

MEETING

Date: Wednesday, February 6, 2019
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. Alcohol Policy Resolution- #02-06-19-1
 - b. Building Permit- 5680 Main Street
 - c. Seniors United for Nutrition
 - d. Live Animal Trapping
 - e. Vouchers/Payroll
 - f. Executive Session- pursuant to Wis. Stat. 19.85(1)
 1. Minutes-01/23/19
 2. Ambulance Service
 3. Personnel
6. School- Security Cameras
7. Street Department –
8. Water/Sewer Department – Water Waiver Application, WRTA Annual Tech Conference
9. Campground/Park –
10. Recycle/Solid Waste –
11. Public Comment-
12. Motion to Adjourn-

Posted 02/04/19
TWS – Village Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on February 6, 2019 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, Gary 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 Stietz, Second by McGlynn, to approve the agenda as presented. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the minutes from the regular meeting on 01/09/19 and the special meeting on 01/23/19. Motion carried.

Motion by McGlynn, Second by Stietz, to approve Resolution # 02-06-19-1, which places into effect the Village of Gratiot Employee Alcohol Policy. Motion carried on a roll call vote. McGlynn-Yes, Stietz-Yes, Burke-Yes.

Planning commission will hold a public hearing regarding a building permit for a property on Main Street.

Motion by Stietz, Second by McGlynn, to donate \$300.00 to Seniors United for Nutrition in honor of Paul Mau. Motion carried.

Motion by McGlynn, Second by Stietz, to deny a request to trap animals at the WWTP property. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the submission of the Public Water System Monitoring Waiver Application. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the following vouchers/payrolls: General Fund Checks: #2452-2481, Sewer Fund Checks: #1541-1545, Water Fund Checks: #1349-1349, Fire Fund Checks: 1321-1324, and Campground Checks: #1223-1223. Motion carried.

Motion by Stietz, second by McGlynn to enter executive session, pursuant to WI State Statute 19.85 (1). Travis Signer was 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.

Act on matters discussed in executive session:

Motion by Stietz, Second by McGlynn, to write letter to RMAS requesting information on what the Village needs to do to be let out of contract with RMAS. Motion carried.

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