

Village of Laurium  
Regular Council Meeting  
Tuesday, February 16, 2010

**Present for Roll Call:** Bausano, Bonenfant, Junot and Miller.

**Absent:** Harju and Lanctot.

**Guests:** Paul Baroni, Pauline Easterling, Kurt Hauglie, Edward Sever and Edward Vertin.

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

A motion was made by Junot and seconded by Bonenfant to approve the **agenda** as presented. Carried 4-0.

A motion was made by Miller and seconded by Bonenfant to approve the **minutes** of the January 19, 2010 regular council meeting. Carried 4-0.

A motion was made by Junot and seconded by Bonenfant to approve the **prepaid bills** in the amount of \$85,286.34 and approve payment of the **merchandise accounts** in the amount of \$41,252.07. Carried 4-0.

### **Committee Reports**

**Finance:** Village Administrator Vertin has been preparing the budgets for each of the funds.

**Parks/Recreation/Community Relations:** The annual mite tournament will be held at the George Gipp Arena February 18-21.

**Public Safety – Police:** No report.

**Public Safety – Fire:** No report.

**Streets/Equipment/Sanitation:** The bid documents for the DPW pickup truck need to go to Rural Development. The bidding process can be pursued at the March meeting.

**Property/Building/Ordinance:** No report.

### **Unfinished Business**

The **compensation** for the Accounts Clerk and Village Administrator were not set at the Statutory meeting because the DPW Union contract had not been

settled. Since Trustee Harju was absent, the matter was tabled until the next meeting.

### **New Business**

The **Laurium Hospital Finance Authority** was established to enable the hospital to receive tax free bond funding. Three terms need to be filled now for this authority. A motion was made by Bonenfant and seconded by Junot to appoint Daniel Mukavetz for a one year term, Daniel Zubiena for a two year term and Edward Vertin for a three year term. Carried 4-0.

A motion was made by Junot and seconded by Bonenfant to authorize opening a **Water Construction checking account** for the upcoming water project. Carried 4-0.

A motion was made by Junot and seconded by Miller to hold a **public hearing** on Friday, February 26, 2010 at 5:15PM to take public comment on the budget. At 5:30PM, a **special meeting** will be held to amend the 2009-10 budgets and approve the proposed budget for 2010-11. Carried 4-0.

The meeting adjourned at 5:41PM.

Respectfully submitted,

Patricia M. Golus, Clerk  
Village of Laurium