MEETING MINUTES

Village of Port Hope Council Meeting

June 10, 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, Hunter, Reinke, Schave, Schuett, Steinhorst Absent: Schulz

Treasurer: Cindy Strozeski Clerk: Sally Arndt

Guests Present: Karen Gust, Anne Goetze, Peter Deane, Joe Murphy, Michele Bluitt

 Approval of Agenda - Motion by Chris Gust, second by Roy Reinketo approve the Agenda. Motion carried.

• **Approval of Minutes** - Motion by Jim Hunter, second by Roy Reinketo approve the minutes of the 5/13/2024 meeting, Motion carried.

Reports:

- **Sewer**–There has been a receiver installed for Thumb Cellular; phone service with Brightspeed has been discontinued for the Sewer Department.
- Streets

 County to start gravel work before the 4th of July.
- Fire Department Nothing new at this time
- Marina –There are currently 5 slips for boats.

Old Business:

Pay Bills – Motion by Chris Gust, second byRoy Reinke to approve bills of \$28,259.97. Motion carried.

New Business:

• Artist in Residence – This will be the second year – Tom "Art" Taylor and his "Green Man" celebration of art and music will be featured on July 26, 27 and 28. This year will include musicians and crafters behind the Port Hope Hotel on Friday night. It will also be held on School Street from Friday night to Saturday, with no alcohol being allowed; the stage will be borrowed from the school and will be located on School Street – the music will play until 10:00pm. There will be a Sunday morning art show. Access to the alley will be open. Road signs can be borrowed from the road commission. Plans in writing were presented by Peter Deane – motion by Jim Hunter, second by Chris Gust to approve the plans for the Artist in Residence celebration. Motion carried.

Communications/Correspondence/Public Comments:

- Anne Goetzewould like to conduct a Farmer's Market on Thursdays from 4-8pm Memorial Day to Labor Day. Abanner will be prominently displayed and signs will be put up around Main Street. Cost will be \$10.00 for a 10x10 booth. Anne would like to start next week. Motion by Chris Gust, seconded by Roy Reinke to approve the plan for a Farmer's Market. Motion carried.
- Michele Bluitt from the Port Hope Hotel was told that serving beer on parking lot during Artist in Residence celebration needs to be approved by the state – whoever authorizes license. The area will have to be measured out and they will let her know, however it could take up to 2 months.

Adjournment:

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

Sally Arndt, Village Clerk