

**DE TOUR VILLAGE COUNCIL
REGULAR MEETING
JANUARY 5, 2015**

The regular meeting of the De Tour Village Council was held on Monday, January 5, 2015 7:00pm at the De Tour Village Memorial Hall. Members present were Murray Fountain, Jason Fountain, Jeff Galarowic, Joe Hudak, Dane Kuusinen, Marilyn McGuire, Marc Nelson, Jennifer Postula and David Rhinard. Member absent Jeff Bosley

A motion was made by Joe Hudak and supported by Fred Payment to approve the minutes of the regular meeting held on December 1, 2014.

Roll Call Vote: Yes-6 No-0 Motion Carried

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

Roll Call Vote: Yes-6 No-0 Motion Carried

On a motion made by Jason Fountain and supported by Dane Kuusinen the bills for January were approved as presented.

Roll Call Vote: Yes-6 No-0 Motion Carried

COMMITTEE REPORTS

Ambulance – Mr. Joe Hudak discussed with Council the need for emergency lighting on volunteers personal vehicles. When Candy Postula arrived she explained it was not legal for EMS volunteers to have lighting on the vehicles. She did not know the legalities regarding Fire Department. Issue was tabled.

Beautification – no new business

Building & Grounds – no new business

Cemetery – Marc Nelson repaired gates at cemetery as it was reported someone took off hinges.

Economic Development – Mr. Rob Bloch discussed EDC's commitment to identify to Council the long and short time goals. At the next meeting, Mr. Bloch will present to Council the projects identified. A motion was made by Joe Hudak and supported by Jason Fountain to appoint Sheila Crawford and Mark Fair to the EDC Board.

Roll Call Vote: Yes-6 No-0 Motion Carried

Finance – no new business

Fire Department – no new business

Maintenance – Per Marc Nelson parts are ordered for hydraulic problem.

Parks & Recreation – Jason Fountain and Dane Kuusinen will donate their labor and equipment to beautify the entrance to the Business Park. Rob Bloch will coordinate volunteers to help when the project begins in the spring.

Planning Commission – Clerk will post for Chairperson Position.

Streets – Marc Nelson brought up the need for paving on North Road. Jason Fountain obtained bids fall 2014. Signage was purchased for ice problem. The signage has not been posted.

Water & Sewer – Compressor is down at water plant. Working with only one compressor at this time. Jeff Galarowic explained the need to replace the compressor with Council and the use of RRIF funding was discussed. Jeff was advised to get an estimate and also to reduce the price of the cost. A motion was made by Joe Hudak and supported by David Rhinard to purchase compressor.
Roll Call Vote: Yes-6 No-0 Motion Carried

Zoning – Clerk will post for Zoning Administrator

OLD BUSINESS

The Kostecki property will be re-visited in spring. Jason Fountain and Dane Kuusinen did meet with Mr. and Mrs. Kostecki . The property elevations were laser shot and options to correct were discussed with Mr. and Mrs. Kostecki.

Dane Kuusinen will research pros and cons of FEMA National Flood Insurance Program/mapping and discuss at the next Council meeting to be held on February 2, 2015.

NEW BUSINESS

President Murray Fountain Mayoral Committee appointments will remain the same as the previous President.

On a motion made by Joe Hudak and supported by David Rhinard the Mayoral Committees were approved and will remain the same as the previous Village President’s recommendations.

Roll Call Vote: Yes-6 No-0 Motion Carried

PUBLIC COMMENT

The Public welcomed the new Mayor /President elect – Mr. Murray Fountain.

There being no further business to come before the Village Council, on a motion made by David Rhinard and supported by Joe Hudak meeting adjourned at 6:07pm. The next regular meeting is Monday, February 2, 2015.

Respectfully submitted,

Marilyn McGuire, Clerk

