

# VILLAGE OF GRATIOT

## MEETING

Date: Saturday, May 11, 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. Action Items
  - a. Gratiot Memorabilia Room
  - b. Community Service Hours- Black Hawk School Dist.
5. Executive Session pursuant to Wis. Stat. 19.85(1)
  - Patrolman Interviews
  - Patrolman Hiring Decision
6. Act on Matters Discussed in Executive Session
7. Motion to Adjourn

Posted 05/08/19  
TWS – Village Clerk

## SPECIAL MEETING

The Village of Gratiot Board held a special meeting on Saturday May 11, 2019, at 8:30 A.M. at the Village Hall.

Board members present were Gary Signer, Drew McGlynn, and Kara Stietz. Also present was Travis Signer.

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 Stietz, to adopt the agenda as presented. Motion carried.

Motion by Stietz, Second by McGlynn, to make classrooms #1 and #2 the Gratiot Memorabilia rooms. Motion Carried.

Motion by McGlynn, Second by Stietz to allow Amy Heimann to help out in the Village to satisfy her community service graduation requirement. Motion Carried.

Motion by McGlynn, second by Stietz, to convene in executive session, pursuant to Wis. Stat. 19.85(1) for the purpose of conducting Village Patrolman Interviews. Motion carried on a Roll Call Vote: McGlynn-yes, Stietz-yes, Signer-yes.

Motion by McGlynn, Second by Stietz, to reconvene in open session. Motion carried on a Roll Call Vote: McGlynn-yes, Stietz-yes, Signer-yes.

Act on Matter Discussed in Executive Session:

Motion by Stietz, Second by McGlynn, to hire Brian Sigafus for the position of Village Patrolman. Roll Call Vote- McGlynn- Yes, Stietz-Yes, Signer-Abstain. Motion carried.

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