

MEETING

Date: Tuesday, July 10, 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. Village Truck
 - b. LP Contract
 - c. Live Music Permit
 - d. Agriculture Animals on Residential Properties in Village
 - e. Shop Roof
 - f. Joint Review Board Annual Meeting- TID #1
 - g. Vouchers/Payroll
 - h. Executive Session- pursuant to Wis. Stat. 19.85(1)
 1. EMS Coverage for Village/Personnel
 - i. Act on matters discussed in executive session
6. School-
7. Street Department –
8. Water/Sewer Department – PSC- SRC Application for Water Utility, Raise Sewer Rates 3%,
Compensation for Sewer Plant Maintenance
9. Campground/Park –
10. Recycle/Solid Waste –
11. Public Comment-
12. Motion to Adjourn-

Posted 7/06/18
TWS – Village Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on July 10, 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 and Steve Staver . 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 06/05/18 and the special meeting on 06/25/18. Motion carried.

Motion by Stietz, Second by McGlynn, to post the Village Truck for sale on the WI Surplus Auction website. . Motion carried.

Motion by McGlynn, Second by Stietz, to purchase a new Village truck from Virtue Motors, with accessories from Monroe Truck Equipment. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the Village's LP contract with Pearl City Elevator. Motion carried.

Motion by Stietz, Second by McGlynn, to approve a live music permit for Gary Signer. Motion carried.

Motion by McGlynn, Second by Steitz, to set the annual Joint Review Board Meeting for 8/7/18, at 5:30 pm. Motion carried.

Motion by McGlynn, Second by Stietz, to submit an application with the PSC in order to raise water rates 3%, effective 9/1/18. Motion carried.

Motion by Stietz, Second by McGlynn, to raise sewer rates 3%, effective 9/1/18. Motion carried.

Motion by McGlynn, Second by Burke, to compensate Gina Berget's work at the sewer plant by buying two \$125.00 gift cards. Stietz abstained. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the following vouchers/payrolls: General Fund Checks: #2282-2307, Sewer Fund Checks: #1474-1484, Water Fund Checks: #1305-1311, Fire Fund Checks: 1289-1292, and Campground Checks: #1192-1197. Motion carried.

Public Comment:

Steve Staver was present to give an update on the water utility.

Motion by Stietz, second by McGlynn, to adjourn meeting. Motion carried. 8:17 P.M.