

AGENDA

Regular City Council Meeting
Wixom Council Chambers
49045 Pontiac Trail, Wixom, MI 48382



Tuesday, July 23, 2024
7:00 p.m. EST

CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
ROLL CALL:

Mayor:	P. Beagle
Deputy Mayor:	T. Rzeknik
City Council:	P. Behrmann
	K. Gottschall
	T. Gronlund-Fox
	P. Sharpe
	R. Smiley

CHANGES OR ADDITIONS TO THE AGENDA:

PRESENTATION:

- 1.) Proclamation for Irene Carson

APPROVAL OF MINUTES:

- 1.) Regular City Council Meeting Minutes - July 9, 2024

CORRESPONDENCE:

- 1.) Memorandum- Senior Commission Request Regarding Commission Appointments
- 2.) Resignation Letter from Ray Cousineau from the Planning Commission and ZBA
- 3.) Resignation Letter from Joan Roberts from the Senior Citizen Commission
- 4.) Notice of Public Meeting - Oakland County Materials Management Planning Committee

CITY MANAGER'S REPORTS:

- 1.) Departmental Reports - June 2024

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. Zoning Board of Appeals Minutes of May 13, 2024
 - b. Library Board Minutes of May 20, 2024
 - c. Planning Commission Minutes of June 17, 2024

CALL TO THE PUBLIC:

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

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

- 1.) Recommendation to Confirm the Mayor's Appointments of Doris Dubilzig to the Senior Citizen Commission with a Term to Expire June 30, 2025; Patrick Tutak to the Cemetery Board with a Term to Expire June 30, 2026; Todd Buck

- to the Planning Commission with a Term to Expire June 30, 2027 and Austin Beyer to the Zoning Board of Appeals with a Term to Expire June 30, 2027
- 2.) Recommendation to Certify Tim Sikma and Marilyn Stamper as Officer Delegate and Alternate and Vilma Mazi as Employee Delegate for the City of Wixom for the 2024 Annual Business Meeting of the Michigan Employees Retirement System
 - 3.) Recommendation to Approve an Amendment Extending the Police Records Management Agreement with the Village of Wolverine Lake for Three Years and Authorize Mayor Patrick Beagle to Sign the Agreement
 - 4.) Recommendation to Approve an Amendment Extending the Intergovernmental Lockup Services Agreements with the Village of Wolverine Lake and the City of Walled Lake for One Year and Authorize Mayor Patrick Beagle to Sign the Amendments

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 that requires 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 make the necessary arrangements (large print agendas or minutes, etc.) with proper notice given prior to the meeting.