

AGENDA

TOWN OF LONG BEACH
COUNCIL MEETING
December 11, 2023
7:00 PM

Pledge of Allegiance

Opening Remarks

Presentation of Years of Service Recognitions

Approval of Minutes – Town Council Meeting – November 13, 2023

COMMITTEE REPORTS:

Police Department/Commission – Chief Swistek

Town Administrator – Chief Swistek

Volunteer Fire Department-Tom Yemc

Fire Commission – J. Wall

Public Works – McFadden

Park Board – Joy Schmitt

Community Center –Joy Schmitt

Budget & Finance – Perry

Human Resources Advisory – McFadden

Tree Board – Ellen Lynch

Building Commission – Lemay

Board of Zoning Appeals – Lemay

Advisory Plan Commission – Lemay

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Building Permit / Revenue Report for November 2023:

18 Permits approved totaling \$ 913,785.00 w/ Revenue of \$12,407.00

3 Electric permits issued totaling \$ 682.00

Legal Expenses paid in November- \$ 10,419.00; YTD - \$ 85,590.25

- Braje, Nelson & Janes -\$ 9,600.00; YTD - \$ 75,630.75
- Barnes & Thornburg - \$ 819.00; YTD - \$ 8,499.50
- Knight Hoppe Kurnik & Knight – (nothing paid) same YTD - \$ 1,460.00

Accounting Charges Paid in November - \$ 6,653.12 to Cender Dalton; YTD - \$ 59,314.42

UNFINISHED BUSINESS:

Public Safety Building -Bldg. Progress update

MS4 Ordinance

Building Commissioner – Compensation/Services Agreement

Stop 16 Trees

NEW BUSINESS:

Lake Shore Sewer, LLC / Private Sewer Agreement

Approval of Building Commissioner’s timesheets – October & November

Set Y/E Meeting Date

Stop 15 ADA Grant

Stop 15 - Resolution for funding

Duneland Beach Association Police Contract

2024 Leases for Community Center tenants

LB Public Safety Building: - for approval-

1. Change order #2 totaling \$17,707.30
2. Concrete **credit** - \$1,516.68

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Holladay Construction Group- Invoice #8 for \$364,940.00 – approve for payment

Haas & Assoc -Stop 17 & 18 drainage project inv. #2023336-07 for
\$ 5,510.45 – approve for payment

Haas & Assoc – 2024 Hourly Rate Proposal for approval

Ordinance #2023-____: Additional Appropriation of funds in excess of 2023 budget

Ordinance #2023-____: To Create Funds Related to the Opioid Settlement

Ordinance #2023- ____: To Create the Police Forfeiture Fund

PUBLIC COMMENTS:

COUNCIL COMMENTS:

CLAIMS APPROVAL: Town Checks 20302 – 20364 totaling \$ 185,425.09
Water Dept Checks #54841- 54864 totaling \$ 107,555.63
November Payroll -\$ 72,022.51

Meeting Adjournment