

# VILLAGE OF GRATIOT

## MEETING

Date: Saturday, May, 4 2019

Time: 8:30 AM

Place: Village Hall

(The former Black Hawk Middle School Building)

## SPECIAL MEETING

### Agenda

1. Call Meeting to Order– 8:30 AM
2. Posting of Meeting
3. Adoption of Agenda
4. Executive Session pursuant to Wis. Stat. 19.85(1)
  - Personnel- Patrolman
  - Personnel- Patrolman Interviews
5. Act on Matters Discussed in Executive Session
6. Motion to Adjourn

Posted 05/01/19  
TWS – Village Clerk

## SPECIAL MEETING

The Village of Gratiot Board held a special meeting on Saturday May 4, 2019, at 8:30 A.M. at the Village Hall.

Board members present were Gary Signer, Drew McGlynn, and Kara Stetiz. Also present were Travis Signer, Dennis Stietz, and Gina Berget.

The meeting was called to order at 8:30 A.M. by Gary Signer.

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

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

Motion by Stietz, second by McGlynn, to convene in executive session, pursuant to Wis. Stat. 19.85(1) and invite Travis Signer, Dennis Stietz, and Gina Berget into executive session. Motion carried on a roll call vote. McGlynn-yes, Stietz-yes, Signer-yes.

Motion by McGlynn, Second by Steitz, to reconvene in open session. Motion carried on a roll call vote. McGlynn-yes, Stietz-yes, Signer-yes.

Motion by McGlynn, second by Steitz, to have Village Clerk set up Patrolman Interviews for May 11th. Motion carried.

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