

Meeting called to order at 5:30 P.M.

President W. Dompier opened the meeting.

Present at Roll Call: Jeannine Mayo, Paul Mayo, Sandy Johnson, Nick Lozier and Wendell Dompier

Absent: Paul Stark, and Anthony Mayo

Also Present: Diane Mayo, Village Clerk  
G. Lindemann, DPW Superintendent  
Chris Holmes, UP Engineers & Architects

The Special Meeting is being held to amend the Capital Improvement Plan and approve the Community Development Plan. It is also being held to discuss a possible part time worker for the Village of Baraga Water Plant.

Chris Holmes was present to discuss the Community Development Plan which is intended to address local needs and problems in the Village of Baraga. Some projects discussed were long term and short term goals. It also addressed the proposed MEDC project to upgrade portions of the sanitary sewer system, stormwater collection system, and water system and how it will affect the Village of Baraga community. Motion made by S. Johnson seconded by J. Mayo to pass the Community Development Plan.

Ayes: All

Nays: None

Absent: P. Stark, A. Mayo

Motion carried.

C. Holmes also discussed the Attachment K-Residential Anti-Displacement and Relocation Assistance Plan under Section 104(d) Template. Attachment K would minimize any displacement under the CDBG Program. However, displacement is very unlikely to happen during the Village of Baraga project. Motion made by P. Mayo seconded by N. Lozier to accept Attachment K-Residential Anti-Displacement and Relocation Assistance Plan Under Section 104(d) Template.

Ayes: All

Nays: None

Absent: P. Stark, A. Mayo

Motion Carried.

C. Holmes discussed the Capital Development Plan. He is still working on the final amount. He will not go over the \$2,000,000.00 amount, but will get as close as possible to it with his figures. Motion made by S. Johnson seconded by J. Mayo to accept the Village of Baraga Capital Improvement Plan for 2018-2024.

Ayes: All

Nays: None

Absent: P. Stark, A. Mayo

Motion carried.

G. Lindemann discussed the meeting with Julie Dembraski in regard to the part time position at the water plant. She has an F-2 License and would be willing to work part time until the Village can get a permanent replacement. She would three days per week to start and then will go down to two days per week. Motion made by S. Johnson seconded by J. Mayo to approve the hiring of Julie Dembraski for the temporary part time position at the water plant at a pay rate of \$20.61 per hour and also mileage.

Ayes: All

Nays: None

Absent: P. Stark, A. Mayo

Motion carried.

Motion made by S. Johnson seconded by P. Mayo to adjourn

Ayes: All

Nays: None

Absent: P. Stark, A. Mayo

Motion carried.

Meeting adjourned at 5:55 P.M.

Submitted by Diane Mayo, Village Clerk