

# **VILLAGE OF GRATIOT**

## **MEETING**

Date: Saturday, April 15, 2017

Time: 8:30 AM

Place: Village Hall

(The former Black Hawk Middle School Building)

## **SPECIAL MEETING**

### **Agenda**

- 1. Call Meeting to Order– 8:30 AM**
- 2. Posting of Meeting**
- 3. Adoption of Agenda**
- 4. Executive Session pursuant to Wis. Stat. 19.85(1)**
  - Patrolman Interviews**
- 5. Act on Matters Discussed in Executive Session**
- 6. Motion to Adjourn**

**Posted 04/12/17  
TWS – Village Clerk**

## SPECIAL MEETING

The Village of Gratiot Board held a special meeting on Saturday April 15, 2017, at 8:30 A.M. at the Village Hall.

Board members present were Drew McGlynn, and Tim Burke. Board member Karlan Johnson was absent. Also present were Travis Signer and Kara Stietz.

The meeting was called to order at 8:30 A.M. by Tim Burke.

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

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

Motion by McGlynn, second by Burke, to convene in executive session, pursuant to Wis. Stat. 19.85(1) and invite incoming Village Trustee Kara Stietz into executive session for the purpose of conducting Village Patrolman Interviews. Motion carried.

Motion by McGlynn, Second by Burke, to reconvene in open session. Motion carried.

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