

MEETING

Date: Monday, February 10th, 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 Contract
 - b. Election Worker Pay
 - c. WisVote Fee Agreement
 - d. Engineering Services
 - e. Vouchers/Payroll
7. School-
8. Street Department – On Street Parking-Snow Removal
9. Water/Sewer Department –Transfer to Sewer Fund, Water-Private Well Abandonment/Permitting Program. Cross Connection Inspections.
10. Campground/Park –
11. Recycle/Solid Waste –
12. Motion to Adjourn--

Posted 02/07/20
TWS – Village Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on February 10th, 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 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 01/07/20, and the Caucus Hearing on 01/07/20. Motion carried.

PUBLIC COMMENT- NONE

Motion by McGlynn, Second by Stietz, to approve the clerk/treasurer contract with Travis Signer, for the period of 2/1/20-1/31/21. Motion carried. Abstain-Signer

Motion by Signer, Second by Stietz, to set election worker pay for the 2020-201 election season at \$175 per election for the Chief Inspector and \$160 per election for Poll Workers. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the annual WisVote Fee Agreement with the Lafayette County Clerk. Motion carried.

Motion by Stietz, Second by McGlynn, to have the first reading of the new Private Well Abandonment/Permitting Program Ordinance to be 3/3/20. Motion carried.

Motion by McGlynn, Second by Stietz, to have the first reading of the new Cross Connection Inspection Ordinance to be 3/3/20. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the following vouchers/payrolls: General Fund Checks: #2764-2784, Sewer Fund Checks: #1644-1648, Water Fund Checks: #1416-1418, Fire Fund Checks: 1414-1420, and Campground Checks: #1278-1279. Motion carried.

Discussion-

Clerk to contact Delta 3 Engineering regarding potential engineering services.

Clerk to contact owners of the Exchange House regarding tenant parking and snow removal. Clerk to print letters to give to owners of vehicles regarding parking during snow emergencies.

Clerk to contact Fehr Graham Engineers regarding Variance Annual Report for the Village's Phosphorous Management Plan.

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