

MEETING

Date: Tuesday, January 7, 2020
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. Clerk/Treasurer Expenses (2019)
 - b. Building Inspector
 - c. Income Tax Website
 - d. Website Administrator Gift Card (2019)
 - e. BH Boys Basketball Donation
 - f. League of WI Municipalities Membership (2020)
 - g. Vouchers/Payroll
7. School-
8. Street Department –
9. Water/Sewer Department – General Fund Transfer to Sewer Fund, Water Tower Cleaning Bids, WRWA Membership (2020)
10. Campground/Park –
11. Recycle/Solid Waste –
12. Motion to Adjourn--

Posted 01/02/20
TWS – Village Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on January 7, 2020 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 and Brian Sigafus. 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 12/03/19. Motion carried.

PUBLIC COMMENT- NONE

Motion by Stietz, Second by McGlynn, to approve the clerk/treasurer expenses for 2019. Motion carried. Abstain-Signer

Motion by McGlynn, Second by Stietz, to approve Yearli for the 2019 income tax reporting. Motion carried.

Motion by Stietz, Second by McGlynn, to approve a \$100 gift card for Laurie Athey(Website Administrator). Motion carried.

Motion by McGlynn, Second by Signer, to approve a \$100 donation to the BH Boys Basketball Program. Motion carried. Abstain-Stietz

Motion by Stietz, Second by McGlynn, to approve the 2020 League of WI Municipalities membership. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the water tower cleaning bid from Lane Tank Company, Inc. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the 2020 WRWA membership. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the following vouchers/payrolls: General Fund Checks: #2727-2762, Sewer Fund Checks: #1631-1643, Water Fund Checks: #1407-1415, Fire Fund Checks: 1398-1413, and Campground Checks: #1274-1277. Motion carried.

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