

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

Monday, July 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)

- 1) Laurie Oltesvig – 113 Pine River Street

Approval of Minutes – Regular Board Meeting of June 16, 2025.

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

Economic Development - Ellen Caswell, Matt Hagar

1. Monthly Update.

Finance, Personnel, Insurance –Ellen Caswell, Jim Erdmann

1. Approval of Bills Listed for Payment and Financial Reports.
2. Set Date and Time for Budget Review Meeting.
3. Consider/Act on Approval of Destroying Office Records according to the Village of Redgranite's Retention List.
4. Consider/Act on Approving Clerk & Deputy Clerk attending the Civic Systems (Caselle Software) Annual Symposium on Thursday, September 11 and Friday, September 12, 2025 in Wisconsin Dells for further training.

Machinery, Garbage, Ordinances – Gary Rodencal, Matt Hagar

1. Monthly Update.
2. Consider/Act on Approval for the AMVETS Riders to place a 14' Enclosed Trailer along the curb in the Library Parking Lot on Saturday, August 2, 2025 for Advertising the AMVETS Riders Gun Show.
3. Update on Property at 131 Dearborn St / Nick Thomas.
4. Consider/Act on Approving Dustin Gessert / Police Dept to help with Ordinances and Zoning / Building Permits (John Lust).

Municipal Buildings – Tim Hagar, Gary Rodencal

1. Library - Monthly Update.

Parks, Cemetery – Ellen Caswell, Gary Rodencal

1. Monthly Update.
2. Update on Bathroom Repairs at Veteran's Park.

Police, Fire – Tim Hagar

1. Monthly Update – Redgranite Area Fire District.
2. Monthly Police Department Update – Chief Kyle Tarr
3. Update on Vandalism to Properties and Veteran's Park.

Sewer, Water – Mark Juslen, Gary Rodencal

1. Monthly Update – Brent
2. Consider/Act on Approval of Sabel Mechanical Quote in the amount of \$4,242.32 for replacement of hatches.

Streets, Sidewalks, Ditches – Matt Hagar, Mark Juslen

1. Monthly Update.
2. Consider/Act on Approval of Abandonment of the Sidewalk on Water Street and Maple St.
3. Discuss/Consider/Act on Update of Parking Issue on Pine River Street.

Miscellaneous Business:

1. Update on Purchase of Village Lots.
2. Consider/Act on Approval of Temporary Operator's Licenses for Redgranite Advancement Association for Brenda Masticola, Gail Pierotti, Tricia Sieg and David Hempel.
3. Consider/Act on Approval of Temporary Class B Retailer's License for Redgranite Advancement Association on August 30, 2025 thru September 1, 2025 at Veteran's Memorial Park and August 30, 2025 thru September 1, 2025 at Willow Creek Park.
4. Consider/Act on Approval of Permit to Shoot off Fireworks within the Village Limits to the Redgranite Advancement Association.
5. Consider/Act on Request to close Franklin Street between Pine River Street and Maple Street from Friday, August 29, 2025 thru Monday, September 1, 2025 at 8:00pm.
6. Consider/Act on Request to Close Willow Creek One Way Road going into the Park and cover the Direction sign on the One Way going out of the Park on Saturday, August 30, 2025 from 8:00am to 2:00pm.
7. Consider/Act on Request to change direction of Willow Creek One Way Road coming out of the Park for available Parking in Willow Creek Park for "KidzRock" music band on Saturday, August 30, 2025 from 8:00am until 2:00pm.
8. Consider/Act on Closing Quarry Park early on Sunday, August 31, 2025 at 3:00pm in preparation for the Fireworks display.
9. Consider/Act on Request to close Division Street next to Quarry Park on Sunday, August 31, 2025 from 5:00pm to 11:00pm for Fireworks display.
10. Consider/Act on Request to Extend the Noise Ordinance on Saturday, August 30, 2025 at Willow Creek Park to 11:00pm for Music and Sunday, August 31, 2025 at Quarry Park to 11:00pm for Fireworks display.
11. Consider/Act to Approve the Contract, Insurance requested and Permit from Wolverine Fireworks Display, Inc for Sunday, August 31, 2025 for Fireworks display.
12. Discuss/Consider/Act on Additional Police Reserves for the RAA Labor Day Event.

Items to be Placed on the Next Board Meeting:

Adjourn meeting:

Next Regular Board Meeting – Monday, August 18, 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