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# MEETING MINUTES

## Village of Port Hope Council Meeting

April 10, 2023

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

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

**Treasurer:** Cindy Strozeski

**Clerk:** Sally Arndt

**Guests Present:** Arnie Eggert, Don Goetze, Mark Slagh

- Motion to Amend 2022-23 Budget by Chris Gust, seconded by Roy Reinke. Motion carried.
- **Budget Hearing Called to Order by President Schave**-Motion by Roy Reinke, seconded by Ron Steinhorst to accept 2023-24 budget as presented. Motion carried.
- **Regular Meeting called to Order by President Schave**-Motion by Gene Schuett, second by Steve Schulz to approve the Agenda. Motion carried.
- Motion by Ron Steinhorst, second by Chris Gust to approve the minutes of the 3/13/2023 meeting, Motion carried.

### Reports:

- **Sewer**—Nothing new to report
- **Streets**— Work on Old Main Street and State Street received 2 bids. Motion by Roy Reinke, second by Chris Gust to accept bid for Main and State Street from Astec Asphalt Inc. Motion carried.
- **Fire Department** —Still waiting on Scott packs
- **Marina** —Low water level is a concern

### Old Business:

- **Pay Bills** – Motion by Chris Gust, second by to approve bills of \$13,709.29. Motion carried.

### New Business:

- **Fire Stand by Fees** - Motion by Chris Gust, second by Roy Reinke to keep the fire stand by fee the same as last year, which is .50 per taxable value. Motion carried.

### Communications/Correspondence/Public Comments:

- None received this month

### Adjournment:

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

**Sally Arndt, Village Clerk**