

**VILLAGE OF REDGRANITE
MUNICIPAL BUILDING, 161 DEARBORN STREET**

Monday, May 19, 2025

REGULAR MEETING – 6:30 p.m.

AGENDA

Call to Order
Roll Call
Approval of Agenda

Public Forum – Persons asking to Speak to the Board (Reasonable amount of time not to exceed 5 minutes)

1) Shawnie Schuldt – 175 Steger Street

Approval of Minutes – Regular Board Meeting of April 21, 2025.

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

Finance, Personnel, Insurance – Ellen Caswell, Jim Erdmann

1. Approve Bills Listed for Payment and Financial Reports.
2. Consider/Act on Increasing the Board Approval Amount for Bills from \$1,000 to \$2,500 and from \$100 to \$500 for Department Approvals.
3. Consider/Act on Approval of Dillon Gray's Board Resignation Letter.
4. Consider/Act on Appointing Matt Hagar to the Redgranite Library Board replacing Dillon Gray's position.

Library – Jeannie McBeth

1. Monthly Update

Machinery, Garbage, Ordinances – Gary Rodencal, Matt Hagar

1. Monthly Update.

Municipal Buildings – Tim Hagar, Gary Rodencal

1. Monthly Update

Parks, Cemetery – Ellen Caswell, Gary Rodencal

1. Monthly Update.
2. Discuss/Consider/Act on Bathrooms at Veteran's Park. – Jim F
3. Consider/Act on Approval of Estimates for Veteran's Park Shelter Repairs. – Jim F
4. Discuss/Consider/Act on Approval of Pickleball Donors, Employees and Board Members Appreciation Catered Lunch at Willow Creek Park on Saturday, May 31, 2025, at 12:00pm. Jim F
5. Consider/Act on Approval of Extending Park hours at Veteran's Park on Saturday, June 7, 2025.
6. Consider/Act on Approval to Purchase a Rototiller for Parks.
7. Consider/Act on Approval of Sign Placement for AmVets Memorial Day Chicken BBQ.

Police, Fire – Tim Hagar, Jim Erdmann

1. Monthly Update – Redgranite Area Fire District
2. Discuss/Consider/Act on Approval of Closing a portion of the Parking Lot to the West of the Fire Station and Dearborn St, East from the Driveway to the Village Hall to the Southeast Corner of the Fire Station from 6:00am to approximately 6:00pm on Monday, June 2, 2025 for Annual Hose Testing. – Jeff
3. Monthly Police Department Update, - Chief Tarr
4. Discuss/Consider/Act on Approval of Alarm System and Issuance of Employee ID Cards.

Sewer, Water – Mark Juslen, Gary Rodencal

1. Monthly Update.
2. Consider/Act on Approval of Inv # 86557 from Speedy Clean in the amount of \$1,575 for televising the Village Sewer System.

Streets, Sidewalks, Ditches – Mark Juslen, Matt Knollenberg

1. Monthly Update.
2. Discuss/Consider/Act on Parking Issues on Pine River Street.
3. Consider/Act on Approval of Inv # 0313392 from Family Equipment Sales LLC in the amount of \$3,200 for Gravel for Road Repair at Mobile Home Park & Cumberland.

Miscellaneous Business

1. Consider/Act on Approval of Hunting Committee's recommendation for Kevin Schmidt.
2. Consider/Act on Approval of Temporary Class B Retailers License for AmVets Post 13 effective May 26, 2025 at Veteran's Park from 7:00am to 9:00 pm.
3. Consider/Act on Approval of a Provisional Operator's License effective May 20, 2025 thru June 30, 2025 for Natasha Hintz (The Barracks).
4. Consider/Act on Approval of a Provisional Operator's License effective May 20 20 2025 thru June 30, 2025 for Jordan Truesdale (Kwik Trip Inc).
5. Consider/Act on Approval of a Provisional Operator's License effective May 20, 2025 thru June 30, 2025 for Melissa Zimmerman (The Barracks).

Items to be Placed on Next Regular Board Meeting's Agenda

Adjourn

Next Regular Board Meeting – Monday, June 16, 2025

