

Meeting Minutes

Village of Port Hope Council Meeting August 8, 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, Gust, Reinke, Hunter, Schuett, Schave present

Absent: Steinhorst

Guests: David Gwizdala, Robert Brown, Ray Ferencic, Steve Schulz

Clerk: Sally Arndt

Treasurer: Jean Baker, absent

- Motion by Chris Gust to approve the agenda, seconded by Arnold Eggert. Motion carried.
- Motion by Gene Schuett, seconded by Jim Hunter to approve the minutes of the 7/11/16 meeting with an adjustment to the wording in communications. Motion carried.

Reports:

- **Sewer** – Everything is going well, grass has been cut.
- **Streets** – Easement contract is signed.
- **Fire Department** – Nothing new to report
- **Marina** – Geese are gone at least from the marina area. They received 2 half season boats this past month. Launch fees are going well – interest will grow in time. The north pier is popular for fishing. Grass is currently being cut by Gary and Steve, not the county.

Old Business:

- Motion by Roy Reinke seconded by Jim Hunter, to pay bills of \$28,148.51. Motion carried.
- Beach testing – we are not classified with the state as a beach; therefore, since we are not considered one, it can't be tested.
- People are complaining in the park because of the geese. Possibly trying a few decoys is an option - the spray is also a good solution, but it must be done in the spring and it is also quite expensive. Decoys or the oil spray are the only acceptable resolutions to this problem. Issue to be brought back to the council late in the fall and maybe check with the park to split the cost.

New Business:

- David Gwizdala of Quast, Janke & Company presented the annual audit of the Village of Port Hope. The report was reviewed by the council. Budget amendments were discussed, as well as fund losses and gains. Perpetual care needs to go to the cemetery fund.

Communications/Correspondence/Public Comment:

Discussion held regarding:

- Closing of Talmer Bank in Port Hope
- Matt Woodke's resignation as zoning administrator

Adjournment: