

**VILLAGE OF REDGRANITE
MUNICIPAL BUILDING, 161 DEARBORN STREET
Redgranite, WI 54970**

Monday, March 17, 2025

REGULAR BOARD MEETING – 6:30 p.m.

Call to Order
Roll Call
Approval of Agenda

AGENDA

Public Forum - Persons Asking to Speak to the Board (reasonable amount of time not to exceed 5 minutes)

- 1) Matt Coffey- 138 E Bannerman Ave

Approval of Minutes – Regular Board Meeting of February 17, 2025.

Reports: Clerk - Forthcoming Events and Correspondence.
President - Forthcoming Events and Correspondence.

Finance, Personnel, Insurance –Dillon Gray, Ellen Caswell

1. Approval of Bills Listed for Payment and Financial Reports.
2. Consider/Act on Approval of Public Works Employees working 10 hours / 4x days per week effective the first full week in April of 2025 instead of previously starting in May.

Library – Jeannie McBeth

- 1 Monthly Update.
- 2 Discuss/Consider/Act of Approval of John Kroll being added to Library Board as a Village citizen representative.

Machinery, Garbage, Ordinances – Gary Rodencal, Matt Hagar

1. Monthly Update.
2. Discuss/Consider/Act on dates for Village Spring Clean Up, Leaf Pick up and Brush Pick up.
3. Consider/Act on Approval of Ballweg Implement Co Parts Estimate for a MPUF-EURO Skid Steer Adaptor in the amount of \$1,500.
4. Consider/Act on Approval of Repairs needed for the Orange Plow Truck – Jim F.
5. Set date and time for next Ordinance Meeting.

Municipal Buildings – Tim Hagar, Gary Rodencal

1. Monthly Update.
2. Consider/Act on Approval of New Overhead Door for Public Works Shop (2nd Quote) – Jim F.

Parks, Cemetery – Ellen Caswell, Gary Rodencal

1. Monthly Update.
2. Discuss/Consider/Act on Rental of Village Parks Picnic Tables.
3. Discuss/Consider/Act on Approval of Adjusting the Cemetery Fee Schedule.

4. Discuss/Consider/Act on Approval of consolidating the Quarry Committee into the Village Parks System.
5. Discuss/Consider/Act on seeking a Contract with a Pumping Service for the Port-o-let used at the Quarry.

Police, Fire – Tim Hagar, Dillon Gray

1. Monthly Update – Redgranite Area Fire District.
2. Monthly Police Department Update – Chief Kyle Tarr

Sewer, Water – Mark Juslen, Gary Rodencal

1. Monthly Update – Brent
2. Consider/Act on Approval of Quote from Sabel Mechanical not to exceed \$4,000 for a New Gearbox / Motor.
3. Consider/Act on Approval of Dorner Inv 514375 in the amount of \$2,812 for Repair Parts. – Brent
4. Consider/Act on Approval of Jon Lundt Electric Inc in the amount of \$ 1,813.02 for Heater Replacement and Wiring.

Streets, Sidewalks, Ditches – Matt Hagar, Mark Juslen

1. Monthly Update.
2. Discuss/Consider/Act on Approval of a Letter going to Residents with Dead trees on their property.
3. Consider/Act on Approval of Mid-American Research Chemical Invoice 0839929-IN in the amount of \$1,197 for weed control chemicals.

Miscellaneous Business:

Items to be Placed on the Next Board Meeting:

Adjourn meeting:

Next Regular Board Meeting – Monday, April 21, 2025

PLEASE NOTE: Under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the Village Clerk at 920-566-2381

