

Unapproved Agenda
Village of Port Sanilac Council Meeting
November 16, 2021

Welcome to the Village of Port Sanilac November 16, 2021 Council Meeting. This is a Village Business Meeting open to the public. You are welcome to listen but will be recognized to speak only in the portion of the meeting designated for public comment.

Public comment is allocated at the beginning and end of the meeting for general comments. Guests will be recognized to speak only in the portion of the meeting designated for public comment or if called upon to speak. Each guest is limited to two minutes, please state your name, address and indicate the subject you wish to address to the council.

Action Request Forms are available at the Village Office for placement on the agenda.

1. **Pledge of Allegiance:** Sue Jacobs
2. President Mach calls the Council Meeting to order at ___ pm.
3. **Roll Call:** M. Balysh __, S. Balysh __, Davis __, Jacobs __, Lange __, Southard __, Mach __
4. **Agenda/Additions:**
Motion by __, seconded by __ to approve Agenda/Additions.
5. **Public Safety:** Don Morath
6. **Presentations:** None
7. **Petitions and Communications:** None
8. **Presidential Appointments:** None
9. **Public Comment:**
10. **New Business:**
11. **Previous Business:**
12. **Bills:**
Motion by __, seconded by __ to approve bills **TO BE PAID** dated November 16, 2021 in the amount of \$ 19,898.69. Pg. 3-5
13. **Minutes:**
Motion by __, seconded by __ to approve the November 2, 2021 Council Meeting Minutes as presented. Pg. 6-8
14. **Business Manager:** Larry O'Keefe
15. **Clerk:** Barbara Rabineau
 - a. Resolution #07-2021 Pg. 9

Village Committees, Commissions, Authorities:

16. Parks & Rec:

17. Harbor:

a. Harbor Commission Minutes October 26, 2021

Pg. 10-11

18. Finance Committee Meeting Minutes: 11/9/2021

Pg. 12

a. Request Council to direct staff to publish a request for bids for farm land lease

b. Request Council to approve payment to Hinojosa Concrete for the Harbor Park Grant Project

Pg. 13

19. Work in Progress:

a. 2020 Water Project

20. Public Comment:

21. Closed Session: If necessary:

Motion by __, seconded by __ to move into closed session at __ pm

Roll Call Vote:

M. Balysh __, S. Balysh __, Davis __, Jacobs __, Lange __, Southard __, Mach __

Return to open session at __ pm.

22. Adjournment:

Motion by __, seconded by __ to adjourn the council meeting at __ pm.