

**AGENDA**  
**Regular City Council Meeting**  
**Tuesday – January 23, 2024**  
**7:00 p.m.**



**CALL TO ORDER:**  
**PLEDGE OF ALLEGIANCE:**  
**ROLL CALL:**

**Mayor:** P. Beagle  
T. Rzeznik  
P. Behrmann  
K. Gottschall  
T. Gronlund-Fox  
P. Sharpe  
R. Smiley

**CHANGES OR ADDITIONS TO THE AGENDA:**

**APPROVAL OF MINUTES:**

- 1.) Regular City Council Meeting of January 9, 2024

**CORRESPONDENCE:** (None)

**CALL TO THE PUBLIC:**

(Limited to 5 minutes per speaker, addressing Agenda items only)

**CITY MANAGER'S REPORTS:**

- 1.) Departmental Report – December 2023
- 2.) Quarterly Budget and Investment Report – September 30, 2023

**CONSENT AGENDA:**

All items listed under the Consent Agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Council member so requests, in which event the items will be removed from the Consent Agenda and added to the regular agenda at the end of Unfinished or New Business.

- 1.) Approval to receive and file:
  - a. Parks and Recreation Commission Minutes – October 9, 2023
- 2.) Recommendation to Authorize Resolutions for Special Liquor License Applications for the March 8, 2024 and December 6, 2024 Events at the Wixom Community Center (49015 Pontiac Trail) and for the June 27, 2024 and August 15, 2024 Events at Sibley Square Park (48952 Pontiac Trail)

**UNFINISHED BUSINESS:**

- 1.) Recommendation to Enact an Amendatory Ordinance to the City of Wixom Code of Ordinances, Title 13 Public Services, Chapter 13.08 Sewer Services System, Article IV Wastewater Disposal Standards, Section 13.08.450 Abbreviations to Add PFAS, PFOA and PFOS; Section 13.08.460 Definitions to Amend Regulations Relating to PFAS, PFOA and PFOS; Section 13.08.520 Pretreatment of Wastewater Facilities to Amend Regulations Relating to PFOA and PFOS; and Add a New Section 13.08.538 PFAS Regulated under Local Limits, USEPA or the State of Michigan

**NEW BUSINESS:**

- 1.) Recommendation to Confirm the Mayor’s Appointment of Kathleen McLaurin to the Senior Citizen Commission with a Term to Expire June 30, 2025
- 2.) Recommendation to Authorize the Lease of Dark Fiber and Purchase of Dedicated Internet Access from Crown Castle of Troy, Michigan Through MiCTA Pricing and Authorize the City Manager to Sign the Agreements
- 3.) Recommendation to Approve the Transfer of an Existing Michigan Liquor Control Commission Class C On-Premise Retail Liquor License, an Existing Specialty Designated Merchant (SDM) Off-Premise Retail Liquor License and Authorize the Issuance of Social District, Sunday (AM) and Sunday (PM) Sales Permits for P & C Wixom, LLC at 49115 Pontiac Trail, Wixom, Michigan and Authorize the Mayor to Sign the Agreement Restricting Transfer of the Liquor Licenses
- 4.) Recommendation to Direct City Administration to Prepare Ballot Language for the Renewal of the City’s Additional Operating Millage and Ballot Language to Replace the Local Roads Millage with Language to be Specified by City Council

**CALL TO THE PUBLIC:**

**CITY MANAGER’S COMMENTS:**

**COUNCIL COMMENTS:**

**ADJOURNMENT:**

**RULES FOR PUBLIC SPEAKING:**

**Call to the Public:**

- The public shall address the Council during the “Call to the Public” which shall be included on the agenda immediately after Correspondence and again immediately after New Business. The first Call to the Public immediately after Correspondence shall be limited to agenda items only.
- A person shall not address the Council in excess of five minutes unless the time is extended by a majority vote of the Council present.
- Persons wishing to address the Council shall identify themselves and their place of residence and shall state their reason for addressing the Council.
- All comments by the public shall be made directly to the Council.

**Public Hearing:**

- Persons desiring to address the Council shall state their name and address.
- Individual persons shall be allowed five minutes to address the Council.
- There shall be no questioning by the audience of persons addressing the Council. However, the Council members may question persons addressing the Council.
- No person shall be allowed to address the Council more than once.

**NOTE:** Anyone planning to attend the meeting who is in need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk’s Office at (248) 624-0865. Our staff will be pleased to make the necessary arrangements (large print agendas or minutes, etc.) with proper notice given prior to the meeting.