

Village of Laurium  
Regular Council Meeting  
Tuesday, January 19, 2010

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

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

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

A motion was made by Harju and seconded by Junot to approve the **agenda** with the addition of November meeting date under new business. Carried 6-0.

A motion was made by Junot and seconded by Miller to approve the **minutes** of the December 15, 2009 regular council meeting. Carried 6-0.

A motion was made by Junot and seconded by Bonenfant to approve the **prepaid bills** in the amount of \$56,934.64 and approve payment of the **merchandise accounts** in the amount of \$57,215.12. Carried 6-0.

### **Committee Reports**

**Finance:** Village Administrator Vertin will begin preparing next year's budget. A budget hearing will need to be held at the end of February.

**Recreation/Parks/Community Relations:** The necessary repairs have been made to the Zamboni and it is up and running.

**Public Safety – Police:** The department's annual report was presented.

**Public Safety – Fire:** The department also submitted their annual report. Laurium will be hosting the 2010 Copper Country Firefighter's Tournament on June 26, 2010. A motion was made by Junot and seconded by Bonenfant to approve the list of officers for the Laurium Fire Department as follows: Fire Chief – Dan Mukavetz; 1<sup>st</sup> Assistant – Sean Jacques; 2nd Assistant – Roger Wetelainen and Secretary/Treasurer – Dan Zubiena. Carried 6-0.

**Streets/Equipment/Sanitation:** A Small Urban program meeting will be held on February 17, 2010 to reallocate the unspent money from Calumet's project.

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

**New Business:** The annual schedule of meetings was distributed to the council. A motion was made by Harju and seconded by Lanctot to change the November 16, 2010 regular **council meeting** to November 9, 2010. Carried 6-0.

The meeting adjourned at 5:40PM.

Respectfully submitted,

Patricia M. Golus, Clerk  
Village of Laurium