

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

Monday, June 16, 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) Shawnie Schuldt – 175 Steger St
- 2) LaRae Simonis – 140 E Bannerman Ave

Approval of Minutes – Regular Board Meeting of May 19, 2025.

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

Finance, Personnel, Insurance –Ellen Caswell, Jim Erdmann
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.

Municipal Buildings – Tim Hagar, Gary Rodencal
1. Monthly Update.

Parks, Cemetery – Ellen Caswell, Gary Rodencal
1. Monthly Update.
2. Consider/Act on Approval of Estimate for Camera Installation at Pickleball Court/Willow Creek Park from Quick Technologies in the amount of \$403.00.

Police, Fire – Tim Hagar, Dillon Gray
1. Monthly Update – Redgranite Area Fire District.
2. Consider/Act on Approval of Closing a section of Dearborn St behind the Fire Station on Saturday, October 11, 2025 from 9:00am to 5:00pm for Fire Prevention Week Open House.
3. Monthly Police Department Update – Chief Kyle Tarr
4. Introduction of Dustin Gassert / Police Officer Applicant.
5. Consider/Act on Approving Dustin Gassert for Full Time Employment for the Police Officer Position. Discuss/Consider/Act of his duties.
6. Consider/Act on Approval of sending Dustin to 720 Police Academy at North Central Technical College in Wausau from 08/14/2025 thru 12/20/2025.
7. Consider/Act on Approval of a \$500 Uniform Allowance for Dustin.

8. Consider/Act on Approval of Purchasing a Bullet Proof Vest for Dustin. (Approx \$1,000) 50% to be funded by the US DOJ Grant.
9. Update on Security Trailer. – Chief Tarr
10. Update on FLOCK Camera System Installation. – Chief Tarr
11. Update on New Squad Upfitting. – Chief Tarr
12. Update on Upcoming Training in Coloma. – Chief Tarr
13. Update on Recent Vandalism at Veteran's Park. – Chief Tarr
14. Update on Alarm Training for Employees with Quick Technologies on June 17, 2025 at 1:00pm.
15. Answer any questions or concerns of Board Members.

Sewer, Water – Mark Juslen, Gary Rodencal

1. Monthly Update – Brent
2. Consider/Act on Approval of Issuing Resolution # 2025-01 for Sewer Department Compliance Maintenance Annual Report (CMAR).

Streets, Sidewalks, Ditches – Matt Hagar, Mark Juslen

1. Monthly Update.

Miscellaneous Business:

1. Consider/Act on Sponsor Donation for the Redgranite Advancement Association (RAA) for the Labor Day Festival.
2. Consider/Act on Approval of a Fireworks Permit for Andrea Wilcox, 506 Twin Pines Dr, for Thursday, July 3, 2025 thru Saturday, July 5, 2025.
3. Consider/Act on Approval of Applications for Liquor, Beer, Wine Licenses effective July 1, 2025 thru June 30, 2026.
4. Consider/Act on Approval of Applications for the Sale of Cigarettes & Electronic Vaping Devices effective July 1, 2025 thru June 30, 2026.
5. Consider/Act on Approval of Applications for Operator's Licenses effective July 1, 2025 thru June 30, 2026.

Items to be Placed on the Next Board Meeting:

Adjourn meeting:

Next Regular Board Meeting – Monday, July 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

