

Village of Laurium
Public Hearing/Special Meeting
Thursday, June 30, 2016

Present for Roll Call: Bausano, Harju (5:02PM), Junot, Lanctot and Miller.

Absent: Erickson & Fish.

Guests: Edward Sever, Paul Tomasi, and Edward Vertin.

The public hearing was called to order in the village council chambers by President Bausano at 5:00PM. Village Administrator Vertin answered questions and explained the information presented to the council regarding the millage resolution. The public hearing closed at 5:10PM.

The special meeting was called to order by President Bausano at 5:10PM.

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

Absent: Erickson and Fish.

A motion was made by Junot and seconded by Lanctot to adopt the **millage rate** of 17.7735 mills for 2016. Carried 5-0.

At 5:12PM, a motion was made by Harju and seconded by Junot to enter into executive session to discuss an **employee personnel and leave issue**.

The meeting returned to regular session at 5:44PM.

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

Absent: Erickson & Fish.

A motion was made by Harju and seconded by Lanctot to allow Edward Sever to return to work with doctor restrictions dated June 22, 2016 until the snow season ends in 2017. However, if current conditions change with his health, the DPW work force or financial status of the village, then the return to work with restrictions will be reviewed by council at its next scheduled council meeting. Carried 5-0.

The meeting adjourned at 5:46PM.

Respectfully submitted,

Patricia M. Golus, Clerk

Village of Laurium