

January 4, 2011  
City of Fennville

The regularly scheduled meeting of the City of Fennville was called to order in City Hall at 7:00 p.m. by Mayor Rastall.

Commissioners Present: Mayor Dan Rastall, Tony Meyaard, Larry Cummins, Dan Watson, Tom Pantelleria, Danielle Brien, Mayor Pro-Tem Jim Suerth.

Public present: Colleen Rae, Local Observer; Robert Sliwoski; Walt Kaechele, Allegan County News.

The pledge of allegiance was recited.

APPROVAL OF AGENDA: Approved as printed.

PUBLIC COMMENTS: None.

APPROVAL OF MINUTES: **Moved Suerth, second Pantelleria, to approve the minutes of the December 20, 2010 meeting as presented.** Ayes: All. MOTION CARRIED.

OLD BUSINESS:

Sunday Morning Liquor Sales: **Moved Meyaard, second Cummins to approve Resolution 11-01 to rescind the resolution banning Sunday morning sales of liquor.** Ayes: Cummins, Watson, Brien, Rastall, Meyaard. Nays: Pantelleria, Suerth. MOTION CARRIED.

NEW BUSINESS:

Redevelopment Project Area Liquor Licenses: Tabled.

Treasurer's Resignation: **Moved Rastall, second Pantelleria, to reluctantly accept the resignation of Treasurer Lisa Sheaffer.** Ayes: Watson, Pantelleria, Brien, Suerth, Rastall, Cummins. Nays: Meyaard. MOTION CARRIED.

FINANCIAL/PERSONNEL REPORT: Pantelleria requested a finance/personnel meeting be set for Monday, Jan. 10<sup>th</sup> at 6:00 p.m. to discuss the iron filtration plant and office staffing. Meyaard and Pantelleria will be in the office on Friday Jan. 7<sup>th</sup> at 1:00 p.m. to review duties. Discussion on grant match for the fire dept. **Moved Pantelleria, second Meyaard to pay the grant match to the fire department in the amount of \$803.36.** Ayes: All. MOTION CARRIED.

CITY SERVICES: Suerth reported that the fire board met last week. The pancake breakfast will be held this Sunday, Jan. 9, 2011.

CITY PROPERTIES: Cummins reported that he had again talked with Tuhacek in regards to the fire hydrants. Discussion on Christmas lighting.

ORDINANCES/COMMUNITY RELATIONS: No report.

PLANNING COMMISSION REPORT: Watson reported that the Planning Commission will meet on Jan. 12, 2011.

ADMINISTRATION/DDA: DDA meets Wednesday, Jan. 5, 2011.

APPROVAL OF BILLS: **Moved Pantelleria, second Cummins, to approve payment of bills as printed in the amount of \$37,147.43.** Ayes: All. MOTION CARRIED.

Meeting adjourned at 7:25 p.m. The next meeting of the City Commission will be held on Monday, January 17, 2011 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix  
Fennville City Clerk