

MEETING

Date: Tuesday, June 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. Liquor and Tobacco Licenses
 - b. Village Truck
 - c. Lafayette County Development Corp.
 - d. Building Permit- R. Paulson
 - e. Letters to Property Owners about Upkeep/Maintenance
 - f. Vouchers/Payroll
 - g. Executive Session- pursuant to Wis. Stat. 19.85(1)
 1. EMS Coverage for Village
 - l. Act on matters discussed in executive session
6. School- **Township Office Rent, Breaker in Daycare**
7. Street Department – **J. Satterlee- Park Upkeep**
8. Water/Sewer Department –
9. Campground/Park – **Picnic Tables**
10. Recycle/Solid Waste –
11. Public Comment-
12. Motion to Adjourn-

Posted 5/31/18
TWS – Village Clerk

REGULAR MEETING

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

Village Board members present were, Tim Burke, Kara Stietz and Drew McGlynn. Also present were Travis Signer, Dennis Stietz, Steve Sargent, Steve Rackow, and Jeff Schuetz. 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 05/01/18. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the following Liquor, Tobacco, and Operator Licenses for the period of 7/01/18-6/30/19:

- The Brick, LLC – Class B Beer and Class C Wine Licenses, Cigarette and Tobacco Product's Retail License, and Operator's Licenses for Jeremy Komprood, Neil Winslow, and Kathy Winslow. Motion carried.
- Rock's Pour House LLC- Class B Beer and Class B Liquor, and Operator's Licenses for Julie Geissbuhler, Deborah Cain, and Susan Basye. Motion carried.
- Hambones Bar and Grill- Class B Beer and Class B Liquor, and Operator's Licenses for Melissa Gollmer, Renee Foecking, Georgia Garvey, and Lee Andrews. Motion carried.
- The Gratiot Spot, LLC- Class B Beer and Class B Liquor, and Operator License for Nancy Severson.

Motion by McGlynn, Second by Burke, to approve the following Liquor, Tobacco, and Operator Licenses for the period of 7/01/18-6/30/19:

- Bowen Oil Company- Class A Beer and Class A Liquor, Cigarette and Tobacco Product's Retail License, and Operator's Licenses for Delaney Snowden, Kara Stietz, Tia Stietz, Tara Koester, Amanda McKillip, and Nicole Hull. Motion carried. Kara Stietz Abstained.

Motion by Stietz, Second by McGlynn, to pay the annual Lafayette County Development Corp. membership. Motion carried.

Motion by Stietz, Second by McGlynn, to send RJ Paulson a letter, asking him to fence his hot tub in. Motion carried.

Motion by McGlynn, Second by Stietz, to send a copy of the Village Attorney's letter regarding their dispute, to both the Paulsons and Dornedens. Motion carried.

Motion by McGlynn, Second by Stietz, to set the Gratiot Township Office rent at \$1,000.00 per year. Motion carried.

Motion by Stietz, Second by McGlynn, to have Jon Satterlee do park upkeep and maintenance through the month of September. Motion carried.

Motion by McGlynn, Second by Stietz, to purchase picnic tables for the campground with a total price not to exceed \$2,500.00. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the following vouchers/payrolls: General Fund Checks: #2264-2281, Sewer Fund Checks: #1466-1473, Water Fund Checks: #1300-1304, Fire Fund Checks: 1283-1288, and Campground Checks: #1188-1191. Motion carried.

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

ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION:

Motion by Stietz, Second by Burke, to draft a letter removing the Village of Gratiot from the Rural Medical Ambulance Service contract.

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

Public Comment:

Steve Rackow wanted to know if he could put a sign on the trail advertising his business. It is okay with the Village, but he needs to check with the ATV Club.

Steve Rackow also stated that people have been complaining to him about dirty showers at the campground, grass being blown into the showers, and the fact that people are reserving spots. The Village has a new cleaning person. Due to budget reasons, there is not enough money to hire a full time attendant.

Steve Sargent was present to ask if ATV's could legally drive up Main Street in front Hambone's. The answer is no.

Motion by McGlynn, second by Stietz, to adjourn meeting. Motion carried. 8:45 P.M.