

## VILLAGE OF GRATIOT

Gratiot Community Center  
5630 Main Street, Gratiot, WI 53541  
Date: Tuesday, December 8, 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. Select Engineer- Main Street Reconstruction Project
  - b. 2021 Caucus Date
  - c. 2021 CPA Contract
  - d. Tree Plaques
  - e. Cleaning Services at School
  - f. 2020 Income Tax Software
  - g. ATV/UTV Ordinance- First Reading (No Action)
  - h. Vouchers/Payroll
7. School-
8. Street Department –
9. Water/Sewer Department –
10. Campground/Park –Campground Ad in Shopping News Tourism Guide
11. Recycle/Solid Waste –
12. Motion to Adjourn—

Posted 12/04/20  
TWS/Clerk

## REGULAR MEETING

The Village of Gratiot Board held a meeting on December 8, 2020 at 6:00 PM. The meeting was held at the Gratiot Community Center.

Village Board members present were Gary Signer and Drew McGlynn. Board member Kara Stietz was absent. Also present were Travis Signer and Mark Doyle. 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 Signer, to approve the agenda as presented. Motion carried.

Motion by McGlynn, Second by Signer, to approve the minutes from the regular meeting on 11/10/20, the budget hearing on 12/03/20, and the special meeting on 12/03/20. Motion carried.

PUBLIC COMMENT- NONE

Motion by Signer, Second by McGlynn, to hire Delta 3 Engineering for engineering services related to the Main Street Reconstruction Project. Motion carried. Roll Call Vote- McGlynn- Yes, Signer-Yes.

Motion by McGlynn, Second by Signer, to set the 2021 Caucus date for 01/05/21 at 5:30 pm. Motion carried.

Motion by Signer, Second by McGlynn, to approve the 2020 Reporting contract with Johnson Block. Motion carried.

Motion by McGlynn, Second by Signer, approve the purchase of three tree plaques from Monroe Engraving. Motion carried.

Motion by McGlynn, Second by Signer, to hire Bonnie Gordon to clean the school building. Motion carried.

Motion by McGlynn, Second by Signer, to approve using Yearli for 2020 income tax reporting and filing. Motion carried.

There was a first reading of the proposed Village of Gratiot ATV/UTV ordinance.

Motion by McGlynn, Second by Signer, to approve a Wolf Creek Campground ad in the Shopping News Tourism Guide. Motion carried.

Motion by Signer, Second by McGlynn, to approve the following vouchers/payrolls: General Fund Checks: #3010-3028, Sewer Fund Checks: #1724-1732, Water Fund Checks: #1468-1471, Fire Fund Checks: 1477-1478, and Campground Checks: #1340-1345. Motion carried.

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