

**Village of Gratiot
5630 Main Street, Box 189
Gratiot, WI 53541**

There will be a walk through, at 5:15 P.M on July 11th, 2017, at the Village Hall (Old Middle School Building).

The purpose of this walk through is to finalize construction plans for the renovation that has been taking place at Village Hall (Community Center).

A quorum of The Village of Gratiot Board may be present.

**7/06/17
TWS-Clerk**

MEETING

Date: Tuesday, July 11, 2017

Time: 6:00 PM

Place: Gratiot Community Center (Village Hall)
(The former Black Hawk Middle School Building)

REGULAR MEETING

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. Child Care Center at Community Center
 - b. HVAC at Community Center
 - c. Sewer Plant Repairs
 - d. Library Carpeting
 - e. Fitness Center Rates/Opening Date
 - f. Lafayette Development Corp. Annual Contribution
 - g. Gym Usage
 - h. Alliant Energy Resolution
 - i. LP Contract for 2017-2018
 - j. Comelec Broadband Contract (Discussion/Possible Action)
 - k. Park Bathrooms
 - l. Mowing
 - m. Vouchers/Payroll
6. School-
7. Street Department –
8. Water/Sewer Department –
9. Campground/Park –
10. Recycle/Solid Waste –
11. Public Comment-
12. Motion to Adjourn-

Posted 07/07/17
TWS – Village Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on July 11, 2017 at the Village Hall at 6:00 PM.

Village Board members present were, Tim Burke, Kara Stietz and Drew McGlynn. Also present were Travis Signer, Dennis Stietz, Keith Dalsing, Dale Klemme, Virginia Grossen, and Phil Carroll. The meeting was called to order by President Tim Burke.

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

Motion by McGlynn, Second by Stietz, to approve the agenda as presented. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the minutes from the regular meeting held on 06/06/17, the special meeting held on 06/06/17, and the special meeting held on 6/30/17. Motion carried.

Motion by Stietz, Second by McGlynn, to accept the bid from Mike King, to install carpet in the library. Motion carried.

Motion by Stietz, Second by McGlynn, to set the following annual rates for the Gratiot Community Fitness Center: Motion carried.

1. Family (Annual)- \$250.00
2. Couple- \$225.00
3. Single (Annual)- \$200.00
4. Sr. Couple 62+ (Annual)- \$175.00
5. Sr. Individual 62+ (Annual) - \$150.00

\$25.00 deposit per card/ \$25.00 replacement card fee

Motion by Stietz, Second by McGlynn, to tentatively set 9/9/17 as the date to open the Gratiot Community Fitness Center. Motion carried.

Motion by McGlynn, Second by Stietz, to make the annual contribution of \$1,165.00 to the Lafayette County Development Corporation. Motion carried.

Motion by Stietz, Second by McGlynn, to update the Village's fee schedule to the following: Motion carried.

1. Gym Usage- \$10.00 per hour

Motion by Stietz, Second by McGlynn, to allow the Black Hawk School District to use the gym for practices and games at a rate of \$10.00 per hour.

Motion by Stietz, Second by McGlynn, to adopt resolution 07-11 -17-1, Authorizing Natural Gas Service in the Village of Gratiot, Lafayette County, Wisconsin. Motion carried.

Motion by McGlynn, Second Stietz, to approve the LP contract with Pearl City Elevator for 2017-2018. Motion carried.

Motion by McGlynn, Second Stietz, to have Clarion Wick help with mowing in the village. Motion carried.

Motion by Stietz, Second by McGlynn, to have Al Coulthard install curb and gutter on Sheldon Street. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the following vouchers/payrolls: General Fund Checks: #1983-2020, Sewer Fund Checks: #1344-1355, Water Fund Checks: #1224-1233, Fire Fund Checks: 1221-1223, and Campground Checks: #1141-1150. Motion carried.

Midwest Meter will be coming to the village in the near future to discuss options for replacing broken water meters.

Motion by Stietz, second by McGlynn, to adjourn meeting. Motion carried. 8:32 P.M.