

VILLAGE OF GRATIOT

Gratiot Community Center
5630 Main Street, Gratiot, WI 53541
Date: Thursday, August 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. **Picnic License- Gratiot VFW**
 - b. **Garage Sales**
 - c. **Fireworks Permit**
 - d. **Dump Station Signs**
 - e. **Vouchers/Payroll/Reconciliations/Journal Entries**
 - f. **Executive Session pursuant to Wis. Stat. 19.85(1)**
7. School- **AC, Lights, Boiler**
8. Street Department – **Wolf Creek Lane, Noble Street Sidewalk, Main Street Grass Seed, Block Wall on Anschutz Lane, Sheldon Street**
9. Water/Sewer Department –
10. Campground/Park – **Mosquito Spraying, Utility Shed Roof**
11. Recycle/Solid Waste –
12. Motion to Adjourn—

Posted 08/01/23
CM/Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on August 3, 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 Ray Pickett and 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, 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 07/06/23. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the minutes from the special meeting on 07/08/23. Motion carried.

Public Comment- None

Motion by Stietz, Second by Herbst to approve the picnic license for the Gratiot VFW for Labor Day. Motion carried.

Motion by Stietz, Second by McGlynn to approve Pastor Glenn Andes coordinating community wide garage sales for Labor Day weekend and to donate the daycare items for the garage sale. Motion carried.

Motion by McGlynn, Second by Stietz to approve the fireworks permit for Labor Day weekend. Motion carried.

New signs for the dump station were discussed. Ray will contact the county for more information.

Motion by Stietz, Second by McGlynn, to approve the vouchers/payrolls, reconciliations and journal entries: General Fund Checks: #3761-3772, Sewer Fund Checks: #1990-1995, Water Fund Checks: #1642-1643, Fire Fund Checks: 1639-1644, and Campground Checks: #1497-1502. Motion carried.

Necessary repairs to the community building: AC, lights, and boiler were discussed.

Motion by McGlynn, Second by Stietz to approve double seal coating Wolf Creek Lane at the cost of \$4200. Motion carried.

Motion by Stietz, Second by Herbst to approve having Al Coulthard repair the sidewalk at 5700 Noble Street. (McGlynn abstained). Motion carried.

Motion by Stietz, Second by Herbst to approve spraying for mosquitoes at the park and campground prior to Labor Day. Motion carried.

Motion by Stietz, Second by McGlynn to approve a new roof for the utility shed at the park by Rocky Ridge Construction at the cost of \$1300. Motion Carried.

Motion by Stietz, Second by McGlynn to convene in executive session, pursuant to Wis. Stat. 19.85(1) for the purpose of discussing Village Patrolman position. 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, Stietz – Yes, Herbst – Yes.

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