

VILLAGE OF GRATIOT

MEETING

Date: Thursday, June 25, 2020

Time: 5:30 PM

Place: Village Hall

(The former Black Hawk Middle School Building)

SPECIAL MEETING

Agenda

- 1. Call Meeting to Order by Village President – 5:30 PM**
- 2. Posting of Meeting**
- 3. Adoption of Agenda**
- 4. Public Comment**
- 5. Action Items**
 - a. Resolution # 06-25-20-1 (Certify 2019 CMAR)**
 - b. Lafayette County Development Corporation Annual Membership**
 - c. Commercial License to sell goods on Village Property**
 - d. Land for Sale in Village**
- 6. Motion to Adjourn**

**Posted 06/20/20
TWS – Village Clerk**

SPECIAL MEETING

The Village of Gratiot Board held a special meeting on Thursday, June 25, 2020, at 5:30 P.M. at the Village Hall.

Board members present were Gary Signer, Drew McGlynn, and Kara Stietz. Also present were Travis Signer and Brian Sigafus. The meeting was called to order at 5:30 P.M. by Gary Signer.

The meeting was posted at Village Hall, the fire station, and the post office.

Motion by Stietz, second by McGlynn, to adopt the agenda as presented. Motion carried.

Motion by Signer, second by McGlynn, to approve Resolution # 06-25-20-1, which certifies the 2019 CMAR. Motion carried.

Motion by McGlynn, second by Stietz, to approve the 2020 annual membership with the Lafayette County Development Corporation. Motion carried.

Motion by Stietz, second by McGlynn, to approve a Direct Seller's Permit for McCauley Land Company. This approval is contingent upon the completion of an acceptable Direct Seller's Permit Application. Motion carried.

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