

VILLAGE OF GRATIOT

Gratiot Community Center
5630 Main Street, Gratiot, WI 53541
Date: Thursday, August 1, 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. **Delta 3 – CDBG Noble Steet Project (Possible Action)**
 - b. **Pearl City Contract**
 - c. **Picnic License- Gratiot VFW**
 - d. **Village Truck**
 - e. **Skid Loader Tires**
 - f. **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 07/30/24
CM/Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on August 1, 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 Dave Toennies. 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 Herbst, to approve the agenda as presented. Motion carried.

Motion by Stietz, Second by Herbst, to approve the minutes from the regular meeting on 07/05/24. Motion carried.

CDBG award was accepted by the Village board for the Noble Street Project.

Motion by Stietz, Second by Herbst, to approve the contract for 2024-2025 LP fuel with Pearl City at \$1.19/gallon. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the purchase of new tires for the skid steer. Motion carried.

The purchase of a new village truck was discussed. No action was taken at this time.

Motion by Stietz, Second by McGlynn, to approve the following vouchers/payrolls: General Fund Checks: #4019-4038, Sewer Fund Checks: #2107-2116, Water Fund Checks: #1716-1719, Fire Fund Checks: 1704-1707, and Campground Checks: #1579-1588. Motion carried.

Motion by McGlynn, second by Stietz to approve repairs to the gym roof by Professional Roofing Repair in the amount of \$3100. Motion carried.

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