Permit
- 4) Early Days Land Division application.
- 5) 2820 N Gramer Rd Lot Split/Combination.
- 6) Donation of excess FD Siren funds.
- 7) SAW sanitary sewer rate study proposal.
- 8) Metron—Approval of new meter head quote.
- 9) Paychex—Approve payroll outsourcing.
- 10) Northern Pump and Well—Proposal #22-Q2535A for Well 2 Pump
- 11) Discuss and approve payment to IRS for penalty and interest.
- 12) Plante Moran engagement letter-Tax specialist
- 13) Quote for the new A/C System and repairs.
- 14) Discuss merit increases

ADJOURN

The next regular scheduled meeting of the Village Council is Tuesday, July 12, 2022 at 6:30 p.m. in the Village Council Chambers, located at 115 S. Main St. 517-521-3984.