

## **VILLAGE OF GRATIOT**

Gratiot Community Center  
5630 Main Street, Gratiot, WI 53541  
Date: Tuesday, November 1, 2022  
Time: 6:00 PM

### **REGULAR MEETING**

### **AMENDED AGENDA**

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 #8**
  - b. **Johnson Block Contract**
  - c. **Insurance Renewals**
  - d. **Firearm Ordinance**
  - e. **2023 Budget Review (Discussion only)**
  - f. **Vouchers/Payroll**
7. School- **Picnic License Conservation Club**
8. Street Department –
9. Water/Sewer Department – **Sewer Savings, Water Meters for Churches**
10. Campground/Park – **Tri-County ATV Club Advertising**
11. Recycle/Solid Waste –
12. Motion to Adjourn—

Posted 10/31/22  
CM/Clerk

## REGULAR MEETING

The Village of Gratiot Board held a meeting on November 1, 2022 at 6:00 PM. The meeting was held at the Gratiot Community Center.

Village Board members present were Gary Signer and Drew McGlynn. Kara Stietz was absent. Also present were Chris McGlynn, Bart Nies 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 McGlynn and seconded by Signer to approve the agenda as presented. Motion carried.

Motion by McGlynn and seconded by Signer to approve the minutes from the previous meetings. Motion carried.

Motion by McGlynn and seconded by Signer to approve pay application #8 to Temperley Excavating, contingent upon receiving lien waivers. Motion carried.

Motion by McGlynn and seconded by Signer to approve the Johnson Block audit contract. Motion carried.

Motion by McGlynn and seconded by Signer to approve the insurance renewal with LWMMI. Motion carried.

Motion by Signer and seconded by McGlynn to approve making the village community building a firearm free building. Motion carried.

Motion by McGlynn and seconded by Signer to approve the following vouchers/payrolls: General Fund Checks: #3549-3564, Sewer Fund Checks: #1917-1923, Water Fund Checks: #1591-1593, Fire Fund Check: #1599-1600, Campground Checks: #1453-1460, CDBG Fund Checks: #1071-1076. Motion carried.

Motion by McGlynn and seconded by Signer to approve a picnic license for the conservation club and require a liability waiver. Motion carried.

Motion by McGlynn and seconded by Signer to approve the transfer of \$1000 from the sewer checking account to the sewer savings account. Motion carried.

Motion by Signer and seconded by McGlynn to approve having water meters installed at the churches in the Village. Motion carried.

Motion by McGlynn and seconded by Signer to approve a campground advertising ad with Tri-County ATV Club. Motion carried.

2023 budget was discussed.

Motion by McGlynn and seconded by Signer, to adjourn meeting. Motion carried.