

## VILLAGE OF GRATIOT

Gratiot Community Center  
5630 Main Street, Gratiot, WI 53541  
Date: Tuesday, November 2, 2021  
Time: 6:00 PM

### REGULAR MEETING

1. Call Meeting to Order by Village President – 6:00 PM
2. Posting of Meeting-
3. Adoption of Agenda-
4. Approval of Minutes from Previous Meetings-
5. Public Comment –
6. Action Items-
  - a. Proposed Reconstruction – Main Street
    - Temperley Excavating – Pay Application #1
  - b. Johnson Block Contract
  - c. Insurance Renewals
  - d. 2022 Budget Review (Discussion only)
  - e. Vouchers/Payroll
7. School- Picnic License Conversation Club, Music Festival, Playground
8. Street Department –
9. Water/Sewer Department – Water bill/Anschutz Lane, Water Rates, Sewer Savings
10. Campground/Park –
11. Recycle/Solid Waste –
12. Motion to Adjourn—

Posted 10/29/21  
TWS/Clerk

## REGULAR MEETING

The Village of Gratiot Board held a meeting on November 2nd, 2021 at 6:00 PM. The meeting was held at the Gratiot Community Center.

Village Board members present were Gary Signer, Drew McGlynn, and Kara Stietz. Also present were Travis Signer, Chris McGlynn, Brian Sigafus, Manny Baustista, Laurie Athey, Bill Anschutz, and Mark Doyle. The meeting was called to order by President Gary Signer.

The meeting was posted in the Village at The Community Center, the post office, the bank, and the fire station.

Motion by Stietz, Second by McGlynn, to approve the agenda as presented. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the minutes from the regular meeting on 10/05/21. Motion carried.

Public Comment- Manny Bautista was present to discuss his upcoming music festival

Motion by McGlynn, Second by Stietz, to approve pay application #1 to Temperley Excavating, Inc., in the amount of \$168,441 for the proposed Main Street reconstruction. Motion carried.

Motion by Signer, Second by Stietz, to approve CPA contract with Johnson Block. Motion carried.

Motion by Stietz, Second by McGlynn, to approve 2022 insurance renewal applications. Motion carried.

Motion by Stietz, Second by McGlynn, to approve a picnic license for the Gratiot Conservation Club. Motion carried.

Motion by McGlynn, Second by Stietz, to approve a picnic license for the Village of Gratiot. Motion carried.

Motion by Stietz, Second by McGlynn, to put play equipment up at school park. Motion carried.

Motion by Stietz, Second by McGlynn, to apply a \$175.03 sewer credit to Bill Anschutz's water bill. Motion carried.

Motion by Stietz, Second by McGlynn, to transfer \$1,000 from sewer fund checking to sewer savings. Motion carried.

Motion by Stietz, Second by Signer, to approve the following vouchers/payrolls: General Fund Checks: #3276-3286, Sewer Fund Checks: #1817-1824, Water Fund Checks: #1528-1531, Fire Fund Check: 1532-1537, Campground Checks: #1391-1395, CDBG Fund Check #1052-1057, and CDBG Matching Fund Checks #1052 . Motion carried.

Preliminary 2022 Budget was reviewed and discussed.

A potential water rate review for 2022 was discussed.

Motion by Stietz, second by McGlynn, to adjourn meeting. Motion carried.