MEETING MINUTES

Village of Port Hope Council Meeting

February10, 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 Clerk: Sally Arndt

Guests Present: Don Goetze, Karen Gust, Mark Slagh, Jim Moore

- **Approval of Agenda** -Motion by Chris Gust, second by Roy Reinketo approve the Agenda. Motion carried.
- **Approval of Minutes** Motion by Roy Reinke, second by Steve Schulzto approve the Minutes of the 1/13/2025 meeting, Motion carried.

Reports:

- Sewer-Nothing new to report
- Streets- Nothing new
- Fire Department –Breakfast coming soon
- Marina –Waiting for spring

Old Business:

Pay Bills:

• Motion by Chris Gust, second byRon Steinhorst to approve billsof \$50,456.06. Motion carried.

New Business:

• Letter of interest –from Jim Moore to serve on the Planning Commission. Motion by Steve Schulz, seconded by Ron Steinhorstto appoint Jim Moore to the Planning Commission. Motion carried.

Communications/Correspondence/Public Comments:

• None at this time.

Adjournment:

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

Sally Arndt, Village Clerk