AGENDA

Village of Kingsley Village Council Special Meeting October 23, 2023 7:00 p.m.

Village Hall, 207 South Brownson Ave, Kingsley, MI 49649- (231) 263-7778

Meeting called to order at 7:00 pm by President Lajko.

Roll Call: Lajko \underline{X} , Weber \underline{X} , McPherson \underline{X} , Weger \underline{X} , G. Bogart \underline{X} Wallace \underline{X} Bott \underline{X} . Also Attending: Clerk Forro \underline{AB} , Manager Aldrich \underline{X} , DPW Supervisor Almquist \underline{AB} .

Pledge of Allegiance

Motion by Bott, seconded by McPherson, to accept the agenda as presented.

- 1. Any person wishing to address the Board shall state his or her name and address
- 2. Public comment will only pertain to agenda items listed. Any comments will be taken into consideration by the Board for a later date. No person shall be allowed to speak more than once on the same matter. The Chairperson shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes. Chairperson may, at his or her discretion, extend the amount of time any person is allowed to speak.

NEW BUSINESS:

- 1. DDA Budget Amendment Agenda Item was removed due to cancellation of DDA meeting.
- 2. Well No. 1 Repairs

3.

Motion made by Bogart, seconded by Weber to authorize an agreement with Peerless Midwest in an amount not to exceed \$37,844.11, with funds available in the Water RRI Account.

Roll Call Vote: Yes – Lajko, Weber, McPherson, Weger, Bogart, Wallace, Bott.

No – None

Absent - None

PUBLIC INPUT:

- 1. Any person wishing to address the Board shall state his or her name and address
- 2. Public input is open to statements or concerns for all matters. Statements and concerns will be taken into consideration by the Board for a later date. No person shall be allowed to speak more than once on the same matter, excluding time needed to answer Commissioners' questions. The Chairperson shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes. Chairperson may, at his or her discretion, extend the amount of time any person is allowed to speak.

Trustee Bogart requested accurate financials statements and up-to-date balances from the DDA.

Motion by Weger, seconded by McPherson, to adjourn at 7:08 p.m.

The Village will provide reasonable auxiliary aid and services for individuals with disabilities. Call 231-263 7778 at least three (3) days before a meeting.