

MEETING

Date: Tuesday, August 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. Public Comment –
6. Action Items-
 - a. WRS Resolution, Agent Designation, Security Form
 - b. Stop Sign- Main Street- Resolution # 08-06-19-1
 - c. LP Contract
 - d. Picnic License- VFW Post 9692
 - e. Live Music Permit- VFW Post 9692
 - f. Fireworks Permit- Terry Dunn
 - g. March 2019 Flooding(Disaster Relief) Discussion/Possible Action
 - h. Vouchers/Payroll
7. School- Hunter's Safety Classes
8. Street Department – Pavement Ratings, Tree Trimming along Highway 11/78 S intersection
9. Water/Sewer Department – Line Locator Tool
10. Campground/Park – Vandalism at park
11. Recycle/Solid Waste –
12. Motion to Adjourn--

Posted 08/02/19
TWS – Village Clerk

REGULAR MEETING

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

Village Board members present were Gary Signer and Drew McGlynn. Board member Kara Stietz was absent. Also present were Travis Signer, Brian Sigafus, Ramona Wehinger, JR Kingery, 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 McGlynn, Second by G. Signer, to approve the agenda as presented. Motion carried.

Motion by McGlynn, Second by G. Signer, to approve the minutes from the regular meeting on 07/09/19. Motion carried.

PUBLIC COMMENT-

Ramona Wehinger was present to ask about the following:

- What is the Village Patrolman's expected hours of work? The Village Patrolman is hired on an annual salary, with the expectation of working a minimum of 40 hours per week.
- Why is the Patrolman salary higher than the past Patrolman? The current Patrolman has 17 years of experience in public works.
- When will hydrants be flushed? Hydrants will be flushed soon and a notice will be provided.
- Will the Village Patrolman do small skid steer work for Village residents if time allows? Yes.

JR Kingery was present to tell the board that Green County EMS is requesting street signs be placed at the intersections of Main, Sheldon, and Noble streets, where they intersect Highway 11.

Motion by McGlynn, Second by G. Signer, to table the WRS Resolution and supporting documents until September, 2019 board meeting. Motion carried.

Motion by G. Signer, second by McGlynn, to reject Resolution # 08-06-19-1 concerning placing a stop sign at the intersection of Main Street and Village Road. Motion carried.

Motion by McGlynn, Second by G. Signer, to approve the LP contract with Pearl City Elevator at a price of \$1.07 per gallon. Motion carried.

Motion by G. Signer, Second by McGlynn, to approve a picnic license for Gratiot VFW Post 9692. Motion carried.

Motion by McGlynn, Second by G. Signer, to approve a Live Music Permit for VFW Post 9692. Motion carried.

Motion by G. Signer, Second by McGlynn, to approve a Fireworks Permit for Terry Dunn. Motion carried.

Motion by McGlynn, Second by G. Signer, to approve the purchase of two loads of black dirt for campground, and playground barrier for the park, and submit invoices for disaster relief. Motion Carried.

Motion by McGlynn, Second by G. Signer, to approve the use of a classroom for Hunter's Safety classes. Motion Carried.

Motion by McGlynn, Second by G. Signer, to certify the 2019 pavement ratings with the WI DOT. Motion Carried.

Motion by McGlynn, Second by G. Signer, to approve the purchase of a SubSurface PL-VF3 for the purpose of finding water and sewer lines. Motion carried. This locator will be purchased instead of the PL-2000 locator that was approved at a prior meeting.

Motion by McGlynn, Second by G. Signer, to have the alleged parties to the vandalism at the park, fix and clean up things that were damaged. Motion carried.

Motion by G. Signer, Second by McGlynn, to approve the following vouchers/payrolls: General Fund Checks: #2619-2636, Sewer Fund Checks: #1594-1599, Water Fund Checks: #1385-1387, Fire Fund Checks: 1359-1365, and Campground Checks: #1250-1254. Motion carried.

Motion by G. Signer, second by McGlynn, to adjourn meeting. Motion carried.