

**DE TOUR VILLAGE COUNCIL
REGULAR MEETING
September 9, 2019**

The regular meeting of the De Tour Village Council was held on September 9, 2019 at 7:00pm in the De Tour Village Memorial Hall. Board members present were President Lindsey Fountain, Josh Adams, Ron Lamere, Tim Loehr, Marilyn McGuire, Jen Postula, Gordon Usher, Shirley VanAlstine and Jeremy Vredenburg. There were no members absent. Bob Trudo, Johnny Fountain Jr. and Jeff Galarowic were in attendance.

President Fountain called the meeting to order at 7:00pm with the Pledge of Allegiance immediately following.

A motion was made by Josh Adams and supported by Jeremy Vredenburg to approve the minutes of the regular monthly meeting held on August 5, 2019 as presented.

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

Trustee VanAlstine asked that the minutes be revised to reflect Mr. Ranger presenting a specific site plan for Council's review meeting zoning requirements.

A motion was made by Ron Lamere and supported by Gordon Usher to revise the minutes to reflect zoning requirements for site plan review.

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

A motion was made by Jeremy Vredenburg and supported by Josh Adams to approve the Treasurer's report for the month of September as presented.

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

On a motion made by Ron Lamere and supported by Josh Adams, the bills for August were approved to be paid as presented in the amount of \$67476.06.

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

COMMITTEE REPORTS

Ambulance: No new business.

Economic Development: Rob Bloch advised Council on the closing of sports shop property and the current pending sale issues of insurance building.

Festivals: Susie Baker was not in attendance but stated to Clerk there was no new business. Josh Adams questioned the Event Agreement Termination from DNR. Clerk advised this agreement is no longer needed as the Village installed electric stanchion for vendors. Mr. Adams also discussed the possibility of courtesy dockage for boaters. Rob Bloch will discuss with Susie Baker and report back to Council on possible options.

Finance: No new business

Fire Department: No new business.

Parks and Recreation: No new business

Planning and Commission: No new business

Public Works: No new business.

Water & Sewer: Per Bob Trudo, Jeff, John, and Nick helped with the installation of water/sewer lines to Pavilion. Bob will discuss with Susie Baker and Matt Schultz the proposed plans for bathroom designs.

Zoning: No new business

OLD BUSINESS

Treasurer reported to Council CenturyLink cost for internet with a 2-year contract vs no contract. Adding internet service, the Village would not be charged for long distance. Current long-distance charges would offset internet charges. Internet service to be added to DPW, Fire and Ambulance (Farmers Market), Village Office and the Water and Sewer Department. There has been no communication currently for upgrades from Lighthouse.net. Treasurer will discuss with Superintendent of De Tour Area Schools of the Village's intent to switch internet service provider. Bob Trudo proposed charging Lighthouse.net rent for use of water tower, stating the Village currently has an agreement with Cloverland for annual rent of approximately \$4600 for the tower located on N. Caribou Road.

A motion was made by Jeremy Vredenburg and supported by Ron Lamere to switch internet provider to CenturyLink.

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

NEW BUSINESS

Council discussed meeting time change from 7:00pm to 5pm. For those Council members working out of the area, changing the meeting time is a conflict. The time of meetings will remain at 7:00pm

PUBLIC COMMENT

HVAL groundbreaking ceremony will be held on September 10th at 4:00pm. Everyone invited.

There being no further business to come before the Village Council, a motion was made by Jeremy Vredenburg to adjourn the meeting at 7.47pm. The next regular Council meeting is scheduled for October 7, at 7:00pm.

Respectfully submitted,

Marilyn McGuire, Village Clerk