

VILLAGE OF GRATIOT

Gratiot Community Center
5630 Main Street, Gratiot, WI 53541
Date: Thursday, November 2, 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. **Equity Appraisal 2024 Quote**
 - b. **Picnic License**
 - c. **Insurance Renewal**
 - d. **2024 Budget Review (Discussion only)**
 - e. **Vouchers/Payroll/Journal Entries/Reconciliations**
7. School- **Cleaning**
8. Street Department – **Culvert Replacement**
9. Water/Sewer Department – **Sewer Savings, Compliance Testing, USG Water Solutions**
10. Campground/Park –
11. Recycle/Solid Waste –
12. Motion to Adjourn—

Posted 10/30/23
CM/Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on November 2, 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, and the fire station.

Motion by Stietz and seconded by McGlynn to approve the agenda as presented. Motion carried.

Motion by Stietz and seconded by McGlynn to approve the minutes from the October 5th regular meeting. Motion carried.

Motion by McGlynn and seconded by Stietz to approve the minutes from the October 12th special meeting. Motion carried.

Motion by Stietz and seconded by Herbst to approve the Equity Appraisal 2024 contract. Motion carried.

Motion by Stietz and seconded by McGlynn to approve a picnic license for the conservation club. Motion carried.

Motion by Stietz and seconded by McGlynn to approve the insurance renewal with LWMMI. Motion carried.

Motion by Stietz and seconded by McGlynn to approve the bank reconciliations and the following vouchers/payrolls: General Fund Checks: #3813-3832, Sewer Fund Checks: #2011-2019, Water Fund Checks: #1653-1666, Fire Fund Check: #1654-1657, Campground Checks: #1522-1530. Motion carried.

Motion by McGlynn and seconded by Herbst to approve hiring Tara Koester to clean the school building.

Culvert replacement was discussed

Motion by McGlynn and seconded by Stietz to approve the transfer of \$1000 from the sewer checking account to the sewer savings account. Motion carried.

Compliance testing and water tower maintenance were discussed.

2024 budget was reviewed and discussed.

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