

**Village of Lake Ann
Regular Council Meeting
Almira Township Hall
19639 Maple Street
December 13, 2022**

. Call to Order

I. Pledge of Allegiance

II. Roll Call: ____ V. Edwards ____ C. Grant-Wagner ____ MG Rineer ____ T. Clous ____ D. Hawkins ____ N. Beckwith ____ K. Belton

V. Presidents Remarks

/ Addition/Deletion to the Agenda

/I. Approval of Agenda

/II. Approval of Minutes

/III. Accept Treasurers Report

X. Approve Payment of Bills

. Correspondence/Announcements:

II. Guests

A. County Commissioner: Bob Roelofs

III. Citizens Participation (Please state name and address; 3 minutes per person. This is where public can express opinions or concerns to the Council not for a dialog with the Council.)

III. Board and Committee Reports

- A. Planning Commission (Jessica Bocian, liaison)
- B. Parks Administrator (Kris Marks)
- C. Streets Administrator (Kyle Belton)
- D. Zoning Administrator (Gary Florip)
- E. Social Media Committee (Christi Grant-Wagner)
- F. Recreational Resources Committee (Anna Ohler)

IV. Unfinished Business

A. Tree Removal Discussion

V. New Business

- A. MML Training for New Council Members
- B. 2023 Village Goals
- C. Monthly Reports from appointed staff for Council Meeting Packets
- D. Cost of Living pay adjustment proposal
- E. ARPA Funds
- F. Short Term Rental Legislation status
- G. December 2022 MML Report
- H. Council Meeting Format Guidelines
- I. Zoning Review
- J. Council Representative to Planning Commission
- K. Roper Snow Removal Contract
- L. Budget Workshop

VI. Citizen Participation

VII. Council Comments

VIII. Adjourn