# **MEETING MINUTES**

# **Village of Port Hope Council Meeting**

November 11, 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, Schulz, Steinhorst Absent: Schuett

Treasurer: Cindy Strozeski, absent Clerk: Sally Arndt, absent

Guests Present: Don Goetze, Pete Deane

Approval of Agenda -Motion by Ron Steinhorst, second by Chris Gustto approve the Agenda. Motion carried

• **Approval of Minutes** - Motion by Jim Hunter, second by Steve Schulzto approve the Minutes of the 10/14/2024 meeting, Motion carried.

### Reports:

- Sewer-Changed manhole at sewer lagoon.
- Streets- Leaves picked up today and again on the 25<sup>th</sup> by the Road Commission.
- Fire Department –Nothing new to report.
- Marina –Docks to be removed.

#### **Old Business:**

## Pay Bills:

Motion by Roy Reinke, second by Chris Gust to approve billsof \$14,673.98. Motion carried.

#### **New Business:**

• Artist in Residence – Pete Deane said thanks for the support. His plans for next year include a music day again.

### **Communications/Correspondence/Public Comments:**

None.

#### Adjournment:

Motion to adjourn by Steve Schulz, seconded by Roy Reinke. Motion carried.

# Jim Hunter, Acting Clerk