



VILLAGE OF SUTTONS BAY  
VILLAGE COUNCIL SPECIAL MEETING  
MINUTES OF JUNE 13, 2023

The meeting was called to order at 8:02 a.m. by President Lutke.

Present: Christensen, Lutke, Smith, Suppes and Yoder (arriving at 8:04)

Absent: Bahle and Case

Agenda approval

Christensen moved, Suppes seconded, CARRIED, to approve the agenda as presented.

Ayes: 4, No: 0.

Resolution 2 of 2023 Transportation Economic Development Fund

Lutke moved, Christensen seconded, CARRIED, to adopt Resolution 2 of 2023 – Transportation Economic Development Fund Category B Program, committing to a 50% match not to exceed \$42,000 with an affirmative unanimous roll call vote.

Ayes: 5, No: 0.

The meeting adjourned at 8:06 a.m.

Meeting minutes submitted by Shar Fay, Clerk.