DE TOUR VILLAGE COUNCIL REGULAR MEETING June 3, 2014

The regular meeting of the De Tour Village Council was held on Monday, June 2, 2014 7:00pm at the De Tour Village Memorial Hall. Members present were Anthony Bosley, Jason Fountain, Jeff Galarowic, Joe Hudak, Dane Kuusinen, Marilyn McGuire, Marc Nelson, Fred Payment, 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 May 13, 2014.

Roll Call Vote:

Yes-6

No-0

Motion Carried

A motion was made by Fred Payment and supported by David Rhinard to approve the Treasurer's report for the month of June.

Roll Call Vote:

Yes-6

No-0

Motion Carried

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

Roll Call Vote:

Yes-6

No-0

Motion Carried

COMMITTEE REPORTS

Ambulance – Clerk reported Sault Tribe 2% funds in the amount of \$5000.00.

Beautification – no new business.

Building and Grounds – Marc Nelson reported he was asked to hang the museum sign.

Cemetery – The old fence at Hill Cemetery will be removed and replaced with chain link fence.

Economic Development -3^{rd} and 4^{th} of July event will be organized by EDC. Jen Postula will be the Treasurer for this event.

Finance – Year end audit will be completed end of July.

Fire Department – President Bosley reported the Frank Malette Home will be used as practice for the fire department.

Maintenance – Marc Nelson has been cutting grass, helping Jeff Galarowic with curb stop repair and cleanup throughout the Village.

Parks & Recreation – Clerk presented new design for signage at the Malette at a cost of \$1200.00. A motion made by Dave Rhinard and supported by Dane Kuusinen to approve the new signage for Malette Park.

Roll Call Vote:

Yes-6

No-0

Motion Carried

Planning Commission – no new business.

Streets – Clerk presented estimate on replacing street signs. Council will review and advise Clerk. Marc Nelson discussed the damaged to asphalt near Island Masonry. State Police will be contacted for report. Council discussed and directed clerk to write letter for liability of damage.

Water & Sewer: Jeff Galarowic reported Appleton Compressor will do work at plant after research of cost. Two (2) grinder pump station are on order. Jeff has been working on curb stop repair and will also do replacement of curb stop in the upcoming months. Jason Fountain asked Jeff to check all station periodically. Also to level stanchions were needed.

Zoning – Letter from Zoning Administrator to Village residents in regards to ordinance violation have been sent out.

OLD BUSINESS

Personal Committee reports employee evaluations are currently under review. In order for the committee to properly and professionally complete the process they have asked that each employee complete an evaluation of themselves as soon as possible. Committee will meet again sometime in the following week. Joe Hudak stated there is no money in budget for raises. It was suggested that the clerk assume the duties of Street Supervisor and when a taxpayer calls or stops by with an issue or complaint Marc Nelson will be notified. Clerk will put in writing the complaint and cc council.

NEW BUSINESS

Electric stanchion for Village property was researched by Clerk and Treasurer. Discussion of use for events and/or recreation parking was presented. Council is not interested in the property being used for recreational parking and stanchion was declined.

Treasurer presented to Council a list of foreclosed property for tax sale at Chippewa County. Village of De Tour has first right of refusal.

A motion was made by Joe Hudak and supported by David Rhinard to decline the right of first refusal. Roll Call Vote: Yes-6 No-0 Motion Carried.

PUBLIC COMMENT

No public comment.

There being no further business to come before the Village Council, on a motion made by Fred Payment the meeting adjourned at 8:07pm. The next meeting is Monday, July 7, 2014 at 7:00pm.

Respectfully submitted;

Marilyn McGuire, Clerk