

MEETING

Date: Tuesday, April 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. Liquor License Application- The Gratiot Spot, LLC.
 - b. Temporary Liquor License- Gratiot Fire Department
 - c. Burnham Lumber Change Order #1 and Payment Application #2
 - d. Monroe Heating and Sheet Metal Payment Applications # 2 and #3
 - e. TH Construction Payment Application #1
 - f. Community Center Renovation- CDBG
 - Fitness Center
 - Security Swipe System
 - Child Care Center
 - Flooring (Library)
 - g. LRIP Grant for Street Improvements- Authorize Bids
 - h. Board of Review Date
 - i. Village Clean-Up Days Date
 - j. Online Banking for Village Accounts
 - k. Campground Ad in Southwest WI Tourism Guide
 - l. Vouchers and Payroll
 - m. Executive Session pursuant to Wis. Stat. 19.85(1)
 - (Patrolman Applications)
 - n. 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 04/07/17
TWS – Village Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on April 11, 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, Kara Stietz, Jeff Schuetz, Riley Schuetz, Don Seffrood, and Joanna Neff.

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 regular meeting held on 03/07/17. Motion carried.

Motion by McGlynn, Second by Burke, to approve a Class B Beer and Class B Liquor License for The Gratiot Spot, LLC. Motion carried.

Motion by McGlynn, Second by Burke, to approve an Operator License for Riley Schuetz. Motion carried.

Motion by McGlynn, Second by Burke, to approve a Temporary Class B Retailer's License for The Gratiot Fire Department for their semi-annual fish boil on 4/29/17. Motion carried.

Motion by McGlynn, Second by Burke, to approve change order #1 in the amount of \$500.00 and payment application #2 from Burnham Lumber Company for roof installation, in the amount of \$7,672.15. Motion carried.

Motion by Burke, Second by McGlynn, to approve payment application #2 from Monroe Heating and Sheet Metal for HVAC work, in the amount of \$9902.74. Motion carried.

Motion by McGlynn, Second by Burke, to approve payment application #1 from TH Construction for soffit, fascia, gutter, and downspout work, in the amount of \$21,850.00. Motion carried.

Motion by Burke, Second by McGlynn, to approve the Matrix Fitness bid of \$5,409.00, to purchase a treadmill, elliptical trainer, adjustable bench, dumbbell sets, and a dumbbell rack for the Village Fitness Center. Motion carried.

Motion by Burke, Second by McGlynn, to approve engineer plans for the Railroad Road Street LRIP Project, and authorize KD Engineering to publish bids for the work. Motion carried.

Motion by Burke, Second by McGlynn, to set Open Book on 5/30 from 3:30-5:30 pm and Board of Review on 6/6 from 6:00-8:00 pm. Motion carried.

Motion by McGlynn, Second by Burke, to set Village Clean-up Days on 5/5 and 5/6. Motion carried.

Motion by Burke, Second by McGlynn, to approve online banking through First National Bank of Darlington for all Village accounts. Motion carried.

Motion by Burke, Second by McGlynn, to approve the campground ad in the SW WI tourist publication. Motion carried.

Motion by McGlynn, Second by Burke, to approve the following vouchers/payrolls: General Fund Checks: #1914-1934, Sewer Fund Checks: #1315-1326, Water Fund Checks: #1211-1215, Fire Fund Checks: 1206-1212, and Campground Checks: #1131-1133. Motion carried.

Motion by Burke, Second by Johnson, to enter executive session and invite incoming Village Trustee Kara Stietz to join them 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 set Village Patrolman interviews for 4/15/17 and 4/18/17. All seven applicants will be offered interviews. Motion carried.

Don Seffrood was present to ask for a one time water credit for Harold Seffrood.

Motion by McGlynn, Second by Burke, to grant a one-time water credit to Harold Seffrood. The credit will be based on his average quarterly water consumption. Motion carried.

Motion by Burke, second by McGlynn, to adjourn meeting. Motion carried.