

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

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

Absent: Bonenfant.

Guests: Paul Baroni, Kurt Hauglie, Neil Hermanson, Dale Ninko, Edward Sever and Edward Vertin.

The meeting was called to order in the Village Council Chambers by President Bausano at 5:30PM.

A **public hearing** was held to allow comments on the proposed outdoor furnace ordinance. Neil Hermanson indicated that one of his neighbors has an outdoor furnace. When this furnace is in use (which is all hours of the day and night), the smell is awful. This smell has led to health problems and sleeplessness for some living near the outdoor furnace.

A motion was made by Junot and seconded by Miller to approve the **agenda** with the addition of Dale Ninko under Communications to the Council. Carried 5-0.

A motion was made by Miller and seconded by Junot to approve the **minutes** of the September 21, 2010 regular council meeting. Carried 5-0.

A motion was made by Junot and seconded by Miller to approve the **prepaid bills** for September/October in the amount of \$108,540.60 and approve payment of the **merchandise accounts** in the amount of \$14,862.27. Carried 5-0.

Communications to the Council

Dale Ninko expressed an interest in becoming a trustee on the Laurium Village Council. The clerk informed him of the procedure to follow for running as a write-in candidate or being appointed to the council.

Committee Reports

Finance: No report.

Recreation/Parks/Community Service: The rental rates for ice time at the George Gipp Arena will stay the same as last year.

Public Safety – Police: No report.

Public Safety – Fire: No report.

Streets/Equipment/Sanitation: Fall cleanup is underway.

Property/Building/Ordinance: No report.

Unfinished Business

The **outdoor furnace ordinance** was drafted based on Hancock's ordinance. A copy of Marquette's outdoor furnace ordinance was obtained to review as well. The committee will put together a final draft to present for voting at the November regular council meeting.

New Business

The **Halloween** trick-or-treat hours will be held on Sunday, October 31st from 4-7PM. A Halloween party will be held at the George Gipp Arena during this time. Volunteers are needed. Village Administrator Vertin is to contact Calumet Township and Calumet Village to see if they are able to assist financially with the Halloween party since residents from those areas attend the party as well.

Two applicants were interviewed for the **part time accounts clerk** position. A motion was made by Lanctot and seconded by Junot to hire Cheryl Remali for this position. The rate of pay will be \$11.35/hr. Carried 5-0.

At 5:55PM, a motion was made by Harju and seconded by Lanctot to enter into **executive session** to discuss police union negotiations. Carried 5-0.

The meeting returned to regular session at 6:05PM.

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

Absent: Bonenfant.

A reminder was announced that the next regular council meeting will be on November 9, 2010 at 5:30PM.

The meeting adjourned at 6:06PM.

Respectfully submitted,

Patricia M. Golus, Clerk
Village of Laurium