

Village of Marquette

Green Lake County, Wisconsin

Regular Meeting Minutes, December 9, 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 Gerald-di-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.

Approve Agenda

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

Approval of Regular Minutes sent to Board members

A motion to approve the minutes from the January meeting was made. Deiss/Michalos 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 1000-1019 in the amount of \$5,548.03 plus the \$4,500.00 for the maintained balance and utilities for

the Grand total of \$10,048.03 Motion to pay the bills as presented and transfer from the appropriate accounts the amount of \$8000.00 to the General Fund.

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

Citizen Comments - Time Limits

None

Discuss/Approve:

Approve Treasurers Transfers for Tax Settlements for January and February 2025

The motion to approve the Treasurers ability to transfer funds for tax settlements was made. Michalos/Deiss, Motion passed. (unanimous)

Choose date and time for Caucus

The motion was made to have the Caucus on January 13, 2025 at 7:00 pm before the start of the Regular Village Board Meeting. Deiss/Michalos, Motion passed. (unanimous)

Board Reminders/Updates

Lawn mowing bids will be added to January agenda.

Tax bills and Dog Licenses will be going out this week.

Adjourn

Motion to adjourn the meeting at 7:20 p.m. Michalos/Deiss. Motion passed. (unanimous)