

## VILLAGE OF GRATIOT

Gratiot Community Center  
5630 Main Street, Gratiot, WI 53541  
Date: Friday, July 5, 2024  
Time: 2:30 PM

### REGULAR MEETING

1. Call Meeting to Order by Village President – 2:30 PM
2. Posting of Meeting-
3. Adoption of Agenda-
4. Approval of Minutes from Previous Meetings-
5. Public Comment –
6. Action Items-
  - a. **Salt Shed**
  - b. **Village Truck**
  - c. **Vouchers/Payroll**
7. School- Roof
8. Street Department –
9. Water/Sewer Department –
10. Campground/Park – **Depot**
11. Recycle/Solid Waste –
12. Motion to Adjourn—

Posted 07/03/24  
CM/Clerk

## REGULAR MEETING

The Village of Gratiot Board held a meeting on July 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 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 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 06/13/24. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the minutes from the special meeting on 06/25/24. Motion carried.

Repairs to the salt shed were discussed.

A new village truck was discussed and tabled for future meeting.

Motion by Stietz, Second by McGlynn, to approve reconciliations, journal entries and the following vouchers/payrolls: General Fund Checks: #4002-4018, Sewer Fund Checks: #2098-2106, Water Fund Checks: #1711-1715, Fire Fund Checks: 1698-1703, and Campground Checks: #1568-1578. Motion carried.

The condition of the gym roof was discussed. Ray will obtain prices for a new roof.

The condition of the depot was discussed.

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