

VILLAGE OF GRATIOT

MEETING

Date: Tuesday, April 18, 2017

Time: 4:00 PM

Place: Village Hall

(The former Black Hawk Middle School Building)

SPECIAL MEETING

Agenda

- 1. Call Meeting to Order– 4:00 PM**
- 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 Tuesday April 18, 2017, at 4:00 P.M. at the Village Hall.

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

The meeting was called to order at 4:00 P.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 Stietz, to adopt the agenda as presented. Motion carried.

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

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

Motion by McGlynn, Second by Burke, to hire Dennis Stietz for the position of Village Patrolman, with an effective start date of 5/1/17. This offer of employment includes a six month probationary period. In the event that Dennis Stietz declines the offer of employment, the position will be offered to Robert Paulson, with the same terms.

Roll Call Vote- McGlynn- Yes, Burke-Yes, Stietz-Abstain.
Motion carried.

Motion by McGlynn, Second by Burke, to hire new Village Patrolman on an interim basis beginning 4/22/17 and ending 5/1/17.

Roll Call Vote- McGlynn-Yes, Burke- Yes, Stietz-Abstain.
Motion carried.

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