

ONTONAGON VILLAGE COUNCIL MEETING

HELD AT 5:00 PM ON MONDAY, NOVEMBER 25, 2024

AT 315 QUARTZ STREET, ONTONAGON

PRESENT: Lyle Perry, Mike Rebholz, Debra Seid, Dorothy Sharkey, Matt Wiesen, Pro-Tem Sarah Hopper, President Pam Coey

ABSENT: None

At 5:02 p.m. the meeting was called to order by President Coey and the Pledge of Allegiance was recited.

CALL TO ORDER – ROLL CALL

PUBLIC COMMENT (Five Minute Limit per Individual on Agenda and Non-Agenda Items):

Resident discussed the stops signs on Lakeshore and does not support adding speed bumps.

APPROVAL OF CONSENT AGENDA AS PRESENTED: Personnel Committee October 22, 2024, November 6, 2024; Planning Commission October 16, 2024; Housing Commission October 15, 2024.

A motion was made by Rebholz, second by Seid (CARRIED), to approve the consent agenda as presented.

AYE: Rebholz, Seid, Hopper, Sharkey, Perry, Wiesen, Coey

NAY: None

ABSENT: None

APPROVAL OF AGENDA AS AMENDED:

A motion was made by Perry, second by Rebholz (CARRIED), to approve the agenda as amended.

AYE: Perry, Rebholz, Hopper, Seid, Sharkey, Wiesen, Coey

NAY: None

ABSENT: None

APPROVAL OF BILLS

A motion was made by Rebholz, second by Seid (CARRIED), to approve the bills as read.

ROLL CALL

AYE: Rebholz, Seid, Hopper, Sharkey, Perry, ~~Wiesen~~, Coey

NAY: Wiesen

ABSENT: None

APPROVAL OF COUNCIL MINUTES AS AMENDED: October 28, 2024; November 11, 2024.

A motion was made by Hopper, second by Perry (CARRIED) to approve the Council Minutes of October 28, 2024; November 11, 2024.

AYE: Hopper, Perry, Rebholz, Seid, Sharkey, Wiesen, Coey

NAY: None

ABSENT: None

REPORTS

a. Financial Report

The Financial Report is available on website and in the packet. It was noted that the report pulled the wrong version of the budget.

UNFINISHED BUSINESS:

a. Pay Application #1 from Routsala Construction

A motion was made by Seid, second by Rebholz (CARRIED) to approve the Pay Application #1 from Routsala Construction in the amount of \$744,870.00

ROLL CALL

AYE: Seid, Rebholz, Hopper, Sharkey, Perry, Wiesen, Coey

NAY: None

ABSENT: None

b. Appointment Marina Commission

A motion was made by Sharkey, second by Seid (CARRIED) to approve Dan Dennis O'Brien to the Marina Commission.

ROLL CALL

AYE: Sharkey, Seid, Hopper, Perry, Rebholz, Wiesen, Coey

NAY: None

ABSENT: None

c. Re-Appointments Planning Commission

A motion was made by Perry, second by Hopper (CARRIED) to re-appoint John Hamm to the Planning Commission.

ROLL CALL

AYE: Perry, Hopper, Sharkey, Rebholz, Seid, Wiesen, Coey

NAY: None

ABSENT: None

d. MERS Update

We paid MERS \$50,251 on November 25th. This payment was due on December 20th. We are current with our MERS payments and our next payment will be due on January 20th. We will be making this payment in late December.

NEW BUSINESS:

a. Large Bill for Recreation Center

The large electric bill for the recreation center was discussed.

A motion was made by Seid, second by Hopper (CARRIED) to appoint Lyle Perry, Matt Wiesen and Pam Coey to an ad hoc committee from 11/25/24-3/31/25. This ad hoc committee is to meet and discuss recreation center finances with the Hockey Association and Figure Skating.

ROLL CALL

AYE: Seid, Hopper, Sharkey, Perry, Rebholz, Wiesen, Coey

NAY: None

ABSENT: None

b. Tin Street Conversion to Two Way Street

A motion was made by Perry, second by Rebholz (CARRIED) to change Tin Street to a two-way street.

ROLL CALL

AYE: Perry, Rebholz, Hopper, Sharkey, Seid, Wiesen, Coey

NAY: None

ABSENT: None

c. Village of Ontonagon Site Plan Review Policy

A motion was made by Rebholz, second by Seid (CARRIED) to approve the Village of Ontonagon Site Plan review policy.

ROLL CALL

AYE: Rebholz, Seid, Hopper, Sharkey, Perry, Wiesen, Coey

NAY: None

ABSENT: None

d. Sale of Greenland School

A motion was made by Rebholz, second by Seid (CARRIED) to decline the offer to purchase the old school.

ROLL CALL

AYE: Rebholz, Seid, Hopper, Sharkey, Perry, Wiesen, Coey

NAY: None

ABSENT: None

ANNOUNCEMENTS – OTHER COUNCIL BUSINESS

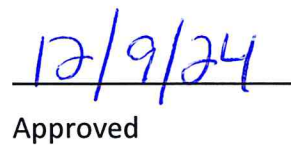
- a. Ontonagon County Airport Thank You
- b. Thanksgiving Office Closure
- c. Safe Taken by Ontonagon Historical Society

Shop Local drawing was discussed and is from 11/29/24-12/16/24.

It was moved by Hopper, second by Rebholz to adjourn at 5:43 p.m.

Meeting Minutes taken by Clerk Jeff Sullivan


Jeff Sullivan, Clerk


Approved