

Village of Laurium
Regular Council Meeting
Tuesday, February 15, 2011

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

Absent: Junot.

Guests: Paul Baroni, Barbara Flanigan, Mark Jindrich, Jon Koskiniemi, Emily Newhouse, 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 Lanctot and seconded by Ninko to approve the **agenda** as presented. Carried 6-0.

A motion was made by Miller and seconded by Ninko to approve the **minutes** of the January 18, 2011 regular council meeting. Carried 6-0.

A motion was made by Miller and seconded by Ninko to approve the **prepaid bills** in the amount of \$64,632.27 and approve payment of the **merchandise accounts** in the amount of \$35,327.59. Carried 6-0.

Communications to the Council

An inquiry was made about renting the **ballroom** for a dance following the Great Bear Chase on March 12th. Due to some drywall problems in the ballroom, it was decided not to rent the ballroom until some repairs are made.

Committee Reports

Finance: No report.

Recreation/Parks/Community Relations: When the weather permits, some upgrades to the tennis court will be made to encourage more usage this summer. Some tentative planning is being done to have an event at the recreation area this summer.

Public Safety – Police: No report.

Public Safety – Fire: No report.

Streets/Equipment/Sanitation: No report.

Property/Building/Ordinance: No report.

Unfinished Business

A meeting will be held for downtown businesses interested in the **MSHDA grants** on Wednesday, March 16, 2011 at 5:00PM in the council chambers. Village Administrator Vertin will contact Northern Consultants to make the arrangements.

New Business

A motion was made by Ninko and seconded by Miller to hold the **public hearing** on the 2011-12 budgets on Friday, February 25, 2011 at 5:15PM. A **special meeting** of the Laurium Village council will be held immediately following the public hearing at 5:30PM to amend the 2010-11 budgets and approve the 2011-12 budgets. Carried 6-0.

The meeting adjourned at 5:40PM.

Respectfully submitted,

Patricia M. Golus, Clerk
Village of Laurium