

MEETING

Date: Tuesday, December 4, 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. Schedule 2019 Caucus
 - b. Wood burner- Main Street (Village of Gratiot Municipal Code: Chapter 17, Section 08, pertaining to Outdoor Wood Burning)
 - c. Crime Policy- Insurance
 - d. W2-1009 Reporting
 - e. Fire Dept. Truck and Building Repairs
 - f. Vouchers/Payroll
6. School- Donation room, Boiler, Library
7. Street Department – Sidewalk Noble Street, Debris in yards
8. Water/Sewer Department – Sewer Infiltration, Valve at Lift Station, Shawn Schulte,
Cross connection survey summary report
9. Campground/Park –
10. Recycle/Solid Waste –
11. Public Comment-
12. Motion to Adjourn-

Posted 11/30/18
TWS – Village Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on December 4th, 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, JR Kingery, Lucas Stietz, Susan Burke, Vernon Gille, Eleanor Gille, Larry Noble, Troy Gartmann, and Brian Weber. 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 Steitz, Second by McGlynn, to set the 2019 caucus date and time for 01/09/2019, at 5:30 pm.

There was discussion regarding the Village's ordinance which prohibits new outdoor wood burners. The board listened to comments from residents regarding the positives and negatives of outdoor wood burners.

Motion by McGlynn, Second by Stietz, to have the first reading of Resolution # 01-09-19-1, which adds language to Chapter 17, Section 08 of the Gratiot Municipal Code. The referenced chapter and section pertain to outdoor wood burners. Resolution is attached. Motion carried.

No action was taken on the Village Crime Policy. Clerk will place item on the January board meeting agenda.

Motion by McGlynn, Second by Burke, to partner with Yearli for 2018 W2 and 1099 reporting.

Motion by McGlynn, Second by Burke, to approve a \$125,000.00 loan for the fire department. The loan will be for truck and building repairs. Motion carried.

Motion by McGlynn, Second by Burke, to remove a portion of sidewalk on Noble St., in front of Mader's and Jackie Dunn's. Motion carried.

Motion by McGlynn, Second by Burke, to approve the following vouchers/payrolls: General Fund Checks: #2407-2413, Sewer Fund Checks: #1523-1526, Water Fund Checks: #1333-1333, Fire Fund Checks:, and Campground Checks: #1220-1220. Motion carried.

Motion by McGlynn, second by Burke, to adjourn meeting. Motion carried.

RESOLUTION # 01-09-19-1

Purpose: To add the following language to the Village of Gratiot Municipal Code: Chapter 17, Section 08, pertaining to outdoor wood burners. Effective date of compliance will be 07/01/2019

- (6) The Existing outdoor wood-fired furnace shall not be used to burn any of the prohibited materials listed below.
- (a) Materials that may not be burned. Unless a specific written approval has been obtained from the Department of Natural Resources, the following materials may not be burned in an open fire, incinerator, burn barrel, furnace, stove or any other indoor or outdoor incineration or heating device.
 - (b) Rubbish or garbage including but not limited to food wastes, food wraps, packaging, animal carcasses, paint or painted materials, furniture, composite shingles, construction or demolition debris or other household or business wastes.
 - (c) Waste oil or other oily wastes except used oil burned in a heating device for energy recovery subject to the restrictions in Chapter NR 590, Wisconsin Administrative Code.
 - (d) Asphalt and products containing asphalt.
 - (e) Treated or painted wood including but not limited to plywood, composite wood products or other wood products that are painted, varnished or treated with preservatives.
 - (f) Any plastic material including but not limited to nylon, PVC, ABS, polystyrene or urethane foam, and synthetic fabrics, plastic films and plastic containers.
 - (g) Rubber including tires and synthetic rubber-like products.
 - (h) Newspaper, corrugated cardboard, container board, office paper and other materials that must be recycled in accordance with the recycling ordinance except as provided

(7) Stack height

(a) The outdoor wood-fired furnace shall have a chimney that extends at least 15 feet above the ground surface. If there are any residences within 500 feet, the chimney shall also extend at least as high above the ground surface as the height of the roofs of all such residences. The Fire Chief may approve a lesser height on a case-by-case basis if necessary to comply with manufacturer's recommendations and if the smoke from the lower chimney height does not create a nuisance for neighbors.

(b) The owner of the outdoor wood-fired furnace shall obtain an annual permit from the Fire Chief in accordance of this ordinance if the furnace is located within 1000 feet of another residence.

Tim Burke-Village President

Drew McGlynn-Trustee

Kara Stietz-Trustee

Dated: 01/09/2019