

VILLAGE OF MARQUETTE
GREEN LAKE COUNTY, WISCONSIN

Regular Meeting Minutes, January 9, 2023 - Village Hall

The regular meeting of the Village Board, for the Village of Marquette, was called to order by President Cybul at 7:05 p.m. The Pledge of Allegiance was recited.

Roll Call: President – Art Cybul - present
Trustee – Peter Michalos - present
Trustee Tony Deiss - present

Clerk – Christina Garry –present
Treasurer – Paula Gilbertson – present
Deputy Clerk-Deborah 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, also posted on the Village Website and emailed to Berlin Journal Newspapers.

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. No changes made. A motion was made to approve the minutes as presented. Deiss / Michalos. Motion passed. (Unanimous).

The Treasurer's report was read. Motion to approve the treasurer's report as read with correcting the year from 2023 to 2022 tax year. Michalos/Deiss. Motion passed. (Unanimous)

Approve Payment of Bills: Presented for payment were vouchers 9571-9590 in the amount of \$2,096.19 plus \$3,800.00 for the maintained balance and utilities for a Grand total of \$5,896.19. Motion to pay the bills as presented and transfer from the appropriate accounts the amount of \$5,900.00 to the General Fund. Motion to approved the bills upon correcting the Voucher sheet and added \$900 more to transfer to the general fund. Deiss/Michalos. (Unanimous)

Citizen Comments – Time Limits and Rules Apply: Janet Burdick asked about how the presentation for the Highway Department Meeting went, Art Cybul commented that all information, petition, and presentation was presented at the meeting, (meeting minutes are on the county website) the conclusion was that the road project was going to be reviewed again in the spring. The reasoning for this was the Highway Department wants to come out and look at drainage concerns which might involve removing sidewalks. They and we are looking to getting a better understanding and estimate of the road repairs. Still scheduled for road work in 2025. Art did add that if any citizen that would like to attend a meeting they can Zoom in, information on the County Website for the Zoom address.

Discuss / Approve:

Discussion/Approval: Bring Back to the table Lawn Mowing Bids: Un-tabled the law mowing bids, Michalos/Deiss, bids were carefully looked over by board members. A concern that was mentioned, do the mowing companies have back up. Tony Deiss will check on all references for mowing companies. Action to approve Nick Sina Bid for mowing the four locations in the Village upon references being reviewed. Deiss/Michalos. Motion passed. (Unanimous).

Park Update: Art Cybul contacted Kunkel Engineering for a bid, also going to search for a couple more bids for comparison. Deb Flagel is going to get into contact with Joy on trying to get ahold of previous pictures drawn up for the park. The Village is still waiting on a few donations for the park.

Board Reminders/Updates: Peter was wondering about getting the trees cut down by the fire department on east side, clerk will get in contact with person cutting them down. Tony looked further into getting American Flags, found a source we can get them from our US Congress for as low as \$15. Paula noted the January 15th tax settlement will be transfers from the Horicon bank to the cash management fund.

Motion to adjourn at 8:05 p.m. Deiss/Michalos. Motion passed. (Unanimous).