

MEETING MINUTES

Village of Port Hope Council Meeting

August 10, 2019

Meeting called to order at 7:00 p.m. by Village President Gary Schave. Pledge of Allegiance to the flag was recited.

Roll Call: Steinhorst, Hunter, Gust, Schulz, Schuett, Schave **Absent:** Reinke

Treasurer: Cindy Strozski **Clerk:** Sally Arndt

Guests Present: Lauri Woeber

- Motion by Jim Hunter, second by Chris Gust to approve the agenda. Motion carried.
- Motion by Jim Hunter, second by Chris Gust to approve the minutes of the 7/13/20 meeting. Motion carried.

Reports:

- **Sewer** - Pumps are down in Lighthouse Cove. DJ's pumped 4-5 times, Maurer Electric has been there, as well as Kennedy. A price is needed on 2 new pumps, which will need to be purchased.
- **Streets** – Nothing new.
- **Fire Department** – Nothing new to report.
- **Marina** – Going well.

Old Business:

- **Marina Ordinance** – Two readings – next step is to adopt it. Motion by Jim Hunter to adopt the Marina Ordinance, second by Steve Schulz. Motion carried.
- **Pay Bills** – Motion by Chris Gust, second by Steve Schulz to approve bills of \$9,300.84. Motion carried.
- **March/Protest in Town** – Discussed whether a permit would be required – if a street is not closed, no permit needed. Ordinance is also not necessary at this time.

New Business:

- **Annual Village Audit** – To take place on August 19th & 20th
- **Residence on Third St.** – Has minimum of 7 cars parked in the yard. Village needs to address through law enforcement – Gary to talk to Dave Navock.
- **Fireworks Ordinance** - Drawn up – first reading to be published. Motion by Jim Hunter that Public Notice 003-2020, Fireworks Ordinance of the Village of Port Hope, be posted at the Post Office, Store, Pit Stop and village hall. Seconded by Ron Steinhorst. Motion Carried.
- **Finance Committee Meeting** – Regarding employee's salaries to be held on Thursday at 10:30 a.m. Job descriptions would be helpful.
- **Village Resident That Recently Passed Away** – Discussed taking action by starting a program to check on those who are older and living by themselves, starting with compiling a list of people who fall into that category. Lauri Woeber would like to help.

Communications/Correspondence/Public Comments:

- **Thank You** – To Marina for putting up the new flag.

Adjournment:

- Motion by Jim Hunter, second by Chris Gust to adjourn. Motion carried.

Sally Arndt, Village Clerk