

Village of Laurium
Regular Council Meeting
Tuesday, December 20, 2016

Present for Roll Call: Bausano, Jeff Erickson, Robert Erickson, Hodges, Junot, Lanctot and Miller.

Guests: Paul Baroni, Jeff Kalcich, Edward Vertin and Daniel Zubiena.

The meeting was called to order in the village council chambers by President Bausano at 5:30PM.

A **public hearing** was held regard on the USDA Rural Development loan for the purchase of a grader. There were no questions from the public. Village Administrator Vertin indicated that legal fees are not funded by this loan and would be incurred by the village.

A motion was made by Jeff Erickson and seconded by Lanctot to approve the **agenda** as presented. Carried 7-0.

A motion was made by Junot and seconded by Jeff Erickson to approve the **minutes** from the November 15, 2016 regular council meeting. Yes – Bausano, Jeff Erickson, Robert Erickson, Junot, and Miller. Abstain – Hodges and Lanctot. Carried 5-0.

A motion was made by Junot and seconded by Miller to approve the **prepaid bills** for November-December 2016 in the amount of \$286,976.03 and approve payment of the **merchandise accounts** in the amount of \$28,493.77. Carried 7-0.

Committee Reports

Finance: No report.

Recreation/Parks/Community Relations: The George Gipp Arena is up and running. The Christmas party was well attended and all of the goodies were distributed. There was enough adult help.

Public Safety – Police: No report.

Public Safety – Fire: No report.

Streets/Equipment/Sanitation: There is a possibility that the village can trade-in the Caterpillar grader. More information will be available at the January meeting.

Property/Building/Ordinance: No report.

Unfinished Business

A motion was made by Jeff Erickson and seconded by Junot to approve the **USDA Rural Development resolution** for the purchase of the grader. Carried 7-0.

New Business

A motion was made by Lanctot and seconded by Jeff Erickson to approve the **annual opt out of PA152**. Carried 7-0.

A motion was made by Lanctot and seconded by Junot to approve the following **committee appointments**: (* indicates chairperson)

Finance: Junot*, Miller

Recreation/Parks/Community Relations: Lanctot*, Jeff Erickson, Miller

Public Safety – Police: Hodges*, Miller

Public Safety – Fire: Bob Erickson*, Lanctot

Streets/Equipment/Sanitation: Jeff Erickson*, Hodges

Property/Building/Ordinance: Miller*, Bob Erickson

Carried 7-0.

The meeting adjourned at 5:41PM.

Respectfully submitted,

Patricia M. Golus, Clerk

Village of Laurium