

VILLAGE OF GRATIOT

Gratiot Community Center
5630 Main Street, Gratiot, WI 53541
Date: Thursday, December 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. **Caucus Date**
 - b. **Election Relier Services- Lafayette County**
 - c. **Johnson Block Contract**
 - d. **Operator License**
 - e. **Vouchers/Payroll, Bank Reconciliations, Journal Entries**
7. School- **Office Flooring, Cheerleading**
8. Street Department –
9. Water/Sewer Department – **Permit**
10. Campground/Park – **Tri-County ATV Ad**
11. Recycle/Solid Waste –
12. Motion to Adjourn—

Posted 12/04/23
CM/Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on December 7th, 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 was 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 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 regular meeting on 11/02/23. Motion carried.

Public Comment- None

Motion by Stietz and seconded by McGlynn, to set the 2024 caucus date for 01/04/2024 at 5:30 p.m. Motion carried.

Motion by Stietz and seconded by McGlynn, to approve having Lafayette County provide our election relier services for 2024. Motion carried.

Motion by McGlynn and seconded by Stietz, to approve the Johnson Block contract for 2024. Motion carried.

Motion by McGlynn and seconded by Stietz, to approve the operator licenses for Megan Scott and Nicholas Bearer. Motion carried.

Motion by Signer and seconded by McGlynn, to approve the bank reconciliations, journal entries and the following vouchers/payrolls: General Fund Checks: #3833-3858, Sewer Fund Checks: #2021-2039, Water Fund Checks: #1667-1678, Fire Fund Check: 1658-1660, Campground Checks: #1531-1540. Motion carried.

Motion by Stietz and seconded by McGlynn to approve the 2024 campground ad with Tri-County ATV. Motion carried.

The purchase of new office flooring was discussed.

Gym rental for the cheerleaders was discussed.

Update on the sewer permit was discussed.

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