

VILLAGE OF GRATIOT

Gratiot Community Center
5630 Main Street, Gratiot, WI 53541
Date: Tuesday, October 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. **Proposed Reconstruction – Main Street**
 - a. **Temperley Excavating, Inc. – Pay Application #7 and Change Order #1**
 - B. **Local Road Map Certification**
 - C. **CDBG Audit**
 - D. **2nd Reading of Ordinance #10-4-2022-1**
 - E. **2nd Reading of Ordinance #10-4-2022-2**
 - F. **3rd Reading and Adoption of Ordinance #10-4-2022-1**
 - G. **3rd Reading and Adoption of Ordinance #10-4-2022-2**
 - H. **Vouchers/Payroll**
7. School-
8. Street Department –
9. Water/Sewer Department –
10. Campground/Park –
11. Recycle/Solid Waste –
12. Motion to Adjourn—

Posted 09/30/22
CM/Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on October 4, 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 Chris McGlynn, Brian Sigafus, Mark Doyle, Joanna Neff, and Ralph Stietz. 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 previous meetings. Motion carried.

Motion by Stietz, Second by McGlynn, to approve pay application #7 to Temperley Excavating. Motion carried.

Motion by McGlynn, Second by Stietz, to approve change order #1 for Main Street Reconstruction Project. Motion carried.

Motion by Signer, Second by Stietz to approve the 2nd reading of Ordinance 10-4-2022-1. Motion carried.

Motion by McGlynn, Second by Stietz to approve the 2nd reading of Ordinance 10-4-2022-2. Motion carried.

Motion by Stietz, Second by McGlynn to approve the 3rd reading and adopt Ordinance 10-4-2022-1. Motion carried.

Motion by McGlynn, Second by Stietz to approve the 3rd reading and adopt Ordinance 10-4-2022-2. Motion carried.

Motion by Signer, Second by Stietz, to approve the following vouchers/payrolls: General Fund Checks: #3524-3548, Sewer Fund Checks: #1910-1916, Water Fund Checks: #1585-1590, Fire Fund Check: #1596-1598, Campground Checks: #1444-1452, CDBG Fund Checks: #1068-1070, CDBG Matching Fund Checks: #1060. Motion carried.

Ralph Stietz and Joanna Neff were present to discuss liability coverage for special events.

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