



A PLACE FOR TODAY. TOMORROW. THE FUTURE.
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**Regular Meeting Agenda
September 11, 2023 – 7:00 P.M.**

1. Call to order, Roll Call of Council, Pledge of Allegiance, and Invocation

1.5 Approval of Absence:

Miller

2. Approval of Consent Agenda:

Miller

- Approval of minutes of the August 14, 2023, Regular Council Meeting
- Approval of minutes of the August 21, 2023, DDA Meeting
- Approval of minutes of the August 21, 2023, Planning Commission Meeting
- Approval of August 2023 Sheriff Report
- Accept Zoning Director's August 2023 Report
- Approve the Bills to be paid

3. Approval of Regular Agenda

Miller

4. Manager's Report

Alden

5. Public Acknowledgement on Agenda Items (Two minutes per speaker)

6. Unfinished Business

- DPW Report
- Economic Director's July Report
- Elmers Final Payment Application, \$27,514.87
- Fleis&Vandenbrink, USDA 440-11 Wastewater Improvements, \$5,416.31
- Fleis&Vandenbrink, USDA 440-11 Water Improvements, \$1,868.97
- Fleis&Vandenbrink, DWAM Grant Change Order, \$22,750

Emery
Perialas
Alden
Alden
Alden
Alden

7. New Business

- Roscommon County Literacy Program
- Hiawatha Bid Update
- DDA Bylaws Revision Approval
- Guest Speaker Time Limit
- UHYLLP, Certified Public Accountants

Ewald & Smits
Alden
Alden
Fishel
Alden

8. Discussion Items

9. Public Acknowledgement (Two minutes per speaker)

10. Council Comments

11. Items for the Next Agenda

12. Adjournment