

Village of Laurium
Budget Hearing/Special Meeting
Monday, February 29, 2016

Present for Roll Call: Bausano, Erickson, Fish, Harju and Lanctot (5:01PM).

Absent: Junot and Miller.

Guest: Edward Vertin

The budget hearing was called to order in the village council chambers by President Bausano at 5:00PM. There were no questions. The budget hearing closed at 5:15PM.

Present for Roll Call: Bausano, Erickson, Fish, Harju and Lanctot.

Absent: Junot and Miller.

Guest: Edward Vertin.

The special meeting was called to order in the village council chambers by President Bausano at 5:15PM.

A motion was made by Lanctot and seconded by Harju to **amend** the 2015-16 budgets for all funds by category for the fiscal year ending February 29, 2016. Carried 5-0. A motion was made by Lanctot and seconded by Erickson to **approve** the 2016-17 budgets for all funds by category for the fiscal year ending February 28, 2017. Carried 5-0.

The proposed changes for the **garbage ordinance** were discussed by the council. A motion was made by Lanctot and seconded by Erickson to change in Section 4: "containers shall not exceed a capacity of 45 gallons" and "only village approved containers over the 45 gallon limit will be allowed" pending the approval of the village attorney. Carried 5-0.

At 5:45PM, a motion was made by Harju and seconded by Erickson to enter into **executive session** to discuss DPW & Police negotiations. Carried 5-0.

The meeting returned to regular session at 6:08PM.

Present for Roll Call: Bausano, Erickson, Fish and Harju.

Absent: Junot, Lanctot and Miller.

The meeting adjourned at 6:09PM.

Respectfully submitted,

Patricia M. Golus, Clerk

Village of Laurium