

MEETING

Date: Tuesday, March 7, 2017

Time: 6:00 PM

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

REGULAR MEETING AMENDED-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. Burnham Lumber Payment Application
 - b. Monroe Heating and Sheet Metal Payment Application
 - c. Otter Creek Construction Payment Application
 - d. Fitness Center- Community Center Renovation
 - e. Child Care Center- Community Center Renovation
 - f. Flooring- Community Center Renovation
 - g. LRIP Grant for Street Improvements
 - h. Possible CDBG/Safe Drinking Water Grant for Main Street
 - i. Security Swipe System for Community Center
 - j. WI Independent Assessor Association Membership
 - k. Green County ATV Club Membership
 - l. Trash Containers at Campground
 - m. Vouchers and Payroll
 - n. Executive Session pursuant to Wis. Stat. 19.85(1)
 - (Patrolman Resignation)
 - o. Act on matters discussed in Executive Session
6. School-
7. Street Department –
8. Water/Sewer Department –
9. Campground/Park –
10. Recycle/Solid Waste –
11. Public Comment-
12. Motion to Adjourn-

Posted 03/05/17
TWS – Village Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on March 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, Keith Dalsing, Dale Klemme, Joanna Neff, Chris McGlynn, Royal Trudo, Kara Stietz, Tia Stietz, JR Kingery, Brian Sigafus, and Scott McPhail.

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 02/07/17. Motion carried.

Motion by Burke, Second by McGlynn, to approve payment application #1 from Burnham Lumber Company for roof installation, in the amount of \$50,827.85. Approval is contingent upon KD Engineering giving the okay. Motion carried.

Motion by Burke, Second by McGlynn, to approve payment application #1 from Monroe Heating and Sheet Metal for HVAC work, in the amount of \$43,667.84 Motion carried.

Motion by Burke, Second by McGlynn, to approve payment application #2 from Otter Creek Construction for bathroom renovation and fire door installation, in the amount of \$1,983.38. Approval is contingent upon KD Engineering giving the okay. Motion carried.

Motion by Burke, Second by McGlynn, to not have the Village join the WI Independent Assessor Association for 2017. Motion carried.

Motion by Burke, Second by McGlynn, to renew the campground's bi-annual membership with the Green County ATV Club at a cost of \$100.00. Motion carried.

Motion by McGlynn, Second by Burke, to approve the following vouchers/payrolls: General Fund Checks: #1873-1913, Sewer Fund Checks: #1307-1314, Water Fund Checks: #1207-1210, Fire Fund Checks: 1201-1205, and Campground Checks: #1129-1130. Motion carried.

Motion by McGlynn, Second by Burke, to enter executive session for the purpose of discussing the Village Patrolman position. Motion Carried.

Motion by Burke, Second by McGlynn, to re-enter open session. Motion carried.

Motion by Burke, Second by McGlynn, to accept the resignation of Brian Sigafus as Village Patrolman, effective 3/31/2017. Motion carried.

Motion by Burke, Second by McGlynn, to hire Roger Trame for water and sewer testing in the village on an interim basis, effective 4/1/2017. Motion carried.

Motion by Burke, Second by McGlynn, to authorize Village Clerk to advertise in order to fill the Village Patrolman position. Motion carried.

There was discussion on starting the process of creating a child care facility and a fitness center at Village Hall through the CDBG grant. Plans will be presented at the next board meeting. Dale Klemme will check on whether the CDBG deadline can be extended in order to complete this process.

There was discussion about installing flooring in the library. This will be discussed in greater detail at the next board meeting.

There was a decision made to move forward with using LRIP funds to make improvements to Railroad Street. Plans will be presented at the next meeting.

There was discussion about grant money for street and water/sewer improvements. This will be revisited in 2018.

No action was taken on new trash containers at the campground.

Scott McPhail was present to talk to the board about he and his partner's intent to purchase property in Gratiot to start a Wedding and Event Planning business.

Motion by Burke, second by McGlynn, to adjourn meeting at 9:25 P.M. Motion Carried.