

VILLAGE OF GRATIOT

NOTICE OF CAUCUS

Date: Tuesday, January 3, 2017

Time: 5:30 PM

Place: Village Hall

(The former Black Hawk Middle School Building)

Agenda

1. Call to Caucus to Order
2. Verification of Proper Public Notice
3. Approval of Agenda
4. Elect Chairman of Caucus
5. Nominations for Village President
6. Nominations for Village Trustee
6. Adjourn

TWS-Clerk

Posted 12/09/16

CAUCUS

The Village of Gratiot Board held a Caucus meeting on January 3, 2017 at the Village Hall at 5:30 PM.

Village Board members present were Karlan Johnson, Tim Burke, and Drew McGlynn. Also present were Travis Signer, Kara Stietz, Tia Stietz, Joanna Neff, and Dee Paulson.

The meeting was called to order by President Karlan Johnson.

The meeting notice was posted in the Village of Gratiot at the Bank, Post Office, Fire Station, and Village Hall. The meeting notice was also published in The Flash.

Motion by Drew McGlynn to approve the agenda, second by Tim Burke, motion carried.

Tim Burke nominated Travis Signer to chair the Caucus, second by Drew McGlynn.

Nominations were taken for Village President for the April 4, 2017 election. Dee Paulson nominated Joanna Neff, second by Kara Stietz. Karlan Johnson nominated Tim Burke, second by Drew McGlynn. Nominations were closed.

Lots were drawn for the ballot listing order. Tim Burke will be listed first, and Joanna Neff will be listed second.

Nominations were taken for Village Trustee for the April 4, 2017 election. Joanna Neff nominated Kara Stietz, second by Dee Paulson. Nominations were closed.

Motion to adjourn by Tim Burke, second by Drew McGlynn at 5:40 P.M., motion carried.

MEETING

Date: Tuesday, January 3rd, 2017
Time: 6:00 PM
Place: Village Hall
(The former Black Hawk Middle School Building)

REGULAR MEETING Agenda

1. Call Meeting to Order by Village President – 6:00 PM
2. Posting of Meeting
3. Adoption of Agenda
4. Approval of Minutes from Previous Meetings
5. Action Items
 - a. Soffit, Fascia, and Gutter Contract- Community Center Renovation
 - b. Community Center Building Renovation
 - c. Executive Session pursuant to Wis. Stat. § 19.85(1)
Clerk Contract
Personnel
 - d. Act on matters discussed in Executive Session
 - e. Clerk/Treasurer Expenses
 - f. Membership Renewals
 - g. Vouchers/Payroll
6. School- Community Center Garden Expenses
7. Street Department –
8. Water/Sewer Department –
9. Campground/Park – Trash Containers/Dumpster
10. Recycle/Solid Waste –
11. Public Comment-
12. Motion to Adjourn-

Posted 12/30/16
TWS – Village Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on January 3, 2017 at Village Hall at 6:00 PM.

Village Board members present were Karlan Johnson, Tim Burke, and Drew McGlynn. Also present were Travis Signer, Brian Sigafus, Keith Dalsing, Joanna Neff, Kara Stietz, Tia Stietz, and Virginia Grossen.

The meeting was called to order by President Karlan Johnson.

The meeting was posted in the Village at Village Hall, the bank, the post office, and the fire station.

Motion by McGlynn, second by Burke, to approve the agenda as presented. Motion carried.

Motion by Burke, second by McGlynn, to approve the minutes from the regular meeting held on 12/06/16, the budget hearing held on 12/6/16, and the special meeting held on 12/6/16. Motion carried.

Motion by McGlynn, second by Burke to approve the Soffit, fascia, gutter, and downspout bid for \$23,000.00 which was submitted by TH Construction, for work to be done as part of the Community Center Renovation. Motion carried.

Motion by Burke, second by McGlynn, to approve Otter Creek Construction change order #1 for drywall in the bathroom in the amount of + or - \$1,800.00. Motion carried.

Motion by Burke, second by McGlynn, to approve Otter Creek Construction change order #3 for bathroom renovations in the amount of \$736.64. Motion carried.

Motion by Burke, second by McGlynn, to reimburse clerk/treasurer expenses for 2016. Motion carried.

Motion by Burke, second by McGlynn, to renew the Village's membership with the League of WI Municipalities for 2017. Motion carried.

Motion by Burke, second by McGlynn, to renew the Village's membership with WI Rural Water Association for 2017. Motion carried.

Motion by McGlynn, Second by Burke, to approve the following vouchers/payrolls: General Fund Checks: #1807-1833, Sewer Fund Checks: #1284-1292, Water Fund Checks: #1192-1196, Fire Fund Checks: 1186-1193, and Campground Checks: #1124-1125. Motion carried.

Motion by Burke, second by McGlynn, to reimburse Glen Andes for school garden expenses. Motion carried.

Motion by McGlynn, second by Burke to convene in executive session, pursuant to Wis. Stat. 19.85(1). Motion carried.

Motion by Burke, second by McGlynn, to adjourn executive session, and reconvene in open session.
Motion carried.

Motion by Burke, second by McGlynn, to renew the Clerk/Treasurer contract for Travis Signer effective 2/1/17-1/31/18, at a salary of \$15,000.00. Motion carried.

Keith Dalsing was present to discuss bathroom tile, bathroom wall, and roof color samples with the board.

No action was taken on replacing the dumpsters at the campground.

Virginia Grossen, Interim Director of the Gratiot Annex Library was present to introduce herself to the board.

Motion by Burke, second by McGlynn, to adjourn meeting at 7:32 P.M. Motion carried.