

Meeting Minutes

Village of Port Hope Council Meeting March 14, 2016

The meeting was called to order at 7:00 p.m. by President Gary Schave with the Pledge of Allegiance to the flag being recited.

Roll Call: Eggert, Steinhorst, Reinke, Gust, Schuett, Schave present

Absent: Hunter

Guests: Don Goetze, Steve Schulz, Todd Maschke, Ray Ferensic

Clerk: Sally Arndt Treasurer: Jean Baker, absent

- Motion by Ron Steinhorst, second by Arnold Eggert to approve the agenda. Motion carried.
- Motion by Roy Reinke, second by Arnold Eggert to approve the minutes of the 2-9-15 meeting. Motion carried.

Reports:

- Sewer – Work on it has now been completed.
- Streets – Nothing new to Report.
- Fire Department – Breakfast was held and was a huge success.
- Marina – Web page is being worked on – as weather gets better, pictures to be updated; building of the old steel dock should be soon completed

Old Business:

- Motion by Arnold Eggert, seconded by Roy Reinke to pay bills of \$90,830.78. Motion carried.
- Culvert Project – Gary to check on

New Business:

- Annual Budget Hearing has been scheduled for Monday April 11, 2016 at 7:00 p.m. Motion by Roy Reinke, second by Ron Steinhorst. Motion carried.
- Comcast franchise renewed.
- Volunteers may be needed in the summer months to help man/operate marina

Communications/Correspondence/Public Comment:

- Ray Ferensic wanted to compliment Gary and the firemen for a great job done with the annual Firemen's breakfast
- Don Goetze stated that the lights on the pole down by the marina are very bright
- Gene Schuett complimented the former Port Hope students – Jenna Arndt, Paige Woodke and Connor Kowaleski on their fine efforts playing basketball this past season.
- If anyone would like something put on the Amvets sign, let Chris Gust know a month in advance.

Adjournment:

- Motion by Roy Reinke, second by Chris Gust, to adjourn. Motion carried.

Sally Arndt, Village Clerk