AGENDA

TOWN OF LONG BEACH COUNCIL MEETING December 14, 2020 – Via Zoom 7:00 PM

Pledge of Allegiance

Approval of:

Town Council Special "Zoom" Meeting Minutes- November 25, 2020

Opening Remarks

Police Department Report – Chief Sulkowski

Police Commission Report – Meyer

Volunteer Fire Department Report – John Wall

Fire Commission Report – John Wall

Street Department Report – Tom Dolph

Street Commission Report – John Wall

Park Board - John Kocher

Community Center Report – John Kocher

Water Board Report – Mary Lou McFadden

Budget & Finance Report – Bill de Funiak

Human Resources Advisory Committee – Bill de Funiak

Building Commission Report – Bob Lemay

BZA Report – Bob Lemay

Advisory Plan Commission – Nick Meyer

Building Permit Revenue Report for November, 2020 16 Permits totaling \$1,156,161.00 w/ Revenue of \$12,026.00 3 Electric permits issued in November- \$ 395.00 w/ Revenue of \$ 39.50 1 Street Cut Permits w/ \$100.00 Revenue

November Legal Expenses Paid - \$ 9,450.00: \$ 960.00 to Austgen Kuiper Jasaitis, and \$ 8,490.00 to Braje, Nelson & Janes

UNFINISHED BUSINESS:

Town's Executive Order Update

LSD Sewer Update

Stop 24 Project Update

Storm Water Utility

Proposed Golf Cart Ordinance

Tree Ordinance

NEW BUSINESS:

Public Hearing – 2020 Additional Appropriations

Ordinance 2020-04 – Additional Appropriations

Ordinance 2020-05 – 2021 Employee Salary Ranges

Lake Michigan Shoreline Preservation Overlay Zoning District Ordinance

Haas & Associates 2021 Consulting Rates

New Focus HR Consulting Agreement

Police Cars

PUBLIC COMMENTS:

COUNCIL COMMENTS:

CLAIMS APPROVAL: #17618 thru #17693 totaling \$ 470,552.92

Salaries for November 2020 were \$60,445.61

Meeting Adjournment