

VILLAGE OF GRATIOT

Gratiot Community Center
5630 Main Street, Gratiot, WI 53541
Date: Tuesday, December 6, 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. **Caucus Date**
 - b. **Insurance Renewal**
 - c. **CIP Update**
 - d. **Vouchers/Payroll**
7. School-
8. Street Department –
9. Water/Sewer Department – **Water Meters**
10. Campground/Park – **Depot Roof**
11. Recycle/Solid Waste –
12. Motion to Adjourn—

Posted 12/01/22
CM/Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on December 6th, 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 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 and seconded by McGlynn, to approve the agenda as presented. Motion carried.

Motion by Stietz and seconded by McGlynn, to approve the minutes from the regular meeting on 11/01/22. Motion carried.

Public Comment- None

Motion by McGlynn and seconded by Stietz, to set the 2023 caucus date for 01/03/2023 at 5:30 p.m. Motion carried.

Motion by McGlynn and seconded by Stietz, to approve the 2023 village insurance renewals. Motion carried.

Motion by Signer and seconded by Stietz, to approve Delta 3 performing a Capital Improvements Program update for the Village of Gratiot. Motion carried.

Motion by Signer and seconded by McGlynn, to approve the following vouchers/payrolls: General Fund Checks: #3565-3598, Sewer Fund Checks: #1924-1931, Water Fund Checks: #1594-1599, Fire Fund Check: 1601-1605, Campground Checks: #1461-1466, ARPA Special Revenue Fund Check #1. Motion carried.

Replacement water meters were discussed.

Depot roof was discussed.

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