

**Village of Marquette**

**Green Lake County, Wisconsin**

**Regular Meeting Minutes, January 13, 2025**

**Call to Order**

The regular meeting of the Village Board, for the Village of Marquette, was called to order by President Cybul at 7:04 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 5 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 December 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 1020-1036 in the amount of \$58,756.41 plus the \$4,500.00 for the maintained balance and utilities for the Grand total of \$63,256.41 Motion to pay the bills as presented and transfer from the appropriate accounts the amount of \$62,500.00 to the General Fund. The bills and the tax amounts will be transferred separately.

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

### **Citizen Comments - Time Limits**

None

### **Discuss/Approve:**

### **Approve Lawn Mowing Ad to be placed in paper**

Discussion was made to hold off on ad until contacting Farmer Kathy regarding a new contract or continue dates on previous contract.

### **Approve drainage bid from Wolf Underground for front hall door**

The motion was made to approve the estimate from Wolf Underground and get on the list for Spring. Deiss/Michalos, Motion passed. (unanimous)

### **Board Reminders/Updates**

**Status of Taxes:** Taxes are being paid and recorded. Mail and the drop box are being checked several times per week. Deposits have been made for the month.

**Donation box for piers:** Tucked Away has graciously said that the Village can place a donation box in the bar.

**Elections:** There will be 2 Election days in 2025. February 18, 2025 and the Spring Election is April 1, 2025

### **Adjourn**

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