

VILLAGE OF GRATIOT

Gratiot Community Center
5630 Main Street, Gratiot, WI 53541
Date: Thursday, July 6, 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. **Pearl City Contract**
 - b. **Hazard Mitigation – Emergency Response Plan**
 - c. **Vouchers/Payroll/Reconciliations/Journal Entries**
 - d. **Executive Session pursuant to Wis. Stat. 19.85(1)**
 - **(Patrolman Applications)**
 - e. **Act on matters discussed in Executive Session**
7. School-
8. Street Department – **Noble Street Sidewalk**
9. Water/Sewer Department –
10. Campground/Park – **Advertising**
11. Recycle/Solid Waste –
12. Motion to Adjourn—

Posted 06/30/23
CM/Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on July 6, 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, and CJ Knight. 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 Herbst, to approve the minutes from the regular meeting on 06/01/23. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the minutes from the special meeting on 06/21/23. Motion carried.

Motion by Stietz, Second by Herbst, to approve the minutes from the special meeting on 06/24/23. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the contract for 2023-2024 LP fuel with Pearl City at \$1.44/gallon. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the emergency response plan for the Village of Gratiot. Motion carried.

Motion by Stietz, Second by McGlynn, to approve reconciliations, journal entries and the following vouchers/payrolls: General Fund Checks: #3738-3760, Sewer Fund Checks: #1983-1989, Water Fund Checks: #1636-1641, Fire Fund Checks: 1630-1638, and Campground Checks: #1487-1496. Motion carried.

Update on necessary boiler repairs was discussed.

A price from Al Coulthard will be obtained for the repair of the sidewalk on Noble Street.

Motion by McGlynn, second by Stietz to approve campground advertising with Hidden Valleys at the cost of \$185.25. Motion carried.

Motion by Stietz, second by Herbst, to convene in executive session, pursuant to Wis. Stat. 19.85(1) and invite Chris McGlynn into executive session. Motion carried on a roll call vote. McGlynn – yes, Stietz – yes, Herbst – yes.

Motion by Stietz, second by McGlynn, to reconvene in open session. Motion carried on a roll call vote. McGlynn – yes, Herbst – yes, Stietz – yes.

Motion by Herbst, second by Stietz, to have Village Clerk set up Patrolman Interviews for July 8th. Motion carried.

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