

VILLAGE OF GRATIOT

Gratiot Community Center
5630 Main Street, Gratiot, WI 53541
Date: Thursday, January 2, 2025
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. **Proceed with Wisconsin DNR SDWLP (Safe Drinking Water Loan Program) Funding**
 - b. **Proceed with Wisconsin DNR CWF (Clean Water Fund) Funding**
 - b. **Election Relier Services- Lafayette County**
 - c. **Vouchers/Payroll**
7. School-
8. Street Department –
9. Water/Sewer Department –
10. Campground/Park –
11. Recycle/Solid Waste –
12. Motion to Adjourn—

Posted 12/30/24
CM/Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on January 2nd, 2025 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 Bary Neis. 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 regular meeting on 12/05/24. Motion carried.

Public Comment- None

Motion by McGlynn and seconded by Stietz to approve a simplified rate case application with the PSC and utilize a G.O. bond if the DNR doesn't allow water revenue bond based off of simplified rate case water rates. Motion carried.

Motion by Stietz and seconded by McGlynn to utilize clean water funding if funds become available. Motion carried.

Motion by Stietz and seconded by McGlynn to approve having Lafayette County provide our election relier services for 2025. Motion carried.

Motion by McGlynn and seconded by Stietz, to approve the following vouchers/payrolls: General Fund Checks: #4119-4140, Sewer Fund Checks: #2156-2163, Water Fund Checks: #1737-1741, Fire Fund Checks: #1727-1728, Campground Checks: #1620-1621. Motion carried.

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