

# **VILLAGE OF GRATIOT**

## **MEETING**

Date: Wednesday, January 23, 2019  
Time: 5:00 PM  
Place: Village Hall  
(The former Black Hawk Middle School Building)

## **SPECIAL MEETING**

### **Agenda**

- 1. Call Meeting to Order by Village President – 5:00 PM**
- 2. Posting of Meeting**
- 3. Adoption of Agenda**
- 4. Action Items**
  - a. Executive Session- pursuant to WI State Statute 19.85 (1) (c.)**
    - 1. Performance Evaluation- Patrolman**
  - b. Act on Matters Discussed in Executive Session.**
- 5. Public Comment**
- 6. Motion to Adjourn**

**Posted 01/21/19**  
**TWS – Village Clerk**

## SPECIAL MEETING

The Village of Gratiot Board held a special meeting on Wednesday, January 23, 2019, at 5:00 P.M. at the Village Hall.

Board members present were Tim Burke, Drew McGlynn, and Kara Stietz. Also present were Travis Signer and Dennis Stietz. The meeting was called to order at 5:00 P.M. by Tim Burke.

The meeting was posted at Village Hall, the fire station, the bank, and the post office.

Motion by McGlynn, second by Stietz, to adopt the agenda as presented. Motion carried.

Motion by Stietz, second by McGlynn to enter executive session, pursuant to WI State Statute 19.85 (1) (c.), in order to discuss the performance of the Village Patrolman. Travis Signer and Dennis Stietz were invited into executive session. Motion carried on a roll call vote: Stietz-Yes, McGlynn-Yes, Burke-Yes.

Motion by McGlynn, second by Stietz, to reconvene in open session. Motion carried on a roll call vote; Stietz-Yes, McGlynn-Yes, Burke-Yes.

Motion by McGlynn, second by Stietz to adjourn meeting. Motion carried. 5:39 P.M.