

MEETING

Date: Tuesday, May 7, 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. Summer Mowing
 - b. Water/Sewer/Park Compensation for Volunteers
 - c. Private Basketball and Weight Training Lessons
 - d. Vouchers/Payroll
 - e. Executive Session- pursuant to Wis. Stat. 19.85(1)
 1. Personnel (Interviews)
6. School- Refinish Gym Floor
7. Street Department –
8. Water/Sewer Department – Sewer Line Blasting, Locator Tool
9. Campground/Park – Electrical Panel
10. Recycle/Solid Waste –
11. Public Comment-
12. Motion to Adjourn-

Posted 05/03/19
TWS – Village Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on May 7, 2019 at the Village Hall at 6:00 PM.

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

The meeting was called to order by President Gary Signer.

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 Stietz, Second by McGlynn, to approve the minutes from the regular meeting on 04/09/19. Motion carried.

Motion by McGlynn, Second by Stietz, to contract Bill Anschutz for Summer Mowing in the Village. Motion carried.

Motion by McGlynn, Second by Stietz, to approve compensation for the following people helping out with different matters within the Village: Steve Staver, Todd Griffiths, Jeremy Williams, and Dean Hagen. Motion carried.

Motion by McGlynn, Second by Stietz, to table the action item "Private Basketball and Weight Training Lessons" until more information is provided. Motion carried.

Motion by McGlynn, Second by Stietz, to hire Cogan Services to refinish the gym floor. Motion carried.

Motion by McGlynn, Second by Signer, to purchase a Booster Replacement Pump for 10370 Village Road. Motion carried. Stietz abstained.

Motion by McGlynn, Second by Stietz, to hire Kruser Septic to clean sewer lines in the village. Motion carried.

Motion by Stietz, Second by McGlynn, to purchase six yards of black dirt and 16-18 tons of pea gravel for campground and park repairs. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the following vouchers/payrolls: General Fund Checks: #2537-2570, Sewer Fund Checks: #1564-1572, Water Fund Checks: #1364-1368, Fire Fund Checks: 1332-1337, and Campground Checks: #1229-1231. 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, Signer-Yes.

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

Act on matters discussed in executive session:

Motion by McGlynn, Second by Signer, to accept the resignation of Dennis Stietz as Village Patrolman, effective 5/11/19. Motion carried on a Roll Call Vote: McGlynn-Yes, Stietz-Abstain, Signer-Yes

Motion by McGlynn, Second by Stietz, to set Village Patrolman Interviews for 05/11/19. Motion Carried.

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