VILLAGE OF GRATIOT

Gratiot Community Center 5630 Main Street, Gratiot, WI 53541 Date: Thursday, January 4, 2024 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. Web Administrator Gift Card
 - b. Operator's License
 - c. Vouchers/Payroll
- 7. School-
- 8. Street Department -
- 9. Water/Sewer Department -
- 10. Campground/Park -
- 11. Recycle/Solid Waste -
- 12. Motion to Adjourn—

Posted 12/29/23 CM/Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on January 4th, 2024 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 and seconded by McGlynn, to approve the agenda as presented. Motion carried.

Motion by Stietz and seconded by Herbst, to approve the minutes from the budget hearing on 12/07/23. Motion carried.

Motion by McGlynn and seconded by Stietz, to approve the minutes from the special meeting on 12/07/23. Motion carried

Motion by Stietz and seconded by Herbst, to approve the minutes from the regular meeting on 12/07/23. Motion carried.

Public Comment- None

Motion by Stietz and seconded by McGlynn, to purchase gift card for web administrator. Motion carried.

Motion by McGlynn and seconded by Stietz to approve the operator licenses for Nicole Burke and Samantha Stanton-Creasey. Motion carried.

Motion by Stietz and seconded by McGlynn, to approve the following vouchers/payrolls: General Fund Checks: #3859-3873, Sewer Fund Checks: #2040-2046, Water Fund Checks: #1679-1680, Fire Fund Checks: #1661-1666, Campground Checks: #1541-1542. Motion carried.

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