VILLAGE OF GRATIOT

Due to concerns regarding the COVID-19 virus, the above meeting will be held in the Gratiot Community Center Gymnasium, so that social distancing requirements can be met.

> **Gratiot Community Center** 5630 Main Street, Gratiot, WI 53541 Date: Tuesday, May 5th, 2020 Time: 6:00 PM

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. Engineering Services

 - b. Village Code Violations
 c. Booster Pump at 10310 Village Road
 d. Vouchers/Payroll
- 7. School-
- 8. Street Department -
- 9. Water/Sewer Department Water/Sewer Account at 5690 Noble Street
- 10. Campground/Park Park Fee Waiver for Memorial Service, Wi-Fi at the Campground
- 11. Recycle/Solid Waste -
- 12. Motion to Adjourn--

Posted 05/01/20 TWS/Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on May 5th, 2020 at 6:00 PM. The meeting was held in the Gratiot Community Center Gymnasium.

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 post office, and the fire station.

Motion by Stietz, Second by McGlynn, to approve the agenda as presented. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the minutes from the regular meeting on 04/14/20. Motion carried.

PUBLIC COMMENT- NONE

Motion by McGlynn, Second by Stietz to include Delta-3 Engineering in all future engineering service bids. Motion carried.

Motion by McGlynn, Second by Signer, to turn four properties in the village over to the Lafayette County Sherriff's Dept. for code violations. Motion carried. Stietz-Abstain

Motion by Signer, Second by McGlynn, to waive the rental fee at the park for the Carol Stietz memorial service. Motion carried. Stietz-Abstain

Motion by Stietz, Second by McGlynn, to approve the following vouchers/payrolls: General Fund Checks: #2853-2861, Sewer Fund Checks: #1676-1677, Water Fund Checks: #1438, Fire Fund Checks: 1443-1444, and Campground Checks: N/A #. Motion carried.

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