

VILLAGE OF GRATIOT

Gratiot Community Center
5630 Main Street, Gratiot, WI 53541
Date: Thursday, October 5, 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. Capital Improvements' Plan Update
 - B. Local Road Improvement Program Project
 - C. WWTF Phosphorus Options
 - D. Clerk/Treasurer Computer
 - E. Licenses
 - F. Vouchers/Payroll, Journal Entries, Reconciliations
7. School-
8. Street Department –
9. Water/Sewer Department – **Well Pump**
10. Campground/Park –
11. Recycle/Solid Waste –
12. Motion to Adjourn—

Posted 10/03/23
CM/Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on October 5, 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, Ray Pickett, Bart Nies, and Mark Doyle. 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 McGlynn and seconded by Stietz, to approve the agenda as presented. Motion carried.

Motion by Stietz and seconded by McGlynn, to approve the minutes from the previous meetings. Motion carried.

Capital Improvements' Plan Update was discussed.

Motion by Stietz and seconded by McGlynn to approve having Delta 3 apply for LRIP in 2023 for Cole Street from Sheldon to Noble. Motion carried.

Motion by McGlynn and seconded by Herbst to approve having Delta 3 proceed with IPV application and water quality trading for WWTF Phosphorus compliance. Motion carried.

Motion by Stietz and seconded by Herbst to approve the purchase of a laptop from Computer Know How for the clerk/treasurer. Motion carried.

Motion by McGlynn and seconded by Stietz to approve an operator license for Brandy Jacobson. Motion carried.

Motion by Herbst and seconded by McGlynn to approve a tobacco license for Outsiders Bar & Grill. Motion carried.

Village well #2 was discussed. Peerless Well & Pump will be televising the well.

Motion by Signer, Second by Stietz, to approve journal entries, reconciliations and the following vouchers/payrolls: General Fund Checks: #3792-3812, Sewer Fund Checks: #2004-2010, Water Fund Checks: #1650-1652, Fire Fund Check: #1650-1653, Campground Checks: #1516-1521. Motion carried.

Motion by Stietz and seconded by McGlynn, to adjourn meeting. Motion carried.