

**DE TOUR VILLAGE COUNCIL  
REGULAR MEETING MINUTES  
February 6, 2017**

The regular meeting of the De Tour Village Council was held Monday, February 6, 2017, at 5:00pm in the De Tour Village Memorial Hall. Board Members present were Josh Adams, Susie Baker, Murray Fountain, Joe Hudak, Dane Kuusinen, Marilyn McGuire, Fred Payment, Jen Postula and Jeremy Vredenburg. There were no members absent. Jeff Galarowic, Marc Nelson, Bob Trudo and Fire Chief Lanning were in attendance.

A motion was made by Fred Payment and supported by Josh Adams to approve the minutes of the regular meeting held on January 9, 2017.

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

A motion was made by Susie Baker and supported by Jeremy Vredenburg to approve the Treasurer's Report for the month of February as presented.

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

On a motion made by Susie Baker and supported by Jeremy Vredenburg, the bills for January were approved for payment.

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

**COMMITTEE REPORTS**

Ambulance – no new business.

Beautification – no new business.

Economic Development – no new business.

Finance – Joe Verlin, Gabridge & Co., CPA met with Clerk, Treasurer, and Council Member, Susie Baker, on Friday, February 3, 2017 to discuss several budgetary items. The CPA advised to amend budget prior to fiscal year end for any line items over budget.

Fire Department – Per Chief Lanning informed Council that the ISO Group inspected Fire Department to rate for insurance purpose.

Parks and Recreation – Susie Baker is organizing committees for this department and will report back to Council at next meeting.

Planning Commission – no new business.

Public Works – Per Bob Trudo all is good at this time.

Water and Sewer – Per Jeff Galarowic all is good at this time.

Zoning – Jodi Vredenburg is official resigned.

**OLD BUSINESS**

No Old Business

**NEW BUSINESS**

Susie Baker will research Sunrise Communication intent with regard to current contract that expires March 2018. Susie will report back to Council at the March Council meeting scheduled for March 6, 2017 at 5:00pm.

**PUBLIC COMMENT**

No Public Comment

There being no further business to come before the Village Council on a motion made by Josh Adams and supported by Fred Payment, the meeting adjourned at 5:17pm. The next scheduled meeting is March 6, 2017 at 5:00pm.

Respectfully submitted,

Marilyn McGuire, Clerk  
Village of De Tour