

## VILLAGE OF GRATIOT

Gratiot Community Center  
5630 Main Street, Gratiot, WI 53541  
Date: Tuesday, February 1, 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. LP Tank
  - b. Lafayette County Historical Society
  - c. Used holiday lights
  - d. Vouchers/Payroll
7. School-
8. Street Department –
9. Water/Sewer Department –
10. Campground/Park –
11. Recycle/Solid Waste –
12. Motion to Adjourn—

Posted 01/28/22  
TWS/Clerk

## REGULAR MEETING

The Village of Gratiot Board held a meeting on February 1<sup>st</sup>, 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 was Chris McGlynn. 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 caucus meeting, and regular meeting on 01/04/22. Motion carried.

Public Comment- None

Motion by Stietz, Second by McGlynn, to donate \$100 to the Lafayette County Historical Society. Motion carried.

Motion by Signer, Second by Stietz, to approve the following vouchers/payrolls: General Fund Checks: #3333-3358, Sewer Fund Checks: #1840-1848, Water Fund Checks: #1542-1547, Fire Fund Check: 155.2-1553, Campground Checks: #1403-1405, CDBG Fund #1059-1060, CDBG Matching Fund #1054. Motion carried.

An inquiry into the purchase of an LP tank that is owned by the Village was discussed.

An inquiry into the purchase of the Village's used holiday lights was discussed.

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