



# NEW HAVEN VILLAGE COUNCIL REGULAR MEETING AGENDA

December 09, 2025 at 7:00 PM  
Municipal Council Room – 57775 Main Street

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*In accordance with the Americans with Disabilities Act, reasonable accommodations can be made with advance notice by calling the Village Offices at (586) 749-5301*

**The New Haven Village Council will hold its Regular Council Meeting at 7:00 pm, in the Municipal Council Room located at 57775 Main Street.**

**1. Call to Order/Pledge/Roll Call**

**2. Approval of Agenda**

**3. Public Comments on Agenda**

**4. Approval of the Minutes**

A. Regular Meeting Minutes from November 11, 2025

**5. Consent Agenda**

*All matters listed under Consent Agenda are considered routine by the council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the consent agenda and considered separately.*

A. Fire Department Report

B. Fire Inspection Report

C. DPW Report

D. Building Department Report

E. Sheriff Department Report

F. Engineering Project Status Report

G. Code Enforcement

**6. Payment of Bills – Treasurer Report**

A. Approval of December 2025 Payroll: \$99,815.88 and bills to be paid for December 2025: \$869,320.87  
Total of \$969,136.75

- B. Treasurer's Report - Total Village cash assets of \$9,077,743.35

**7. Communications/Committee Reports**

- A. Agenda Items for January 13, 2026 due by January 3, 2026 - Clerk Whitsett
- B. Planning Commission Update - Trustee Dilbert
- C. Parks and Rec Update - Trustee Guerrero
- D. Pine Tree Acres Communication

**8. Unfinished Business**

- A. Funeral Home and Seifert Update
- B. Vertex Quote to repair HVAC in Police Department space upstairs in Fire Department
- C. Village Hall Parking Lot
- D. BS&A .NET to Cloud

**9. New Business**

- A. Library Lot Combination
- B. Schedule CDBG 2026 Community Public Service Funding Public Hearing January 13, 2026
- C. 2026 Council Meeting Dates
- D. Parks and Recreation Council Liasion
- E. MML Liability Insurance 2026
- F. 3<sup>rd</sup> Qtr. Budget Amendments
- G. Increase in Pre Application meeting fees
- H. Code Enforcement Pay increase
- I. Lions Club Architectural Considerations

**10. Call from the Floor (limited to three minutes)**

**11. Call from the Table**

**12. Adjournment**

*Please hold all public comments until call from the floor. There is a 3-minute limit for all calls from the floor. The Council will not take any action on issues raised during call from the floor. This is an opportunity for citizens to voice concerns and thoughts on non-agenda Items.*

*The Council meetings are set and carried out to conduct the business of the Village. Please turn off all cell phones and pagers before entering the meeting room. Please be courteous to those speaking and others at the meeting. Thank you.*