

**VILLAGE OF REDGRANITE  
MUNICIPAL BUILDING, 161 DEARBORN STREET  
Monday, January 20, 2025**

**CAUCUS MEETING – 6:00 p.m.**

**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)**

**Approval of Minutes** – Regular Board Meeting of December 16, 2024.

**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.

**Library** – Jeannie McBeth

- 1 Monthly Update.

**Machinery, Garbage, Ordinances** – Gary Rodencal, Matt Hagar

1. Monthly Update.
2. Consider/Act on Approval of Purchase of a Stihl Chain Saw in the amount of approximately \$700.00.
3. Consider/Act on Approval of Invoice 1211 from Wagner Utility & Excavating in the amount of \$2,000.00 for grading & compacting of gravel pad.

**Municipal Buildings** – Tim Hagar, Gary Rodencal

1. Monthly Update.

**Parks, Cemetery** – Ellen Caswell, Gary Rodencal

1. Monthly Update.
2. Discussion on Increasing the amount of Christmas “Memorial Trees” in Veteran’s Park.
3. Set Date and Time for Parks Committee to Discuss Ideas & Projects for 2025.

**Police, Fire** – Tim Hagar, Dillon Gray

1. Monthly Update – Redgranite Area Fire District.
2. Monthly Police Department Update – Chief Kyle Tarr
3. Consider/Act on Approval of Qty 7x - Annual NetMotion Licenses for Waushara County in the amount of \$2,100.00.
4. Consider/Act on Approval of Annual Renewal Fee for ICrimeFighter subscription in the amount of \$950.00.

5. Consider/Act on Approval of Annual Dues to MOCIC.
6. Consider/Act on Approval of Intoximeter PBT Calibrator.
7. Consider/Act on Approval of Lexipol Annual Subscription in the amount of \$3,979.94.

**Sewer, Water – Mark Juslen, Gary Rodencal**

1. Monthly Update.
2. Consider/Act on Approval of Quote from Motion in the amount of \$5,700.10 for purchase of a brake assembly for the Bar Screen.

**Streets, Sidewalks, Ditches – Matt Hagar, Mark Juslen**

1. Monthly Update.

**Miscellaneous Business:**

1. Consider/Act on Approval of Application for an Operator's License effective January 21, 2025 thru June 30, 2025 for Zoie Draheim / Condon Oil/Shell.
2. Consider/Act on Approval of Application for an Operator's License effective January 21, 2025 thru June 30, 2025 for Charity Kation / Dollar General Store 11718.
3. Consider/Act on Approval of Application for an Operator's License effective January 21, 2025 thru June 30, 2025 for Jason Myers / Dollar General Store 11718.

**Items to be Placed on the Next Board Meeting:**

**Adjourn meeting**

**Next Regular Board Meeting – Monday, February 17,2025**

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