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# MEETING MINUTES

## Village of Port Hope Council Meeting

January 13, 2025,

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:** Don Goetze, Karen Gust

- **Approval of Agenda** - Motion by Roy Reinke, second by Chris Gust to approve the Agenda. Motion carried.
- **Approval of Minutes** - Motion by Chris Gust, second by Roy Reinke to approve the Minutes of the 12/9/2024 meeting, Motion carried.

### Reports:

- **Sewer**—Nothing new to report
- **Streets**—
- **Fire Department**—Breakfast coming up in February
- **Marina**—Closed for the season

### Old Business:

#### Pay Bills:

- Motion by Chris Gust, second by Roy Reinke to approve bills of \$40,926.15. Motion carried.

### New Business:

- **Reappointment to Water Authority**—Motion by Steve Schulz, second by Chris Gust to reappoint Ron Steinhorst to the Water Authority. Motion carried
- **Oath of Office** - Those newly elected in the November election were sworn in by Clerk Arndt and President Schave

### Communications/Correspondence/Public Comments:

- Someone is interested in the old Bill's Bar building.
- It is not known when the new garbage cans from Waste Management will be available for use.

### Adjournment:

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

**Sally Arndt, Village Clerk**