

Village of Port Hope

COUNCIL MEETING MINUTES

August 13, 2018

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, Reinke, Hunter, Gust, Eggert, Schuett, Schave

Absent: None

Treasurer: Cindy Strozeski

Clerk: Sally Arndt

Guests Present: Ray Ferensic

- Motion by Gene Schuett, second by Arnold Eggert to approve the agenda. Motion carried.
- Motion by Roy Reinke, seconded by Arnold Eggert to approve minutes of 7/9/18. Motion carried.

Reports:

- **Sewer** – Weeds sprayed around lagoon
- **Streets** – Weeds also sprayed on the side streets
- **Fire Department** – Nothing new to report
- **Marina** – Slow at the present time due to poor fishing conditions

Old Business:

- **Pay Bills** – Motion by Jim Hunter, seconded by Roy Reinke to pay bills of \$17,334.81
- **Cat Situation in Town** – Seems to be under control currently.

New Business:

- **Yearly Audit** – Dates set for Aug 28-30th
- **Request to Hunt in Village** – Gentleman across from Heineman asking to deer hunt in town. After discussion it was decided that this could not be allowed.
- **Treasurer seeking Approval for Adjustment** – Special Assessment for \$79.50 for sewer installment, \$660.00 for grass mowing and \$707.80 for Utilities Authority making it a total of \$1447.30. The reason for adjustment is this cannot transfer to new owner. Motion by Jim Hunter, second by Ron Steinhorst to make the adjustments. Motion carried.

Communications/Correspondence/Public Comments:

- Jim Hunter thanked the council for the Get Well card, it was greatly appreciated.

Adjournment:

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

Sally Arndt, Village Clerk