

**CITY OF HARBOR BEACH  
COMMITTEE OF THE WHOLE MINUTES  
FEBRUARY 20, 2024**

A meeting of the City of Harbor Beach Committee of the Whole was held on Tuesday, February 20, 2024 at City Hall. The meeting was called to order at 5:00 p.m. by Mayor Guitar.

Present: Capling, Wood, Woodke, Woodward, and Mayor Guitar

Absent: None

It was moved by Woodke, seconded by Woodward to approve the agenda with the addition of a commercial and Concession at the Beach. Motion carried. 5 years.

PUBLIC COMMENT: None

**ADMINISTRATION COMMITTEE**

Present: Capling, Woodke, and Mayor Guitar

Absent:

- a. Zion Vacation Bible School: Monday, June 17, 2024 to Thursday, June 20, 2024. Motion carried. 3 years.
- b. Fire Department Discussion.
- c. Grants: Pirates Cove, Marina Dredging, North Park Waterfront Campground Annex.
- d. Maner Costerisan
- e. Assessor: Discussed our options and an advertisement being put out.
- f. Frankenmuth Credit Union Annexation was discussed
- g. Concession Stand at the Beach was discussed
- h. 2024 Goals and Objectives (tabled)

**DPW COMMITTEE**

Present: Capling, Wood, and Mayor Guitar

Absent:

- a. Going out for bids for Paving and Curb Work were discussed. Motion carried. 3 years.

**POLICE COMMITTEE**

Present: Capling, Wood, and Mayor Guitar

Absent:

- a. Discussed the DNR doing a commercial here

**WASTEWATER COMMITTEE**

**WATER**

There being no further business, it was moved by Capling, seconded by Woodke to adjourn the meeting at 5:44p.m.

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Jennifer Lackowski, Clerk