

**AGENDA**  
**Village of Kingsley**  
**Village Council Meeting**  
**July 12, 2023**

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

Meeting called to order at 6:00 p.m. by President Lajko

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

President Lajko \_\_\_\_, Trustee Walton \_\_\_\_, Trustee McPherson \_\_\_\_, President Pro Tem Weger \_\_\_\_, Trustee G. Bogart \_\_\_\_, Trustee Wallace \_\_\_\_, Trustee Bott \_\_\_\_.

Also Attending: Treasurer Nickerson \_\_\_\_, Manager Aldrich \_\_\_\_, DPW Supervisor Almquist \_\_\_\_.

Motion by \_\_\_\_, seconded by \_\_\_\_, 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.

**PUBLIC COMMENT:**

**ANNOUNCEMENTS:**

1. Announcements from the Village Manager
2. Announcements from the Village Clerk
3. CPO Dustin Stickler:
4. County Commissioner Scott Sieffert:
5. GT County Road Commission:
6. Paradise Township:
7. Other:

**CONSENT CALENDAR:**

All matters listed under the consent calendar are considered to be routine by the Village Council, and will be acted upon by voice vote -- no discussion. Council members and/or the public may remove any item and have it placed elsewhere on the agenda for discussion.

1. Consideration of approving the minutes of the June 12, 2023 regular meeting (Approval recommended)
2. Consideration of enacting amendments to the Village of Kingsley Code of Ordinances: §152.115 Commercial C-1. To amend Purpose Section to include Downtown Core; §152.005 Definitions. To clarify definitions of dwelling type; §93.13 Amend regulations for garage sales; §152.171 to add a definition of Gross Density; §92.06 to make reference to impervious surfaces as defined in §152.00; §93.11 to add reference to hours of outdoor live music in Noise Regulations, as recommended by the Planning Commission, be enacted with an effective date of August 4, 2023. (Approval recommended)

## **NEW BUSINESS:**

1. **Consideration of appointment by the Village Council of Mary Lajko to the Employee Committee, as recommended by the Village President.**
2. **Consideration of appointment by the Village Council of the Village Manager, Kaitlyn Aldrich, to the Civic Center South Board of Commissioners, as recommended by the Village President.**
3. **Consideration of authorizing a contract to repair water damage and clean carpets at the Village Offices located at 207 S. Brownson Avenue.**
4. **Consideration of entering into closed session to discuss the periodic personnel evaluation of the Village Manager as requested by Village Manager Kaitlyn Aldrich and as authorized by MCL 15.268(a).**
5. **Consideration of entering into closed session to consider material exempt from discussion or disclosure by state or federal statute as authorized by MCL 15.268(h).**
6. **Consideration of amending the Employment Agreement for Village Manager with Kaitlyn M. Aldrich.**

## **REGULAR REPORTS:**

1. **Financial Fund Balance Report:**  
*Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the Financial Fund Balance Report as presented.*
2. **Bills:**  
*Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the bills and additions as presented.*
3. **Planning Commission:**
4. **DDA:**
5. **Parks & Recreation:**
6. **Zoning Administrator:** Report by Kaitlyn Aldrich
7. **Clerk:**
8. **DPW:** See attached.
9. **Treasurer:** See attached.
10. **WWTP:** Report by Josh Hall
11. **Manager:** Verbal.

## **PUBLIC COMMENT:**

Any person wishing to address the Board shall state his or her name and address

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.

1. Reserved.
2. General.
3. Mayor and Trustees.

## **ADJOURNMENT**

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.