

MEETING

Date: Thursday, April 5, 2018
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. Building Permit- Robert Paulson
 - b. Gym Roof Repair
 - c. Shop Roof Repair
 - d. Natural Gas
 - e. Township Office
 - f. Daycare
 - g. TIF District
 - h. Open Gym
 - i. Vouchers/Payroll
 - j. Executive Session- pursuant to Wis. Stat. 19.85(1)
 1. Personnel
 - k. Act on matters discussed in executive session
6. School-
7. Street Department – **Speed Limit Sign**
8. Water/Sewer Department – **Sewer Loan**
9. Campground/Park – **Campground Opening/Maintenance**
10. Recycle/Solid Waste – **Spring Clean-up Days**
11. Public Comment-
12. Motion to Adjourn-

Posted 4/02/18
TWS – Village Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on April 5, 2018 at the Village Hall at 6:00 PM.

Village Board members present were, Tim Burke, Kara Stietz, and Drew McGlynn. Also present was Travis Signer, Dennis Stietz, and Dee Paulson. The meeting was called to order by President Tim Burke.

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

Motion by McGlynn, Second by Stietz, to approve the agenda as presented. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the minutes from the regular meeting held on 3/6/18. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the Professional Roofing bid of \$3,100.00 to repair the gym roof. Motion carried.

Motion by McGlynn, Second by Stietz, to run natural gas lines to the Village Road pump house, the shop, and the fire station. Motion carried.

Motion by Stietz, Second by McGlynn, to approve a room for the Town of Gratiot, contingent upon agreeable terms. Motion carried.

Motion by McGlynn, Second by Stietz, to approve a three year extension to TID #1. Motion carried.

Motion by McGlynn, Second by Stietz, to set Village Clean-up Days for 4/20 and 4/21. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the following vouchers/payrolls: General Fund Checks: #2224-2239, Sewer Fund Checks: #1449-1455, Water Fund Checks: #1288-1291, Fire Fund Checks: 1271-1276, and Campground Check: #1185. Motion carried.

Motion by Stietz, Second by McGlynn, to enter executive session, pursuant to Wis.Stat. 19.85(1)

Motion by McGlynn, Second by Burke to offer Dennis Stietz a 12 month contract effective 6/1/17, contingent upon Dennis Stietz securing his Water Operator License.

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

Motion by McGlynn, Second by Burke to offer a 6.8% retirement match to Dennis Stietz. Motion Carried. Stietz abstained.

Dee Paulson was present to discuss some improvements that they want to make to their property. Tim Burke is going to contact the neighboring property owners to see what their feelings are.

Board members will get three bids to replace the roof on the Village Shop.

Clerk to get dates and times that Black Hawk wants to rent the gymnasium during the summer.

Motion by Stietz, second by McGlynn, to adjourn meeting. Motion carried. 8:50 P.M.