

VILLAGE OF GRATIOT

Gratiot Community Center
5630 Main Street, Gratiot, WI 53541
Date: Tuesday, August 4th, 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. **Gratiot Annex Library- Levy**
 - b. **Schedule Public Hearing for Flood Map Ordinance**
 - c. **Vouchers/Payroll**
7. School- **Gym Usage Agreement with BHSD, Concealed Carry Class**
8. Street Department –
9. Water/Sewer Department – **Grant Monies for Water/Sewer Department**
10. Campground/Park – **August Softball Tournament, Labor Day Activities, Fireworks Permit, Picnic License- Sportsman’s Club, Picnic License-VFW, Cement at Beer Tent, Mosquito Spraying, Gift Card for Donation of Fill and Dirt, Tree Purchase**
11. Recycle/Solid Waste –
12. Motion to Adjourn—

Posted 07/31/20
TWS/Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on August 4th, 2020 at 6:00 PM. The meeting was held at the Gratiot Community Center.

Village Board members present were Gary Signer, Kara Stietz, and Drew McGlynn. Also present were Travis Signer, Virginia Grossen, Tara Teasdale, Bart Neis, and Tony Goswick. The meeting was called to order by President Gary Signer.

The meeting was posted in the Village at Village Hall, the post office, the bank, 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 07/07/20. Motion carried.

PUBLIC COMMENT- The board accepted a \$250.00 park donation from Tony Goswick. The board thanked Tony for the donation.

Motion by McGlynn, Second by Stietz, to set the levy payable to the Gratiot Annex Library at \$3,750.00 in 2021 and \$5,000.00 in 2022. Motion carried.

Motion by McGlynn, Second by Stietz, to set the public hearing for the Village of Gratiot Floodplain Ordinance for 09/01/20 at 5:30 pm. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the gym usage agreement for the 2020-2021 school years with the Black Hawk School District. Motion carried.

Motion by Signer, Second by Stietz, to approve a concealed carry permit class, offered by the Lafayette County Sherriff's Department, at Village Hall. Motion carried.

Motion by Stietz, Second by McGlynn, to have Delta3 engineering complete a Sanitary Sewer Infiltration and Inflow study for the Village. Motion carried.

Motion by Stietz, Second by McGlynn, to approve a softball tournament at the park on 08/28, 08/29, and 08/30. Motion Carried.

Motion by McGlynn, Second by Stietz, to approve a firework's permit for Terry Dunn. Motion carried.

Motion by Stietz, Second by McGlynn, to approve a picnic license for the Gratiot VFW Post 9692. Motion carried.

Motion by Stietz, Second by McGlynn, to pay up to \$1,000.00 towards cement at beer tent. Motion carried.

Motion by Signer, Second by McGlynn, to approve a \$50.00 gift card to Jaren Paulson as recognition for his donation of fill and dirt at the campground. Motion Carried. Stietz Abstained.

Motion by McGlynn, Second by Stietz, to purchase two trees for the park and campground. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the following vouchers/payrolls: General Fund Checks: #2912-2928, Sewer Fund Checks: #1696-1701, Water Fund Checks: #1451-1455, Fire Fund Checks: 1455-1460, and Campground Checks: #1205-1316. Motion carried.

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