

VILLAGE OF GRATIOT

Gratiot Community Center
5630 Main Street, Gratiot, WI 53541
Date: Thursday, June 13, 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. **Liquor/Tobacco/Operator License Renewals**
 - a. **Rock's Pour House, LLC**
 - b. **BOCO Gratiot**
 - c. **The Gratiot Spot**
 - b. **Delta 3 Engineering Contract**
 - c. **Elevator Contract**
 - d. **Village Truck**
 - e. **Vouchers/Payroll/Reconciliations/Journal Entries**
7. School-
8. Street Department –
9. Water/Sewer Department –
10. Campground/Park –
11. Recycle/Solid Waste –
12. Motion to Adjourn—

Posted 05/31/24
CM/Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on June 13, 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 Village Hall, the post office, and the fire station.

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

Motion by McGlynn, Second by Stietz, to approve the minutes from the regular meeting on 05/02/24. Motion carried.

Motion by Stietz, Second by McGlynn, to approve liquor license renewals for Rock's Pour House, LLC. Motion carried.

Motion by McGlynn, Second by Herbst, to approve liquor license renewals, a tobacco license, and operator licenses for Boco Gratiot. Motion carried. Stietz abstained.

Motion by McGlynn, Second by Herbst, to approve liquor license renewals and operator licenses for The Gratiot Spot. Motion carried. Stietz abstained.

Motion by Stietz, Second by McGlynn to approve the Delta 3 Engineering services contract for the proposed 2025 infrastructure improvements. Motion carried.

Motion by Stietz, Second by McGlynn to approve the service agreement with Choice Elevator. Motion carried.

Replacement of village truck was discussed and tabled for a future meeting.

Motion by Stietz, Second by McGlynn, to approve the following vouchers/payrolls: General Fund Checks: #3975-4001, Sewer Fund Checks: #2084-2097, Water Fund Checks: #1706-1710, Fire Fund Checks: 1695-1697, and Campground Checks: #1557-1567. Motion carried.

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