

**VILLAGE OF REDGRANITE
MUNICIPAL BUILDING, 161 DEARBORN STREET
Monday, April 21, 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)

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

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

Finance, Personnel, Insurance – Ellen Caswell, James Erdmann

1. Approval of Bills Listed for Payment and Financial Reports.
2. Consider/Act on Approval of Inv 329628 from CivicPlus in the amount of \$2,740 for the proofing of Village Ordinances from Municode.

Library – Jeannie McBeth

- 1 Monthly Update.

Machinery, Garbage, Ordinances – Gary Rodencal, Matt Hagar

1. Monthly Update.
2. Set Date & Time for next Ordinance Review Meeting.

Municipal Buildings – Tim Hagar, James Erdmann

1. Monthly Update.

Parks, Cemetery – Ellen Caswell, Gary Rodencal

1. Monthly Update.
2. Discuss/Consider/Act on Approval of May 1, 2025 as Opening Date of Community Garden Plots and Price of \$20 Rental with \$20 Refundable Deposit.
3. Consider/Act of Approval of “We Clean”/Jolene Maldonado’s bid of \$150 per week for the 2025 Season of Parks Cleaning.
4. Consider/Act on Approval of Cemetery Fee Schedule with anps increase for Single Plot from \$500 to New Price of \$750, Double Plot price of \$1,000 to New Price of \$1,500 and Full Plot (4x) from \$2,000 to New Price of \$3,000 with fifteen percent (15%) of Sales going into a Perpetual Care Account.

Police, Fire – Tim Hagar, James Erdmann

1. Monthly Update – Redgranite Area Fire District
2. Monthly Police Department Update – Chief Kyle Tarr
3. Update on Prison Billing for the 1st Quarter. - Kyle
4. Consider/Act on Approval of Annual Alarm Alert Agreement with Waushara County for 2025 in

the amount of \$25.

5. Consider/Act on Approval of the Ordering of the New Squad Vehicle and locate Funding for the purchase.
6. Consider/Act on the Approval of purchasing three (3) Police Transport Helmets in the amount of \$65 each using the Amvets Donation.

Sewer, Water –Mark Juslen, Gary Rodencal

1. Monthly Update.- Brent S.

Streets, Sidewalks, Ditches – Matt Hagar, Mark Juslen

1. Monthly Update.
2. Consider/Act on Approval to Close sidewalk in Outer Parking Lot on West side of Former Village Hall building due to falling debris from building.
3. Discuss/Consider/Act on 2025 Street Projects. – Jim F.
4. Discuss/Consider/Act on Approval of a Letter to Residents with Dead Tree Issues.
5. Consider/Act on Approval of purchase of two (2) New Weed Trimmers in the amount of approximately \$375 each.
6. Discuss/Consider/Act on other Concerns the Board may have.

Miscellaneous Business:

1. Consider/Act on Approval of Provisional Operator's License for Amber Grim (Rick's Irish Pub) April 22, 2025 thru June 30, 2025..
2. Consider/Act on Approval of Provisional Operator's License for Christopher Salzer (AmVets) from April 22, 2025 thru June 30, 2025..
3. Set Date and Time for a Hunting Committee Meeting for Review of Kevin Schmidt's Request.

Items to be Placed on the Next Board Meeting:

Adjourn

Next Regular Board Meeting – Monday, May 19, 2025.