

VILLAGE OF MARQUETTE

GREEN LAKE COUNTY, WISCONSIN

Regular Meeting Minutes, November 14, 2022 - Village Hall

The regular meeting of the Village Board, for the Village of Marquette, was called to order by President Cybul at 7:00 p.m. The Pledge of Allegiance was recited.

Roll Call: President – Art Cybul - present

Clerk - Julie Powell –present

Trustee – Peter Michalos - present

Treasurer – Paula Gilbertson – present

Trustee Tony Deiss- present

Deputy Clerk-Deb Flagel-present

There were 3 citizens in attendance.

Certification of Compliance with the Open Meetings Law: Agenda notice was posted in three public places - Village Hall door, kiosks at the Post Office and Truck Garage and emailed to Berlin Journal Newspapers and on the Village website.

A motion to approve the agenda was made. Michalos /Deiss. Motion passed. (Unanimous).

Approval of Minutes sent to Board Members: All minutes are posted on the Village Website and in the kiosks as a draft for the Board and the public to review. A motion was made to approve the Regular Board meeting minutes on October 10, 2022 as presented. Michalos/Deiss.

Motion passed. (Unanimous).

The Treasurer's report was read. A Motion to approve the treasurer's report as read.

Michalos/Deiss. Motion passed. (Unanimous).

Approve Payment of Bills: Presented for payment were vouchers 9522-9552 in the amount of \$4,726.10 plus \$3,500.00 for the maintained balance and utilities for a Grand total of \$8,226.10. Motion to pay the bills as presented and transfer from the appropriate accounts the amount of \$7,000.00 to the General Fund. Michalos/Deiss. Motion passed. (Unanimous).

Citizen Comments – Time Limits and Rules Apply: No comments

Discuss / Approve:

Approve Village Tax Levy, The 2023 budget was approved at the Budget Hearing. After discussion a motion was made to approve and set the Tax Levy for The Village of Marquette at \$53,333.00 for the year 2022 payable in 2023. Michalos/Deiss. Motion passed. (Unanimous).

Accept retirement letter of Village Clerk, Julie Powell: After discussion a motion was made to accept the retirement letter from Clerk Julie Powell. Deiss/Michalos. Motion passed. (Unanimous).

Appoint Christina Garry as Village Clerk and take Oath of Office: Christina Garry will be finishing out Julie Powell's term of office through April 2024. After discussion a motion was made to approve Christina Garry as Village Clerk. Laura Michalos swore in Christina Garry as the new Village Clerk, Deiss/Michalos. Motion passed. (Unanimous).

Bring back to the table the issue of Open Mowing Bids: After discussion a motion was made to un-table the mowing bids and bring back to the table. Michalos/Deiss. Motion passed.

(Unanimous). Modify mowing contract as discussed by the Village Board. After Discussion a motion was made to table the issue of open mowing bids to December 12th Meeting.

Michalos/Deiss. Motion Passed. (Unanimous).

Credit Card for Village Clerk use: After discussion the Village Board made a motion to approve a Village Credit Card with a \$500 credit limit to National Exchange Bank and Trust in Christina Garry's name. Michalos/Deiss. Motion passed. (Unanimous).

Board Reminders/Updates: Pete had the snow plow truck undercoated and holes plugged ready for the winter. Pete is checking on getting grants for the park and to purchases a park bench in

Memory of a loved one. Tony mentioned they are taking the Charlevoix pier this week. Tony collected more petitions for the highway commission meeting on December 14th at 4pm. Art is still looking for more grants for the park. Paula mentioned deadline for the holiday letter will be the first week of December.

Motion to adjourn at 8:09 p.m. Michalos/Deiss. Motion passed. (Unanimous).