

**DE TOUR VILLAGE COUNCIL
REGULAR MEETING
JULY 7, 2014**

The regular meeting of the De Tour Village Council was held on Monday, July 7, 2014 7:00pm at the De Tour Village Memorial Hall. Members present were Jeff Bosley, Jason Fountain, Jeff Galarowic, Joe Hudak, Dane Kuusinen (arrived at 7:07pm), Marilyn McGuire, Marc Nelson, Fred Payment, Jennifer Postula, and David Rhinard. President Anthony Bosley absent.

A motion was made by Fred Payment and supported by David Rhinard to approve the minutes of the regular meeting held on June 3, 2014.

Roll call vote: Yes-5 No-0 Motion Carried

A motion was made by Jeff Bosley and supported by Fred Payment to approve the Treasurer's report for the month of July.

Roll call vote Yes-5 No-0 Motion Carried

On a motion made by Fred Payment and supported by David Rhinard the bills for June were approved as presented.

Roll call vote: Yes-5 No-0 Motion Carried

COMMITTEE REPORTS

Ambulance – New ambulance to arrive late August. 50/50 raffle draw of \$100.00 at the 3rd of July Pavilion Dance went toward purchase of new ambulance.

Beautification – no new business.

Building & Grounds – no new business

Cemetery – no new business.

Economic Development – Hot Dog Stand is open Thursday, Friday and Saturday for business. Students are working the stand from 11:00am – 7:00pm.

Finance – Auditor will complete fiscal year end audit in August to accommodate Clerk's absence. Treasurer asked Council if the Village would support the Annual Salmon Derby this year as the Chamber is no longer hosting. The Village will support the derby with liability insurance.

A motion was made by Jason Fountain and supported by David Rhinard to approve the support of Salmon Derby and carry the liability coverage for the event.

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

Fire Department – no new business

Maintenance – Road patching and filling of cracks still in progress.

Parks & Recreation – Boat at turn around complete. Malette Park cleanup continues.

Planning Commission – no new business.

Streets – Request for paving of Brown Street discussed and will be added to list along with North Road and Lighthouse Point Road.

Water & Sewer - Replacement of grinder stations at Edwin Fountain and Ali Vermuelen's will take place within the next few months. Jeff Galarowic will be on vacation next week starting Friday, July 11th.

Zoning – no new business

OLD BUSINESS

The Personnel Committee, based on evaluations recommended \$1.00 hour raise for Clerk and Treasurer. Employee evaluations will take place again in November/December 2014. Marc Nelson requested a closed hearing with Council when meeting adjourns.

On a motion made by David Rhinard and supported by Fred Payment the Clerk and Treasurer will receive a \$1.00 per hour raise.

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

NEW BUSINESS

On behalf of the Street Art Festival to be held on July 26th, Paula Harshman asked Council if Ontario Street from George Street to Midway Plaisance could be closed if there were an abundant amount of vendors. She stated "at this time it is not necessary to close the road". Council advised Ms. Harshman to contact Clerk if the road needs to be closed and a roll call vote will be done via phone.

On a motion made by Joe Hudak, the meeting adjourned at 7:31pm.

Respectfully submitted,

Marilyn McGuire, Clerk
Village of De Tour