

MEETING

Date: Wednesday, March 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. Operator License- Abby Cottington
 - b. Open Book and Board of Review Dates
 - c. Donation- Cub Scout Troop
 - d. Vouchers/Payroll
 - e. Executive Session- pursuant to Wis. Stat. 19.85(1)
 1. Ambulance Service
 2. Operator Certification
6. School- Weight Bench, Cameras, Gym usage in April
7. Street Department –
8. Water/Sewer Department –
9. Campground/Park – Labor Day Celebration
10. Recycle/Solid Waste –
11. Public Comment-
12. Motion to Adjourn-

Posted 03/01/19
TWS – Village Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on March 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, 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 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 on 02/06/19. Motion carried.

Motion by McGlynn, Second by Stietz, to approve an operator license for Alberta Cottingham. Motion carried.

Motion by Stietz, Second by McGlynn, to set the following dates for Open Book and Board of Review: Open Book- 5/23/19 from 4-6 pm. Board of Review- 6/4/19 from 6-8 pm. Motion carried.

Motion by McGlynn, Second by Stietz, to purchase a used weight bench for a price of \$200.00. Motion carried.

Motion by McGlynn, Second by Burke, to approve holding Zumba classes in the gymnasium during the month of April. Motion carried. Stietz abstained.

Motion by McGlynn, Second by Stietz, to approve the following vouchers/payrolls: General Fund Checks: #2482-2512, Sewer Fund Checks: #1546-1555, Water Fund Checks: #1350-1356, Fire Fund Checks: 1325-1328, and Campground Checks: #1224-1227. Motion carried.

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

Act on matters discussed in executive session:

Motion by Stietz, Second by McGlynn, to write a letter to RMAS asking for clarification regarding the Preliminary Calculation of Amount Due that RMAS provided to the village. Motion carried.

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