

Village of Marquette

Green Lake County, Wisconsin

Regular Meeting Minutes, March 11, 2024

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 Geraldini-present

Trustee-Peter Michalos-present

Treasurer- Paula Gilbertson-present

Trustee-Tony Deiss-present

There were 4 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.

Approve Agenda

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

Approval of Regular Minutes sent to Board members

A motion to approve the minutes from the February meeting was made. Michalos/Deiss Motion passed. (Unanimous)

Reading and Approval of Treasurer's Report

The Treasurer's report was read. Motion to approve the Treasurer's report was made. Michalos/Deiss. Motion passed. (unanimous)

Approve Payment of Bills

Approve payment of Bills: Presented for payment were vouchers 9878-9896 in the amount of \$2297.06 plus the \$4,500.00 for the maintained balance and utilities for

the Grand total of \$6797.06 Motion to pay the bills as presented and transfer from the appropriate accounts the amount of \$5,400.00 to the General Fund.

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

Citizen Comments - Time Limits

No citizens comments were noted.

Discuss/Approve County Road H Forum Meeting March 20th @ 6pm

The date and time for the County H (2nd Street) meeting were confirmed. The

Board discussed the need for a projector and sound system for the meeting.

Board Reminders / Updates

Lawn Care Service Approval:

A thorough discussion took place regarding the selection of a lawn care service for the Village. The motion for approving Fast Eddie's Lawn Care Service was made pending reference checks and pricing structure. Michalos/Deiss, Motion passed. (unanimous)

Village Hall Cleaning:

The board discussed ongoing cleaning arrangements for the Village Hall given the health issues of the current cleaner. A motion to utilize the services of Marie for Village Hall cleaning, in addition to Marty. The motion to approve utilizing both cleaners. Michalos/Deiss, Motion passed. (unanimous)

Mel Bruening Property:

A letter supporting Mel's property development efforts was revised and aligned with the Village's position on improving business, supporting a campground, and the installation of docks and facilities for wheelchair users among other improvements. The motion to approve the letter with revisions was made. Michalos/Deiss, Motion passed. (unanimous)

Board Reminders/Updates

Pier Update: pier will be installed after April 15, 2024

Cemetery Road Update: Estimate received for road repair

Public Testing for Voting Machines will be March 26, 2024 @ 1 pm

Adjourn: Motion to adjourn the meeting at 8:10 pm. Michalos/Deiss. Motion passed. (unanimous)