

MEETING

Date: Tuesday, August 7, 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 Loan
 - b. Liquor License- Hambone's- Possible Action
 - c. Liquor License- VFW
 - d. BHSD Gym Rent
 - e. Mowing in Village
 - f. Ambulance Service
 - g. Vouchers/Payroll
6. School-
7. Street Department – Parade Route Clean-Up
8. Water/Sewer Department – Sewer Plant Tarps, Boards
9. Campground/Park – Gravel/Clay, Picnic Tables
10. Recycle/Solid Waste –
11. Public Comment-
12. Motion to Adjourn-

Posted 08/03/18
TWS – Village Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on August 7, 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 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 07/10/18. Motion carried.

Motion by McGlynn, Second by Stietz, to accept the loan from First National Bank-Darlington for the new Village Truck. The loan will be for \$45,000 and will be paid back on annual payments for five years at an interest rate of 3.25%. Motion carried.

Motion by Stietz, Second by McGlynn, to approve a temporary liquor license for the VFW to sell beer at the Labor Day festival. Motion carried.

Motion by Stietz, Second by McGlynn, to allow the Black Hawk School District to rent the gym for middle school sports at a rate of \$10 per hour. Motion carried.

Motion by McGlynn, Second by Burke, to have Joshua Reynolds mow in the Village for an average of 15 hour per week at a rate of \$9 per hour until the end of the mowing season. Motion carried. Stietz abstained.

Motion by McGlynn, Second by Steitz, to approve Resolution # 07-30-18-1, making Green County EMS the primary ambulance service for the Village of Gratiot. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the following vouchers/payrolls: General Fund Checks: #2308-2324, Sewer Fund Checks: #1485-1493, Water Fund Checks: #1312-1314, Fire Fund Checks: 1293-1296, and Campground Checks: #1198-1202. Motion carried.

Clerk to send letters to property owners in the Village who need to mow their grass and clean up their properties.

Motion by Stietz, second by McGlynn, to adjourn meeting. Motion carried. 7:42 P.M.