

**REGULAR MEETING AGENDA
NOVEMBER 18th, 2024, 4:00 P.M.
17425 Red Arrow Hwy. New Buffalo, MI 49117**

- 1. ROLL CALL & PLEDGE OF ALLEGIANCE**
- 2. ITEMS TOO LATE FOR PRINTED AGENDA**
- 3. APPROVE AGENDA**
- 4. REPORTS**

Building
Park
Pine Grove Cemetery
Galien River Sanitary District
Fire
Library
LRSB
Marina
Pokagon Fund
Police

- 5. PUBLIC COMMENTS**
- 6. CONSENT AGENDA**

Minutes of the October 21st meeting, October 21st closed session & October 23rd special meeting
Bills

1. General \$ 130,148.70
2. Public Safety Millage \$ 71,525.18
3. Park Millage \$ 107,235.84
4. Building \$ 30,349.13
5. LRSB Discretionary \$ 290,284.10
6. Sewer & Water \$ 294,827.36
7. Marina \$ 785.63
8. Payroll \$ 77,342.92
9. Trust & Agency \$ 3,175.00

Approve 2024 Salary Adjustments

- 7. NEW BUSINESS**
 - a. US-12 Water/Sewer Extension Change Order**
 - b. Extraterritorial Fire Service**
 - c. Board and Committee Appointments**
 - d. Deputy Treasurer**

e. Special Land Use Approval – Weber Family Ventures LLC

f. Special Land Use Approval – Native Leaf LLC

g. Special Land Use Approval – Mint New Buffalo LLC

h. Special Land Use Approval – Christopher Enright

i. Special Land Use Approval – PER III LLC

8. BOARD COMMENTS

9. ADJOURNMENT