

## **VILLAGE OF GRATIOT**

Gratiot Community Center  
5630 Main Street, Gratiot, WI 53541  
Date: Tuesday, October 6, 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. Main Street Reconstruction
  - b. Insurance Renewals
  - c. November Board Meeting Date
  - d. Vouchers/Payroll
7. School- Key Swipes, Feather Party Date and Picnic License
8. Street Department – Street Maps Certification
9. Water/Sewer Department –
10. Campground/Park –Limestone at Ballpark
11. Recycle/Solid Waste –
12. Motion to Adjourn—

Posted 10/02/20  
TWS/Clerk

## REGULAR MEETING

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

Village Board members present were Gary Signer, Drew McGlynn, and Kara Stietz . Also present were Travis Signer, Brian Sigafus, Bart Neis, Mark Doyle, Abby Hass, and Devon Ferryance. 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 public hearing on 09/01/20 and the regular meeting on 09/01/20. Motion carried.

PUBLIC COMMENT- NONE

Motion by Stietz, Second by McGlynn, to approve Delta 3 Engineering to apply for the Lafayette County CDBG close funds. Motion carried.

Motion by McGlynn, Second by Stietz, to approve sending requests for qualifications in regards to engineering services for the potential main street project. Motion carried.

Motion by Stietz, Second by McGlynn, to approve sending requests for qualifications in regards to grant administration for the potential main street project. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the 2021 Village Insurance Renewal Applications. Motion carried.

Motion by Signer, Second by McGlynn, to approve moving the November regular board meeting to November 10th. Motion carried.

Motion by McGlynn, Second by Stietz, to approve holding the Feather Party in the gym on 11/28. Motion carried. Approval is contingent upon WI Health Dept. orders at the time of the party.

Motion by Stietz, Second by McGlynn, to approve a picnic license for the Gratiot Sportsman's Club. Motion carried.

Motion by Signer, Second by Stietz, to certify the 2021 Street Mileage Map. Motion carried.

Motion by Stietz, Second by McGlynn, to approve purchasing limestone for the ballfield. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the following vouchers/payrolls: General Fund Checks: #2956-2975, Sewer Fund Checks: #1707-1712, Water Fund Checks: #1458-1460, Fire Fund Checks: 1466-1469, and Campground Checks: #1323-1331. Motion carried.

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