# **MEETING MINUTES**

## **Village of Port Hope Council Meeting**

February 12, 2024

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, Schave, Schulz, Steinhorst Absent: Hunter, Schuett

Treasurer: Cindy Strozeski, absent Clerk: Sally Arndt

Guests Present: Karen Gust, Don Goetze

Approval of Agenda: Motion by Chris Gust, seconded by Roy Reinketo approve the Agenda. Motion carried.

**Approval of Minutes:** Motion by Roy Reinke, second by Ron Steinhorstto approve the minutes of the 1/8/24 meeting.Motion carried.

### **Reports:**

- Sewer–Nothing new to report.
- **Streets** Nothing new
- Fire Department Fireman's Breaksfast to be held next Sunday, February 18th
- Marina –Water is down.

#### Old Business:

- Pay Bills Motion by Chris Gust, second byRoy Reinke to approve bills of \$22,064.80. Motion carried.
- **Port Hope Banners** Roy to ask Chamber if they would be willing to pay for replacements on some of banners that have become tattered by the weather.

#### New Business:

• Workman's Comp Case – currently on a fireman who was injured during training.

#### Communications/Correspondence/Public Comments:

• Basketball rim on road is not permissible. Street light out by Dean Smith's house. There are currently 5 out in town total. The pole on Old Main is leaning quite badly. Discussion on what the role of the Planning Commission is – which is to review someone's plans for their new projects, etc. as opposed to plan new ideas for the village.

#### Adjournment:

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

## Sally Arndt, Village Clerk