

Village of Radisson
10598 W. Railroad Street
Radisson, WI 54867

Village of Radisson Board held Regular Meeting on
September 9, 2024, 5:00 p.m. at the Village Hall

Minutes

Attendees: President: Andrew Carli, Trustee: Robin Gutowski, Trustee: Nicole Simpson, Treasurer: Steve Jagelio, Clerk: Rebecca Moser, Public Works: Robert Sampson

CALL TO ORDER: The Board Meeting was called to order at 5:00 p.m. by President Carli.

PLEDGE OF ALLEGIANCE: Was recited.

APPROVAL OF AGENDA: Trustee: Nicole Simpson made a motion to approve the agenda. Trustee: Robin Gutowski seconded the motion and the motion was carried.

APPROVAL OF MINUTES: Trustee: Robin Gutowski made a motion to approve the minutes from the Regular Meeting held on 8/5/2024. Trustee: Nicole Simpson seconded the motion and the motion was carried.

Trustee: Robin Gutowski made a motion to approve the minutes from the Regular Meeting held on 8/19/2024. Trustee: Nicole Simpson seconded the motion and the motion was carried.

AUDIENCE RECOGNITION: No audience comments

BOARD COMMENTS:

- President: Andrew Carli recognized Mark Heath for his help and equipment on the culvert project. A Thank You card will be delivered by the Clerk.

REPORTS:

- **TREASURER**
 - **Village Treasurer Report:** Trustee: Trustee: Robin Gutowski made a motion to approve the Village Treasurer Report. Trustee: Nicole Simpson seconded the motion and the motion was carried.
 - **Water/Sewer Treasurer Report:** Trustee: Nicole Simpson made a motion to approve the Water/Sewer Treasurer Report. Trustee: Robin Gutowski seconded the motion and the motion was carried.
 - **Village Voucher Report:** Trustee: Robin Gutowski made a motion to approve the Village Voucher Report. Trustee: Nicole Simpson seconded the motion and the motion was carried.
 - **Water/Sewer Voucher Report:** Trustee: Robin Gutowski made a motion to approve the Water/Sewer Voucher Report. Trustee: Nicole Simpson seconded the motion and the motion was carried.
- **Public Works & Water/Sewer Update- Robert Sampson**
 - Seem and hole filling anticipated to be done before cold weather
 - Greg Swope submitted a bill for backhoe rental
- **Water/Sewer Update- Robert Sampson**
 - Lift pump fix anticipated for October
 - A-1 should be fixing curb stops in a couple of weeks.
 - A new meter was placed at the Village Kitchen
- **Recycling Center Update- Kate Hendricks**
 - Kate not present.

OLD BUSINESS

- Grotmoeller property clean-up discussion: Robert is anticipating finishing the clean-up on 9/10/2024.
- Budget discussion and information needed for the next budget meeting: The Board discussed the information needed for the Budget meeting on 9/30/2024.

NEW BUSINESS

- Water/ Sewer billing and disconnects: moved to closed session for customer privacy
- Discuss and Act on new liquor license operator applications: Trustee: Robin Gutowski made a motion to approve 2 new operators' license. Trustee: Nicole Simpson seconded the motion and the motion was carried.
- SAM's update: Clerk: Rebecca Moser provided an update on the reactivation of the SAM's account.
- November election discussion: Clerk: Rebecca Moser provided information for the upcoming election.

ANNOUNCEMENTS

- Next Special Meeting scheduled for 9/23/2024 at 5 p.m. to discuss the budget.

ADJOURN President: Andrew Carli made a motion to adjourn at 6:13 p.m., the motion was seconded by Trustee: Nicole Simpson, and the meeting was adjourned to Closed Session.

Posted:

By: Rebecca Moser, Clerk

Services are provided on an Equal Opportunity basis. Reasonable accommodations for alternate means of communication or access for individuals with disabilities will be made upon request.