

**DE TOUR VILLAGE COUNCIL
REGULAR MEETING
October 5, 2020**

The regular meeting of the De Tour Village Council was held on October 5, 2020 at 7:02pm via Zoom. Board members present were President Lindsey Fountain, Josh Adams, Ron Lamere, Jen Postula, Gordon Usher, Jeremy Vredenburg, Tim Loehr and Shirley VanAlstine.

A motion was made by Shirley VanAlstine and supported by Gordon Usher to approve minutes of the regular monthly meeting held on September 8, 2020 as presented.

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 October 2020 as presented.

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

On a motion made by Ron Lamere and supported by Gordon Usher, the bills for October were approved to be paid as presented in the amount of \$13,364.54.

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

COMMITTEE REPORTS

Ambulance: No new business.

Economic Development: MMMRA has approved two licenses- one in TWP, one in the Village.

Festivals: No new business.

Finance: No new business.

Fire Department: No new business.

Parks and Recreation: No new business.

Planning Commission: Rob Bloch spoke on behalf of the Planning Commission-

The Village Attorney advised that with re-zoning a R-2 (Village Residential) to a Commercial Zoning District per the request of Dinghy's LLC, they would be able to build a commercial building. Josh Adams made a motion that the Village does not re-zone this parcel to be commercial, leaving it as is. Seconded by Ron Lamere.

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

Rob spoke regarding the property at 410 Church St. owned by J. Kelly. The garage on this property appears to be unsafe. Rob proposed that the council to take steps to prevent further danger by contacting the building inspector which will prompt him to inspect the property and make a determination and notify the owner of needed action.

Tim made a motion to have Josh Adams contact Building Inspector Frank Sims to initiate the process, Shirley seconded the motion.

Roll Call Vote: Yes-6 No-1 (Ron Lamere) Motion Carried

CIP (capital improvement plans) is part of the master plan. Rob is seeking input from the council for ideas to add to the plan.

Marilyn has resigned from Planning Commission. We are required to have 5 members. Rob asked that the council appoint Bryan Western to the Planning Commission.

Tim Loehr made the motion to appoint Bryan Western, and Shirley VanAlstine seconded.
Roll Call Vote: Yes-7 No-0 Motion Carried

Public Works: No new business.

Water and Sewer: No new business.

Zoning: No new business.

OLD BUSINESS

Nothing to report.

NEW BUSINESS

Nothing to report.

PUBLIC COMMENT

Angie Bennin asked what can be done about the damage to their vehicle that was caused by the potholes on N. Caribou Lake Rd. Council responded that the construction is underway and that at the time they called the office to report this, our attorney was contacted and advised that we have immunity against such claims. Lindsey Fountain recommends she puts in writing exactly what happened and the cost of repairs so we can provide it to our attorney for any further advice.

Respectfully submitted,

Jen Postula, Treasurer

Village of De Tour