

**DE TOUR VILLAGE COUNCIL
REGULAR MEETING – MINUTES
January 4, 2016**

The regular meeting of the De Tour Village Council was held on Monday, January 4, 2016 at 5:00pm at the De Tour Village Memorial Hall. Board members present were Jeff Bosley, Jason Fountain, Murray Fountain, Jeff Galarowic, Joe Hudak, Dane Kuusinen, Marc Nelson, Fred Payment, Jen Postula and David Rhinard. Absent Marilyn McGuire.

A motion was made by Jason Fountain and supported by Dane Kuusinen to approve the minutes of the regular meeting held on December 7, 2015.

Roll Call Vote: Yes-7 No-0 Motion Carried

A motion was made by Joe Hudak and supported by Fred Payment to approve the Treasurer's report for the month of January 2016 as presented.

Roll Call Vote Yes-7 No-0 Motion Carried

On a motion made by Joe Hudak and supported by Fred Payment the bills for January are approved as presented.

Roll Call Vote: Yes-7 No-0 Motion Carried

COMMITTEE REPORTS

Ambulance: No new business.

Beautification: Kris Kelley reported Doug McCulloch is working to keep lights on during the storms.

Building and Grounds: No new business.

Cemetery: Closed for the year.

Economic Development: Rob Bloch mentioned the Fundraiser for EDC. Discussed LED sign and the possibility of financing \$16K - \$18K. Rob will bring more information to next meeting.

Finance: No new business.

Fire Department: No new business.

Maintenance: No new business.

Parks & Recreation: 5 year recreational will be in by Wednesday January 6, 2016.

Planning Commission: No new business.

Streets: No new business.

Water & Sewer: There is approximately two dozen on let run.

Zoning: No new business.

OLD BUSINESS

No new business.

NEW BUSINESS

Jason Fountain wants a letter to Cloverland inquiring about the status of the generator plant as to upgrading.

PUBLIC COMMENT

Bob Trudo mentioned the guys did an excellent job keeping things going during storm.

There being no further business to come before the Village Council, on a motion made by Dane Kuusinen and supported by Jeff Bosley the meeting adjourned at 5:20pm. The next meeting is Monday, February 1, 2016 at 5:00pm.

Respectfully submitted,

Jen Postula, Treasurer
Village of De Tour