

VILLAGE OF GRATIOT

Gratiot Community Center
5630 Main Street, Gratiot, WI 53541
Date: Tuesday, January 4, 2022
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. Clerk/Treasurer Resignation
 - b. Village Consultant
 - c. Clerk/Treasurer Phone
 - d. 3 Year Web Hosting Contract
 - e. Web Administrator Gift Card
 - f. Meals-On-Wheels
 - g. General Fund P/L 2021 (Discussion Only)
 - h. Vouchers/Payroll
7. School-
8. Street Department –
9. Water/Sewer Department – Sewer Fund P/L 2021 (Discussion Only) Water Fund P/L 2021 (Discussion Only)
10. Campground/Park – Campground Fund P/L 2021 (Discussion Only)
11. Recycle/Solid Waste –
12. Motion to Adjourn—

Posted 12/31/21
TWS/Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on January 4th, 2022 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, and Brian Sigafus. 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 Signer, Second by Stietz, to approve the minutes from the budget hearing, special meeting, and regular meeting on 12/07/21. Motion carried.

Public Comment- None

Motion by Stietz, Second by McGlynn, to accept Travis Signer's resignation as clerk/treasurer effective 02/01/2022. Motion carried. Signer abstained.

Motion by McGlynn, Second by Stietz, to hire Travis Signer as village consultant on an as needed basis effective 02/01/2022. Motion carried. Signer abstained.

Motion by Signer, Second by Stietz, to purchase new work cellphone for clerk/treasurer. Motion carried. McGlynn abstained.

Motion by Stietz, Second by McGlynn, to renew web hosting contract for three years. Motion carried.

Motion by McGlynn, Second by Stietz, to purchase gift card for web administrator. Motion carried.

Motion by Stietz, Second by McGlynn to make a donation to Meals-on-Wheels. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the following vouchers/payrolls: General Fund Checks: #3311-3332, Sewer Fund Checks: #1833-1839, Water Fund Checks: #1539-1541, Fire Fund Check: 1545-1551, Campground Checks: #1401-1402. Motion carried.

A review of the profit and loss statements for 2021 for all village funds were reviewed and discussed.

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