

Village of Laurium
Special Council Meeting
Monday, November 22, 2021

Present for Roll Call: Carlson, Djerf, Erickson, Hrebec, Schneiderhan and Sullivan.

Absent: Jenich-Laplander.

Guest: Susan Sanford.

The meeting was called to order in the village council chambers and the GoToMeeting website at 7:00PM by President Sullivan.

The council reviewed the **Manager's Contract** and the change to vacation time since the last meeting. A motion was made by Hrebec and seconded by Djerf to approve the Manager's Contract as presented. Carried 6-0.

A motion was made by Erickson and seconded by Djerf to approve Diana Lewtizke as **Village Manager**. Her starting date is expected to be December 6, 2021. Carried 6-0.

Susan Sanford, Village Auditor, was in attendance to give an overview of the **village's sources of revenue**. General Fund revenue comes from property taxes, licenses, permits and fees, state revenue sharing, charges for services and equipment rentals. Explanations of these items were described and possible ways to increase them. How equipment rentals work and generate fees was explained. Major & Local Streets funding comes from the Act 51 monies (gas tax and primary & local certified miles), and state trunkline reimbursements. The Sanitation Fund is funded by millage and charges for services-garbage billing & extra garbage pick-up. Questions were asked regarding the enterprise funds (Multi-Rec, Sanitation and Water Funds) and potential expenses in the near future.

Ms. Sanford will send links to sites with revenue estimates and will also try to create a flowchart of the topics covered tonight.

The meeting adjourned at 8:23PM.

Respectfully submitted,

Patricia M. Golus, Clerk

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