

## VILLAGE OF GRATIOT

Gratiot Community Center  
5630 Main Street, Gratiot, WI 53541  
Date: Thursday, September 5, 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. **Proposed 2025 Infrastructure Improvements' Project**
    - a. **Approve submittal of Clean Water Fund Program (CWFP) Application**
    - b. **Approve CWFP Authorized Representative Resolution #09-05-24-1**
    - c. **Approve CWFP Reimbursement Resolution #09-05-24-2**
  - b. **Liquor/Tobacco/Operator License Renewals**
    - a. **Boozers**
    - c. **Village Truck**
    - d. **Mower**
    - e. **Vouchers/Payroll**
7. School- **Pickle Ball**
8. Street Department –
9. Water/Sewer Department – **Sewer Plant Pump**
10. Campground/Park – **Hidden Valley Advertising**
11. Recycle/Solid Waste –
12. Motion to Adjourn—

Posted 09/03/24  
CM/Clerk

## REGULAR MEETING

The Village of Gratiot Board held a meeting on September 5, 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, Ray Pickett and Phil Carroll. The meeting was called to order by President Russell Herbst.

The meeting was posted in the Village at Village Hall, the post office, and the fire station.

Motion by McGlynn, Second by Stietz, to approve the agenda as presented. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the minutes from the regular meeting on 08/01/24. Motion carried.

Public Comment: Phil Carroll was present to discuss Labor Day weekend

Motion by McGlynn, Second by Stietz, to approve the submittal of the Clean Water Fund Program (CWFP) Application. Motion carried.

Motion by Stietz, Second by McGlynn, to approve CWFP Authorized Representation Resolution #09-05-24-1. Motion carried.

Motion by McGlynn, Second by Stietz, to approve CWFP Reimbursement Resolution #09-05-24-2. Motion carried.

Motion by Herbst, Second by McGlynn, to approve liquor license renewals for Boozers. Motion carried. Stietz abstained.

The purchase of a new village truck was discussed and tabled to a future meeting. No action was taken at this time.

Possible trade of Bobcat mower was discussed. It was decided that it would not be beneficial at this time to do so. No action was taken.

Motion by Stietz, Second by McGlynn, to approve the following vouchers/payrolls: General Fund Checks: #4040-4054, Sewer Fund Checks: #2117-2122, Water Fund Checks: #1720-1721, Fire Fund Checks: 1708-1712, and Campground Checks: #1589-1596. Motion carried.

Discussion was had regarding the use of the gym for pickle ball.

Motion by McGlynn, Second by Herbst, to approve the purchase of a new pump for the sewer plant from L.W. Allen in the amount of \$9,591.40. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the campground advertising ad with Hidden Valley. Motion carried.

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