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The Meeting was called to order at 7:00 pm by President Pro-Temp Torgerson

**Members Present:** Griffin, Grey, Hughes, Torgerson, Kiel and Adkins  
**Members Absent:** None  
**Members Excused:** Dunn

Motion made by Grey, seconded by Griffin, to approve the Agenda as presented. VOICE  
VOTE: MOTION CARRIED

Motion made by Kiel, seconded by Grey, to approve the Consent Agenda as presented, which included the Financial Report, Treasurer's Report, Invoices and Bills to be Paid (Checks 2755 through 2790), Planning Commission Report, Finance Committee Minutes, TSI Committee minutes, Zoning Board of Appeals Report, and the minutes from the September 20<sup>th</sup> meeting. ROLL CALL VOTE: YEAS: Griffin, Grey, Hughes, Adkins, Torgerson, and Kiel, NAYS: None. MOTION CARRIED.

**Other Reports:**

The Village Manager's report was given by Wolff, see attached.

The LIPOA report was given by Steve Clark; he discussed working with CMU on a proposal for a study of the lake.

**Public Comments:**

None

**Special Land Use Applications**

1. Brenda Kowallic

Mrs. Kowallic is requesting a Special Land Use Permit for the operation of a day care out of her home on Duquesa.

Kiel asked if the pool is fenced, Kowallic responded that it was.

Griffin asked what her license from the state was for the number of kids, Kowallic stated it was for not more than 6 children.

Motion made by Grey, seconded by Griffin, to approve Special Land Use Permit 2005-01 to Brenda Kowallic. ROLL CALL VOTE: YEAS: Griffin, Grey, Hughes, Adkins, Torgerson, and Kiel, NAYS: None. MOTION CARRIED.

2. Marcia Lindberg

Motion made by Hughes, seconded by Kiel, to approve Special Land Use Permit 2005-02 to Marcia Lindberg. ROLL CALL VOTE: YEAS: Griffin, Grey, Hughes, Adkins, Torgerson, and Kiel, NAYS: None. MOTION CARRIED.

3. Matthew Kerr

Mr. Kerr was not in attendance; Wolff presented the application to the Council. Grey also explained the nature of the operation that Mr. Kerr was conducting and the type of materials used in the process.

Motion made by Grey, seconded by Hughes, to approve Special Land Use Permit 2005-03 to Matthew Kerr. ROLL CALL VOTE: YEAS: Griffin, Grey, Hughes, Adkins, Torgerson, and Kiel, NAYS: None. MOTION CARRIED.

**Existing Business:**

1. Discharge of Weapons

The Council discussed the status of the Village's ordinance dealing with discharge of weapons. Wolff reported that he has been working with Jim Wirtz on what areas the Village should request the DNR take action on. In order for the DNR to begin working on the issue the Village would need to pass a resolution requesting the DNR hold a public hearing on the matter. Wolff was directed to have such a resolution ready for the November meeting for the Council to discuss.

**New Business:**

1. 2005-06 Sherman-Nottawa Townships Fire Contract

The 2005-06 fire contract was presented to the Council. Motion made by Grey, seconded by Hughes, to approve the contract as presented and to pay the first installment of the contract of \$11,116.00. ROLL CALL VOTE: YEAS: Griffin, Grey, Hughes, Adkins, Torgerson, and Kiel, NAYS: None. MOTION CARRIED.

2. Approval of Master Plan Draft

Motion made by Grey, seconded by Griffin, to approve the draft of the Master Plan update for distribution and comments from surrounding governmental units. VOICE VOTE: MOTION CARRIED

3. Resolution 2005-23 – Designation of Final Approval Authority for the Master Plan

Motion made by Grey, seconded by Griffin, to adopt Resolution 2005-23, which establishes the Village Council as the final authority on the approval of the Master Plan draft. ROLL CALL VOTE: YEAS: Griffin, Grey, Hughes, Adkins, Torgerson, and Kiel, NAYS: None. MOTION CARRIED.

4. Resolution 2005-24 – Records Retention Policy

Motion made by Kiel, seconded by Hughes, to adopt Resolution 2005-24 and the attached Records Retention Policy, schedule 8. ROLL CALL VOTE: YEAS: Griffin, Grey, Hughes, Adkins, Torgerson, and Kiel, NAYS: None. MOTION CARRIED.

5. Resolution 2005-25 – Naming Policy

Motion made by Grey, seconded by Griffin, to adopt Resolution 2005-25, which contains the Naming Policy for the Village. ROLL CALL VOTE: YEAS: Griffin, Grey, Hughes, Adkins, Torgerson, and Kiel, NAYS: None. MOTION CARRIED.

**Public Comments:**

None

With no further business before the Council the meeting was adjourned at 8:02 pm.

Jeff Grey  
Village Clerk

George Dunn  
Village President