

# MEETING MINUTES

## Village of Port Hope Council Meeting

September 14, 2020

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

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

**Treasurer:** Cindy Strozeski      **Clerk:** Sally Arndt

**Guests Present:** Kathy Schave

- Motion by Ron Steinhorst, second by Roy Reinke to approve the Agenda. Motion carried.
- Motion by Roy Reinke, second by Steve Schulz to approve the minutes of the 8/10/2020 meeting. Motion carried.

### Reports:

- **Sewer** – Need to replace pump and control panel; problems due to age, etc.
- **Streets** – Nothing new to report this month.
- **Fire Department** – Nothing new to report.
- **Marina** – Season coming to an end; boats to be out by October 1<sup>st</sup>. The Marina Ordinance has had 2 readings done.

### Old Business:

- **Pay Bills** – Motion by Steve Schulz, seconded by Roy Reinke to approve bills of \$41,124.31. Motion carried.

### New Business:

- **New Flagpole** – Coming Thursday. Received \$2,000.00 through a grant. Will be located in front of anchor and time capsule.
- **Finance Committee** – Recently met and made decisions on increasing the wage of some positions within the village, as well as approving a 2% raise for everyone at the beginning of the fiscal year, which is April 1<sup>st</sup>. Motion to approve Finance Committee report by Roy Reinke, second by Gene Schuett. Motion carried.
- **Fireworks Ordinance** - Had second reading, ready to be published.
- **Excess Amount of Cars** - For certain properties in town; Officer Navock has talked to persons involved, but not much improvement noted - however there has been full cooperation from one of the residents. This could fall under the Blight Ordinance. A ticket could be issued for the Blight Ordinance.
- **Trick or Treating** - Discussed what other communities are doing – it was decided have it and let the parents decide if they want their children to participate. Hours to be set at next month's meeting.

### Communications/Correspondence/Public Comments:

- Kathy Schave inquired about the requirements to serve on the Village Council..

### Adjournment:

- Motion by Roy Reinke, second by Gene Schuett to adjourn. Motion carried.

**Sally Arndt, Village Clerk**