DE TOUR VILLAGE COUNCIL REGULAR MEETING January 6, 2014 – 5:00pm

The regular meeting of the De Tour Village Council was held on Monday, January 6, 2014 7:00pm at the De Tour Village Memorial Hall. Members present were Anthony Bosley, Jason Fountain, Jeff Galarowic, Joe Hudak, Marilyn McGuire, Marc Nelson, Jennifer Postula, and David Rhinard. Members absent were Jeff Bosley, Dane Kuusinen, and Fred Payment.

A motion was made by Jason Fountain and supported by David Rhinard to approve the minutes of the regular meeting held on December 2, 2013.

Roll Call Vote:

Yes-4

No-0

Motion Carried

A motion was made by Jason Fountain and supported by Joe Hudak to approve the Treasurer's report for the month of January 2014.

Roll Call Vote:

Yes-4

No-0

Motion Carried

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

Roll Call Vote:

Yes-4

No-0

Motion Carried

COMMITTEE REPORTS

Ambulance – Ambulance 1 problems with the heater in interior of cab. The ambulance will be placed on 7:40am boat Tuesday, January 07, 2014 for repair with Bailey's Services.

Beautification – There has been inquires on benches and garden spots. There will be a wedding in the gardens this summer.

Building & Grounds – ice rink completed at pavilion per Marc Nelson.

Cemetery - closed.

Economic Development – no new business.

Finance – no new business.

Fire Department – no new business.

Maintenance – Peterbilt is up and running. Clerk has not received an invoice from Fabco/ Cat. Invoice will be reviewed prior to payment.

Parks and Recreation – no new business.

Planning Commission – no new business.

Streets - no new business.

Water & Sewer – Jeff Galarowic reports an ongoing problem with compressor. Jeff has contacted Appleton Compressor Company. Frost levels between 32 – 34 inches. Several customers are on let run.

Zoning – no new business.

OLD BUSINESS

Jason Fountain spoke with Raber Supervisor, Paul Warner, regarding contribution towards purchase of new ambulance. Paul Warner will seek monies at their next Township meeting and report back to Jason Fountain. Jason Fountain will try to attend the meeting.

NEW BUSINESS

Vintage Snowmobile race will be held on February 14th under the lights at the football field. Clerk contacted insurance agent for one day event coverage. There is no added cost to the Village for this event, however, poster information must state "sponsored by Village of De Tour" per insurance agent.

PUBLIC COMMENT

No public comment

There being no further business to come before the Village Council, on a motion made by Joe Hudak meeting adjourned at 5:17pm. The next regular meeting is Monday, February 3, 2014 at 5:00pm.

Respectfully submitted,

Marilyn McGuire, Clerk Village of De Tour