

**Village of Gratiot
5630 Main Street, Box 189
Gratiot, WI 53541**

SPECIAL MEETING

The Village of Gratiot Board of Trustees will hold a Special Meeting at 5:30 P.M on June 6th, 2017, at the Village Hall (Old Middle School Building).

The purpose of this meeting will be to fill a vacated seat on the Village of Gratiot's Tax Incremental District #1 Joint Review Board.

The Joint Review Board is composed of The Village of Gratiot President, The Black Hawk School Board President/or designee, The Lafayette County Chairman/or designee, The Southwest Technical College President/or designee, and a resident of the Village of Gratiot.

If you are a resident of The Village of Gratiot, and have an interest in serving on the Joint Review Board, please be present at the meeting to express your interest. Special consideration will be given to individuals with knowledge of finance and taxation.

5/19/17
TWS-Clerk

SPECIAL MEETING

The Village of Gratiot Board held a special meeting on Tuesday June 6, 2017, at 6:00 P.M. at the Village Hall.

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

The meeting was called to order at 6:00 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.

President Tim Burke called for nominations to fill the following position:

One seat on the Village of Gratiot TID #1 Joint Review Board to be filled by a Village of Gratiot Resident.

Motion by McGlynn, second by Stietz, to nominate Travis Signer to the Joint Review Board's Village Resident seat.

No other nominations were given.

Motion by McGlynn, second by Stietz, to appoint Travis Signer to the Joint Review Board's Village Resident seat. Motion Carried.

Motion by McGlynn, second by Stietz to adjourn meeting. Motion carried. 5:45 P.M.