

MEETING

Date: Tuesday, May 1, 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. Gratiot Annex Library
 - b. Shop Roof Repair
 - d. Village Truck
 - e. Rural Medical Ambulance Board
 - f. Property Schedule- Ins.
 - g. Open Gym- BHSD
 - h. Community Service-BHSD
 - i. Building Permit-R. Paulson (possible action)
 - j. Vouchers/Payroll
 - k. Executive Session- pursuant to Wis. Stat. 19.85(1)
 1. Personnel
 - I. Act on matters discussed in executive session
6. School-
7. Street Department –
8. Water/Sewer Department – **Sewer Utility**
9. Campground/Park – **Blacktop, Advertisements,**
10. Recycle/Solid Waste –
11. Public Comment-
12. Motion to Adjourn-

Posted 4/27/18
TWS – Village Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on May 1, 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 and Dennis Stietz.

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 4/5/18. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the open gym dates for Black Hawk Boys and Girls basketball. Motion carried.

Motion by Stietz, Second by McGlynn, to let Black Hawk High School students earn community service hours by working in The Village. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the Tri-State Gutter bid for installing gutters on the gym roof. Motion carried.

Motion by McGlynn, Second by Stietz, to bid up to \$2,500.00 on the daycare supplies that are for sale in Argyle. Motion carried.

Motion by McGlynn, Second by Stietz, to pay Steve Staver and Todd Griffiths each \$500.00, for their help with the water and sewer utilities. Motion carried.

Motion by McGlynn, Second by Stietz, to advertise Wolf Creek Campground in the Daytripper Publication and the Lafayette County Tourism Guide. Motion carried.

Motion by Stietz, Second by McGlynn, to accept the FEMA offer for flood damage at the park and the campground. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the following vouchers/payrolls: General Fund Checks: #2240-2263, Sewer Fund Checks: #1456-1465, Water Fund Checks: #1292-1299, Fire Fund Checks: 1277-1282, and Campground Checks: #1186-1187. Motion carried.

Motion by Stietz, second by McGlynn, to adjourn meeting. Motion carried. 8:23 P.M.