

## VILLAGE OF GRATIOT

Gratiot Community Center  
5630 Main Street, Gratiot, WI 53541  
Date: Thursday, June 1, 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. **Liquor/Tobacco/Operator License Renewals**
    - a. **Rock's Pour House, LLC**
    - b. **BOCO Gratiot**
    - c. **Outsider's Bar & Grill**
    - d. **The Gratiot Spot**
  - b. **Pearl City Contract**
  - c. **Patrolman Contract**
  - d. **Solar Panels at 5755 Main Street**
  - e. **Vouchers/Payroll/Reconciliations/Journal Entries**
7. School- **Boiler Inspection**
8. Street Department – **Wolf Creek Lane**
9. Water/Sewer Department – **Noncompliance Reports**
10. Campground/Park – **Cleaning, Donation, Shed**
11. Recycle/Solid Waste –
12. Motion to Adjourn—

Posted 05/26/23  
CM/Clerk

## REGULAR MEETING

The Village of Gratiot Board held a meeting on June 1, 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 were Chris McGlynn, Brian Sigafus, and David Toennies. The meeting was called to order by President Russell Herbst.

The meeting was posted in the Village at Village Hall, 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 05/04/23. Motion carried.

Motion by Stietz, Second by Herbst, to approve liquor license renewals and operator licenses for Rock's Pour House, LLC. Motion carried.

Motion by McGlynn, Second by Herbst, to approve liquor license renewals, a tobacco license, and operator licenses for Boco Gratiot. Approval is contingent upon receipt of applications and payment. Motion carried. Stietz abstained.

Motion by Stietz, Second by McGlynn, to approve liquor license renewals and operator licenses for Outsider's Bar and Grill. Approval is contingent upon receipt of applications and payment. Motion carried.

Motion by Herbst, Second by McGlynn, to approve liquor license renewals and operator licenses for The Gratiot Spot. Approval is contingent upon receipt of applications and payment. Motion carried. Stietz abstained.

Pearl City fuel contract was discussed and tabled for future meeting.

Patrolman contract was discussed and tabled for future meeting.

Solar panels at 5755 Main Street was discussed. No action taken.

Motion by Stietz, Second by McGlynn, to approve reconciliations, journal entries and the following vouchers/payrolls: General Fund Checks: #3728-3737, Sewer Fund Checks: #1976-1982, Water Fund Checks: #1630-1635, Fire Fund Checks: 1623-1629, and Campground Checks: #1483-1486. Motion carried.

The recent boiler inspection and necessary repairs were discussed.

Noncompliance report for the water system was discussed and posting will take place in the month of June.

Motion by McGlynn, Second by Russell, to approve hiring Tara Koester at \$12/hr to clean campground and park bathrooms. Motion carried.

A memorial donation to the park was discussed.

Painting the shed at the park was discussed.

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