## **VILLAGE OF GRATIOT**

Gratiot Community Center 5630 Main Street, Gratiot, WI 53541 Date: Tuesday, April 12, 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. Picnic Licenses
  - b. Exchange House Discussion only (possible action)
  - c. Property on Sheldon Street Discussion only (possible action)
  - d. TID Audit Discussion only (possible action)
  - e. Vouchers/Payroll
- 7. School- Hire Olivia Signer to clean school, gym floor refinishing, Badger Elite gym rental, elevator programing, drop box
- 8. Street Department -
- 9. Water/Sewer Department water meters, water tower repair project
- 10. Campground/Park advertising ad, opening date
- 11. Recycle/Solid Waste -
- 12. Motion to Adjourn—

Posted 04/08/22 CM/Clerk

## **REGULAR MEETING**

The Village of Gratiot Board held a meeting on April 12th, 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 and Steve Goodrich. 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 03/01/22. Motion carried.

Public Comment- Steve Goodrich was present to discuss community interest in using the gym for playing pickle ball.

Motion by Stietz, Second by McGlynn, to approve picnic licenses for St. Joseph's Catholic Church. Motion carried.

Motion by Signer, Second by Stietz, to approve picnic license for Katie Ware softball tournament. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the following vouchers/payrolls: General Fund Checks: #3383-3415, Sewer Fund Checks: #1857-1868, Water Fund Checks: #1552-1559, Fire Fund Check: #1558-1565, Campground Checks: #1410. Motion carried.

Motion by Stietz, Second by McGlynn, to approve hiring Olivia Signer to clean the school. Motion carried. (Signer abstained)

Motion by Stietz, Second by McGlynn, to approve Cogan Services to refinish the gym floor. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the purchase and installation of a drop box at the school. Motion carried.

Motion by Stietz, Second by McGlynn, to approve advertising ad for the campground. Motion carried.

Public disturbances and property upkeep were discussed.

TID audit was discussed.

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