

MEETING

Date: Tuesday, September 10th, 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 – **Jean Anschutz**
6. Action Items-
 - a. WRS Resolution, Agent Designation, Security Form
 - b. Speed Limit Sign- Main Street- Resolution # 09-10-19-1
 - c. Driveway Permit- 10397 Village Road
 - d. Local Road Certification Map
 - e. Locker Purchase
 - f. Sewer Credit- Rock's Pour House
 - g. Voting Machine Training
 - h. Vouchers/Payroll
7. School-
8. Street Department – Insect Spraying in Village
9. Water/Sewer Department –
10. Campground/Park –
11. Recycle/Solid Waste –
12. Motion to Adjourn--

Posted 09/06/19
TWS – Village Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on September 10, 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, Brian Sigafus, Phil Carroll, Bill Anschutz, and Jean Anschutz. 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 Stietz, to approve the agenda as presented. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the minutes from the regular meeting on 08/06/19. Motion carried.

PUBLIC COMMENT-

Jean Anschutz was present to ask about what the plans were for the Depot, as it is in need of maintenance. Drew, Jean, and Phil are going to look into grants for repairs.

Motion by Stietz, Second by McGlynn, to approve the Resolution of Inclusion Under the WI Retirement System. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the Designation of Agent form for the WI Retirement System. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the Online Access Security Agreement for the WI Retirement System. Motion carried.

Motion by McGlynn, second by Stietz, to approve Resolution # 09-10-19-1, concerning placing a speed limit sign at the intersection of Main Street and Village Road. Motion carried.

Motion by McGlynn, Second by Stietz, to approve a driveway permit for Alex Bird and Sarah Marquis. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the Local Road Certification Map, effective 01/01/2020. Motion carried.

Motion by Stietz, Second by McGlynn, to approve selling three lockers to Mindy Stauffacher at a total price of \$60. Motion carried.

Motion by McGlynn, Second by Stietz, to approve a \$100 sewer credit to Rock's Pour House. Motion carried.

Motion by Stietz, Second by McGlynn, to send clerk to Darlington for voter machine training. Motion Carried.

Motion by McGlynn, Second by Stietz, to approve contracting the Village of South Wayne for insect spraying. Motion Carried.

Motion by Stietz, Second by McGlynn, to approve the following vouchers/payrolls: General Fund Checks: #2637-2657, Sewer Fund Checks: #1600-1605, Water Fund Checks: #1388-1392, Fire Fund Checks: 1366-1371, and Campground Checks: #1255-1261. Motion carried.

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