## 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 guidelines can be met.

Gratiot Community Center 5630 Main Street, Gratiot, WI 53541

Date: Tuesday, June 2nd, 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. Liquor/Tobacco/Operator Licenses for 2020-2021
b. Picnic License for Softball Tournament- (Discussion/Possible Action)
c. Vouchers/Payroll
7. School- Hunter's Safety Classes
8. Street Department - Weed Eater
9. Water/Sewer Department - Extended Well Abandonment Agreement, Sewer Line at 10195 School Street
10. Campground/Park - Softball League
11. Recycle/Solid Waste -
12. Motion to Adjourn--

## REGULAR MEETING

The Village of Gratiot Board held a meeting on June 2nd, 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, Brian Sigafus, David Toennies, Tony Goswick, and Jon Satterlee. 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 05/05/20. Motion carried.

## PUBLIC COMMENT-

- Tony Goswick and Jon Satterlee were present to inquire about hosting a softball tournament at the Ballpark on 6/5-6/7.
- There was an email received from a resident asking about a fence that was being built on a property in the Village. Gary Signer will speak to the property owner about this.

Motion by Signer, Second by McGlynn, to approve renewal Liquor, Tobacco, and Operator Licenses for BOCO Gratiot. Motion carried. Stietz abstained.

Motion by Stietz, Second by McGlynn, to approve renewal Liquor and Operator Licenses for Rock's Pour House. Motion carried.

Motion by McGlynn, Second by Stietz, to approve renewal Liquor and Operator Licenses for The Gratiot Spot. Motion carried.

Motion by Stietz, Second by McGlynn, to approve renewal Beer, Wine, and Operator Licenses for The Mortar Tavern. This approval is contingent upon completed application and payment. Motion carried.

Motion by Stietz, Second by McGlynn, to approve orginal Liquor and Operator Licenses for Outsiders Bar and Grill. This approval is contingent upon Outsiders Bar and Grill LLC. purchasing Hambone's Bar and Grill, and also contingent upon 5890 Main St. LLC. physically surrendering the current liquor license. Motion carried.

Motion by McGlynn, Second by Stietz to approve a softball tournament at the park from 6/5-6/7. Motion carried.
Motion by Signer, Second by McGlynn, to approve the Gratiot Sportsmans Club using the gym for Hunter Safety classes. Motion Carried.

Motion by McGlynn, Second by Stietz, to approve the purchase of a weed-eater for the campground. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the Extended Well Abandonment Agreement. Motion carried.
Motion by Stietz, Second by McGlynn, to approve having a softball league on Sunday's at the park during June, July, and August. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the following vouchers/payrolls: General Fund Checks: \#2862-
2885, Sewer Fund Checks: \#1678-1685, Water Fund Checks: \#1439-1444, Fire Fund Checks: 1445-1450, and Campground Checks: \#1285-1293. Motion carried.

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

