

VILLAGE OF GRATIOT

Gratiot Community Center
5630 Main Street, Gratiot, WI 53541
Date: Thursday, May 4, 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. **Ordinance Number 4-4-2023 2nd Reading**
 - b. **Ordinance Number 4-4-2023 3rd Reading**
 - c. **CDBG Audit**
 - d. **Yard Clean-Up (Possible Action)**
 - e. **Capping off water line on Village Rd. (Possible Action)**
 - f. **Vouchers/Payroll**
7. School- **Age Limit for Fitness Center**
8. Street Department – **No Parking Sign**
9. Water/Sewer Department –
10. Campground/Park –
11. Recycle/Solid Waste –
12. Motion to Adjourn—

Posted 05/01/23
CM/Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on May 4, 2023 at 6:00 PM. The meeting was held at the Gratiot Community Center.

Village Board members present were Russell Herbst, Drew McGlynn, and Kara Stietz. Also present was Chris McGlynn. The meeting was called to order by President Russell Herbst.

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 04/04/23. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the minutes from the special meeting on 04/15/23. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the 2nd reading of ordinance #4-4-2023. Motion carried.

Motion by McGlynn, Second by Herbst, to approve the 3rd reading of ordinance #4-4-2023. Motion carried.

Motion by Stietz, Second by McGlynn to adopt ordinance 34-4-2023. Motion carried.

Motion by Stietz, Second by McGlynn, to approve a transfer from the general fund to the water fund in the amount of \$2,375 to pay for the water portion of the CDBG audit. Motion carried.

Yard clean-up in the Village was discussed.

Capping off a water line on Village Rd. was discussed.

The board discussed and agreed upon an age limit requirement of 18 to enter and use the fitness center unless accompanied by a parent or legal guardian.

Motion by McGlynn, Second by Stietz, to approve the bank reconciliations, journal entries, account transfers and the following vouchers/payrolls: General Fund Checks: #3701-3727, Sewer Fund Checks: #1968-1975, Water Fund Checks: #1625-1629, Fire Fund Check: #1619-1622, Campground Checks: #1479-1482. Motion carried.

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