

MEETING

Date: Tuesday, February 7, 2017

Time: 6:00 PM

Place: Gratiot Community Center (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. Otter Creek Construction Payment Request- Community Center Renovation
 - b. LRIP Grant for Street Improvements
 - c. Security Swipe System for Community Center
 - d. Discussion/Possible Action on Potential Child Care Center at Community Center
 - e. Discussion/Possible Action on Fitness Center at Community Center
 - f. Match Loan for Community Center Renovation
 - g. Provider Services with Lafayette County for Elections
 - h. Vouchers/Payroll
6. School- Township Elections, Library Carpet
7. Street Department – Removal of Vehicle from Village Street
8. Water/Sewer Department – Discussion of possible grant for water/sewer/streets
9. Campground/Park – Playground Equipment
10. Recycle/Solid Waste –
11. Public Comment-
12. Motion to Adjourn-

Posted 02/03/17
TWS – Village Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on February 7, 2017 at the Village Hall at 6:00 PM.

Village Board members present were Karlan Johnson, Tim Burke, and Drew McGlynn. Also present were Travis Signer, Joanna Neff, Chris McGlynn, and Royal Trudo.

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 McGlynn, second by Burke, to approve the minutes from the caucus held on 01/03/17 and the regular meeting held on 01/03/17. Motion carried.

Motion by Burke, Second by McGlynn, to approve payment application #1 from Otter Creek Construction for bathroom renovation and fire door installation, in the amount of \$37,684.26. Motion carried.

Motion by Burke, Second by McGlynn, to rescind the loan approval of the \$148,800 First National Bank at Darlington loan, which was approved at the 04/05/16 meeting. Motion Carried.

Motion by Burke, Second by McGlynn, to borrow \$88,800 from First National Bank at Darlington for a term of ten years at a fixed interest rate of 2.75%. This loan will serve as part of the Village's match funds for the Community Center Renovation Project. Motion carried.

Motion by Burke, Second by McGlynn, to purchase a Group Child Care Information Packet from the State of WI in the amount of \$25.00 Motion Carried.

Motion by Burke, Second by McGlynn, to approve the WisVote Fee Agreement with the Lafayette County Clerk's office, for the amount of \$600.00 for 2017. Motion carried.

Motion by Burke, Second by McGlynn, to approve Gratiot Township holding elections at Village Hall, contingent upon the elections being held in the same room. Motion carried.

Motion by Burke, Second by McGlynn, to purchase a play set for the campground from Play'n WI in the amount of \$6,099.00. Motion carried.

There was discussion on the installation of a key fob system at Village Hall. This will be discussed again at the next meeting.

There was discussion on starting the process of creating a child care facility and a fitness center at Village Hall through the CDBG grant. This will be discussed in greater detail at the next meeting.

There was discussion about grant money for street and water/sewer improvements. This will be discussed in greater detail at the next meeting.