

Village of Laurium  
Regular Council Meeting  
Tuesday, September 15, 2020

**Present for Roll Call:** Bausano, Carlson, Erickson, Lanctot, Salani, Schneiderhan and Sullivan.

**Guests:** Robert Kyllonen and Edward Vertin.

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

A motion was made by Lanctot and seconded by Erickson to approve the **agenda** as presented. Carried 7-0.

A motion was made by Erickson and seconded by Schneiderhan to approve the **minutes** of the August 18, 2020 regular council meeting. Yes – Bausano, Carlson, Erickson, Salani, Schneiderhan and Sullivan. Abstain – Lanctot. Carried 6-0.

A motion was made by Carlson and seconded by Lanctot to approve the **prepaid bills** for August/September 2020 in the amount of \$113,324.36 and approve payment of the **merchandise accounts** in the amount of \$27,777.20. Carried 7-0.

#### **Committee Reports**

**Finance:** Village Administrator Vertin reported that the state shared statutory revenues will be decreasing and, in its place, will be funding for COVID 19 relief only. The state's fiscal year ends at the end of the month so more details will be available at the next meeting on how this will impact the village finances.

**Recreation/Parks/Community Relations:** Everything at the George Gipp Arena is on hold until the Calumet Colosseum decides if they will have ice this year or not. By the end of October, the Live Barn equipment will be set up at the arena. At this time, it doesn't look like the annual Halloween party will be taking place at the arena due to the COVID 19 concerns. Vertin will find out if he can get the treats for the goodie bags. Possibly they can be handed out at either the door of the arena or village hall. Trick or treating can still be done.

**Public Safety – Police:** No report.

**Public Safety – Fire:** No report.

**Streets/Equipment/Sanitation:** Schneiderhan received a call as to whether Old Colony Road can be graded due to the potholes. DPW Group Leader Kalcich will be contacted. The road is scheduled to be paved next summer. Other council members have received questions/complaints as to why garbage pickup is later than usual lately and the route is different. Kalcich will be contacted about this as well.

**Property/Building/Ordinance:** The yard maintenance process is ongoing with a few left to clean up, 1 ticket issued and an eviction in the process. The committee would like to establish a rental ordinance and the procedure to do so was reviewed.

**Beautification:** The artwork and flower planters will be removed from the streets. The committee will coordinate with the DPW and handle some of it on their own.

## **New Business**

Vertin will contact the property owner of 142 Seneca Street for availability, in at least 7 days, to have a **public hearing** due to ordinance noncompliance. Once this has been determined, a work session regarding the **village financials** will be held at the same time. Salani raised concerns regarding the traffic on Isle Royale Street and whether a **stop sign** is needed at Fourth Street. Lanctot suggested the police department due a study for the next month and report at the next meeting their findings. President Bausano requested an electrician is called to fix the **light** that is supposed to shine on the flag at the village hall at night. It is not always working.

At 6:10PM, a motion was made by Erickson and seconded by Lanctot to enter **executive session** to discuss police union negotiations. Carried 7-0.

The meeting returned to regular session at 6:16PM.

**Present for Roll Call:** Bausano, Carlson, Erickson, Lanctot, Salani, Schneiderhan and Sullivan.

Salani will be added to the Finance and Recreation/Parks/Community Relations committees.

The meeting adjourned at 6:18PM.

Respectfully submitted,

Patricia M. Golus, Clerk

Village of Laurium