

**Village of Marquette**

**Green Lake County, Wisconsin**

**Regular Meeting Minutes, December 11, 2023**

**Call to Order**

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**

Roll Call: President-Art Cybul-present

Clerk-Susan Geraldi-present

Trustee-Peter Michalos-present

Treasurer- Paula Gilbertson-present

Trustee-Tony Deiss-present

There were 2 citizens in attendance.

**Certification of Compliance with the Open Meetings Law**

Certification of Compliance with the Open Meetings law: Agenda notice was posted in three public places-Village Hall, kiosks at the Post Office and Truck Garage, also posted on the Village Website.

A resolution to change the agenda to add the change of choose date and time for caucus was made.

A motion to approve the agenda was made. Diess/Michalos. Motion passed.  
(unanimous)

**Approval of Budget and Regular Minutes sent to Board members**

President Cybul opened for any questions regarding the Budget and regular meeting minutes and a correction that needed to be made to the record of board votes needed to be changed to unanimous. A motion to approve the meeting minutes with corrections was made. Michalos/ Diess. Motion passed. (Unanimous)

**Reading and Approval of Treasurer's Report**

The Treasurer's report was read. Motion to approve the Treasurer's report as read and close the Horicon Bank account. Diess/Michalos. Motion passed. (unanimous)

**Approve Payment of Bills**

Approve payment of Bills: Presented for payment were vouchers 9820-9840 in the amount of \$6598.80 plus the \$3,500.00 for the maintained balance and utilities for the Grand total of \$10,198.80. Motion to pay the bills as presented and transfer from the appropriate accounts the amount of \$11,500.00 to the General Fund.

The motion to approve the bills, Deiss/ Michalos, Motion passed. (unanimous)

Citizen Comments - Time Limits

Correction of last month's minutes

### **Discuss/Approve**

NSF check charge and other returned fees will be \$35.00 and if fees not paid when taxes are finally paid, they will be added to next year's taxes. Motion to approve. Deiss/Michalos (unanimous)

Chief Election Inspectors and Election Poll Workers for 2024 list approved.

Motion to approve, Michalos/Deiss (unanimous)

Approve Treasurers transfer for Tax Settlements for January and February 2024.

Motion to approve, Michalos/Deiss (unanimous)

Approve date and time for caucus which will be January 8, 2024 at 7:00pm.

Motion to approve, Deiss/Michalos (unanimous)

### **Board Reminders / Updates**

Lawn mowing bids. Several company's names and contact numbers will be given to Tony Deiss to contact regarding bids for 2024.

Adjourn

Motion to adjourn the meeting at 7:40 p.m. Michalos/Deiss. Motion passed. (unanimous)