

Village of Laurium  
Regular Council Meeting  
January 18, 2011

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

**Absent:** Junot.

**Guests:** Paul Baroni, Barbara Flanigan, Edward Sever, Sharon Turovaara, and Daniel Zubiena.

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

A motion was made by Miller and seconded by Harju to approve the **agenda** with an addition to New Business – change November meeting date. Carried 6-0.

A motion was made by Lanctot and seconded by Miller to approve the **minutes** of the December 21, 2010 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 \$229,896.18 and approve payment of the **merchandise accounts** in the amount of \$45,572.37. Carried 6-0.

### **Committee Reports**

**Finance:** No report.

**Recreation/Parks/Community Relations:** No report.

**Public Safety – Police:** The department submitted their annual report.

**Public Safety – Fire:** The department submitted their annual report.

**Streets/Equipment/Sanitation:** No report.

**Property/Building/Ordinance:** The attorney will be contacted again regarding the windmill ordinance.

### **Unfinished Business**

A motion was made by Lanctot and seconded by Miller to close the **Water Construction account** since the Northend Water project was completed last fall. Carried 6-0.

## **New Business**

A **public hearing** will be held at the February 15, 2011 regular council meeting for the purpose of discussing the pre application for a new police vehicle from USDA Rural Development. A motion was made by Lanctot and seconded by Ninko to approve the following **officers of the Laurium Fire Department**: Chief – Daniel Mukavetz; 1<sup>st</sup> Assistant – Sean Jacques; 2<sup>nd</sup> Assistant – Roger Wetelainen; and Secretary/Treasurer – Daniel Zubierna. Carried 6-0. A motion was made by Lanctot and seconded by Harju to change the regular council **meeting date** from November 15, 2011 to November 8, 2011. Carried 6-0. Roadwork on Third Street was selected for funding from the **Small Urban program**. Work is slated to begin in the summer of 2013.

The meeting adjourned at 5:44PM.

Respectfully submitted,

Patricia M. Golus, Clerk  
Village of Laurium