

**Community Development Committee
October 17, 2003 @ 8:30 a.m.
Tribal Office Meeting Room**

1. **Call to Order & Roll Call:**

Chairman Laurie Boivin called the meeting to order. Those present: Dave Grignon, Dave Corn, Bernard Vigue, Wendell Askenette, Pat Corn and Susan Waukau (8:40). Absent: Jim Horton.

2. **Moment of Silence** - Dave Grignon gave a Menominee prayer.

3. **Review Minutes Dated September 19, 2003:**

Motion by Bernard Vigue to approve the minutes dated September 19, 2003. Seconded by Dave Grignon (6-for, 0-opposed, 0-abstain, 1-absent). Motion carried.

4. **Auto Center Payables:**

Committee discussed the bills still outstanding for the service center.

Motion by Wendell Askenette to recommend to the Legislature that they approve to pay the outstanding \$19,533.96 to the vendors to come out of the Supermarket fund balance. Seconded by Dave Grignon (6-for, 0-opposed, 0-abstain, 1-absent).

5. **Department Status reports:**

Committee reviewed reports.

- o Utilities Department -Dave discussed the need for a rate increase with the committee to balance his budget.

Motion by Bernard Vigue to approve the rate increase of .004/kwhr. Seconded by Susan Waukau (5-for, 0-opposed, 1-abstain (D.Corn), 1-absent). Motion carried.

Motion by Wendell Askenette to approve the sewer & water increases identified by the Utilities Director. Seconded by Pat Corn. (5-for, 0-opposed, 1-abstain, 1-absent). Motion carried.

Dave also went over the issue of the lights in Middle Village. The same lights have been shot out again and Dave will not pay for the replacements.

Motion by Wendell Askenette to refer the lighting/vandalism problem in Middle Village to the Enforcement & Resource Protection Committee. Seconded by Bernard Vigue (6-for, 0-opposed, 0-abstain, 1-absent). Motion carried.

6. **Other Business:**

- o **Application to the Department of Energy-alternative energy grant.** Motion by Wendell Askenette that we recommend the Tribal Legislature that they authorize the Tribal Chairman to sign the contract with DISGEN with the knowledge that we believe it falls under the non-competitive category (5-for, 0-opposed, 1-abstain (B. Vigue), 1-absent).
- o **Re-laying of mains in Commot Lane.** When the BIA re-did the roads in Commot Lane they lowered the grades and last year the pipes froze under the road.

Motion by Bernard Vigue to recommend to the Legislature to approve the MOA between the Tribe and IHS. Seconded by Susan Waukau (5-for, 0-opposed, 1-abstain (D. Corn), 1-absent).

- **Dump clean up:**
We have received an EPA grant to clean up the dump. Included in this grant is the leasing of a truck and a bobcat. Community Development would like to own the equipment after the project is done and is asking for approval of a lease to purchase contract.

Motion by Wendell Askenette that we approve the lease to purchase agreement of two vehicles for the dump clean up contract and the Community Development Director follow the Procurement policy in obtaining his quotes. Seconded by Dave Corn (5-for, 0-opposed, 1-abstain (Pat Corn), 1-absent). Motion carried.

- **Pow-wow update:**
Laurie talked with Stephanie Awonohopay and asked her to be at this meeting with her report. Laurie is requesting that Pat get the financial part for the committee to review.
- **C-store update:**
The committee had an update on the plans and layout of the proposed c-store. The sub-committee should meet to discuss these options. Possible date: October 23rd at 9:00 a.m.
- **Supermarket roof repair:**
Committee discussed the supermarket building and the repairs needed.

Motion by Bernard Vigue to recommend to the Legislature to have the roof of the supermarket repaired before winter. Seconded by Wendell Askenette (6-for, 0-opposed, 0-abstain, 1-absent).

- **Rental of empty buildings:**
The empty buildings the tribe has are the old Reiter's gas station, Zoar fire station and the supermarket.

Motion by Bernard Vigue to advertise the old Reiter's gas station, Zoar fire station and the supermarket are available for rent. Seconded by Wendell Askenette (6-for, 0-opposed, 0-abstain, 1-absent).

7. **Adjournment:**
Motion by Dave Corn to adjourn. Seconded by Bernard Vigue (6-for, 0-opposed, 0-abstain, 1-absent). Motion carried.

Meeting adjourned at 12:15 p.m.

Respectfully Submitted by
Legislative Staff Services