

VILLAGE OF GRATIOT

Gratiot Community Center
5630 Main Street, Gratiot, WI 53541
Date: Thursday, November 7, 2024
Time: 6:00 PM

REGULAR MEETING

AMENDED AGENDA

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**
 - a. Discussion and approval to proceed
 - b. **Johnson Block Contract**
 - c. **Website**
 - d. **Village Truck**
 - e. **Skid Steer**
 - f. **2025 Budget Review (Discussion only)**
 - g. **Vouchers/Payroll**
7. **School- Picnic License Conservation Club**
8. Street Department –
9. Water/Sewer Department – **Sewer Savings**
10. Campground/Park – **Tri-County ATV Club Advertising**
11. Recycle/Solid Waste –
12. Motion to Adjourn—

Posted 11/01/24
CM/Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on November 7, 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 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, and the fire station.

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

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

Motion by McGlynn and seconded by Stietz to approve proceeding with the Noble Street project. Motion carried.

Motion by Stietz and seconded by McGlynn to accept the Safe Drinking Water Funds. Motion carried.

Motion by Stietz and seconded by McGlynn to approve the Johnson Block contract for 2025. Motion carried.

Replacement of the Village truck was discussed. No action taken.

Motion by Stietz and seconded by McGlynn to trade in the Bobcat skid steer at the cost of \$1,500. Motion carried.

2025 Budget was discussed.

Motion by McGlynn and seconded by Stietz to approve the following vouchers/payrolls: General Fund Checks: #4078-4091, Sewer Fund Checks: #2134-2143, Water Fund Checks: #1728-1732, Fire Fund Check: #1717-1724, Campground Checks: #1604-1613. Motion carried.

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

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

Motion by McGlynn and seconded by Stietz to approve a campground advertising ad with Tri-County ATV Club. Motion carried.

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