

VILLAGE OF GRATIOT

Gratiot Community Center
5630 Main Street, Gratiot, WI 53541
Date: Thursday, September 7, 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. **Solar Permit**
 - b. **Vouchers/Payroll/Reconciliations/Journal Entries**
7. School-
8. Street Department – **Retaining Wall on Anschutz Lane, Road Certification**
9. Water/Sewer Department –
10. Campground/Park – **Dump Signs, Mower(s)**
11. Recycle/Solid Waste – **Phosphorus Compliance, Storage at old WWTP plant**
12. Motion to Adjourn—

Posted 09/05/23
CM/Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on September 7, 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 Ray Pickett. 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 previous meeting. Motion carried.

Motion by Stietz, Second by McGlynn, to approve solar permit for Tim Burke. Motion carried.

Motion by McGlynn, Second by Stietz, to approve bank reconciliations, journal entries and the following vouchers/payrolls: General Fund Checks: #3773-3791, Sewer Fund Checks: #1996-2003, Water Fund Checks: #1644-1649, Fire Fund Check: #1645-1649, Campground Checks: #1503-1515. Motion carried.

Motion by Stietz, Second by McGlynn to purchase blocks from Bard for the retaining wall on Anschutz Lane. Motion carried.

Motion by Stietz, Second by McGlynn to approve 2023 Road Certification. Motion carried.

Phosphorus compliance and storage at the old WWTP plant was discussed.

Motion by McGlynn, Second by Stietz to approve new dump station signs for the campground. Motion carried.

Motion by McGlynn, Second by Stietz to approve the purchase of a Bobcat Mower from K& L Bobcat in the amount of \$11,800 using the campground fund. Motion carried.

Motion by Stietz, Second by Herbst to approve selling the Dixie Chopper mower. Motion carried.

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