

VILLAGE OF GRATIOT

Gratiot Community Center
5630 Main Street, Gratiot, WI 53541
Date: Tuesday, January 3, 2023
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. **Hazard Mitigation Plan**
 - b. **Web Administrator Gift Card**
 - c. **Meals-On-Wheels**
 - d. **Historical Society Donation**
 - e. **General Fund P/L 2022 (Discussion Only)**
 - f. **Vouchers/Payroll**
7. School-
8. Street Department –
9. Water/Sewer Department – **Sewer Fund P/L 2022 (Discussion Only) Water Fund P/L 2022 (Discussion Only), Water Meters**
10. Campground/Park – **Campground Fund P/L 2022 (Discussion Only)**
11. Recycle/Solid Waste –
12. Motion to Adjourn—

Posted 12/29/22
CM/Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on January 3rd, 2023 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 Travis Signer, Chris McGlynn, Brian Sigafus, JR Kingery, and Lucas 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 Signer, to approve the agenda as presented. Motion carried.

Motion by Stietz, Second by Signer, to approve the minutes from previous meetings. Motion carried.

Public Comment- None

Motion by Signer, Second by Stietz, to adopt the 2022 Lafayette County Hazard Mitigation Plan. Motion carried.

Motion by Signer, Second by Stietz, to purchase gift card for web administrator. Motion carried.

Motion by Stietz, Second by Signer to make a donation to Meals-on-Wheels. Motion carried.

Motion by Stietz, Second by Signer to make a donation to the Lafayette County Historical Society. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the following vouchers/payrolls: General Fund Checks: #3599-3626, Sewer Fund Checks: #1932-1942, Water Fund Checks: #1600-1606, Fire Fund Checks: 1606-1608, Campground Checks: #1647-1470, CDBG Checks: #1077-1079. Motion carried.

Motion by Signer, Second by Stietz, to approve the purchase of 75 radios and registers from Midwest Meter. Motion carried.

A review of the profit and loss statements for 2022 for all village funds were reviewed and discussed.

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