

## VILLAGE OF GRATIOT

Gratiot Community Center  
5630 Main Street, Gratiot, WI 53541  
Date: Tuesday, June 1, 2021  
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 License Renewals
  - b. Ordinance- Resolution # 05-04-2021-5 Fair Housing Policy (First Reading)
  - c. Office Rent
  - d. Picnic License
  - e. Operator License
  - f. Grant Administration
  - g. Vouchers/Payroll
7. School-
8. Street Department –
9. Water/Sewer Department –
10. Campground/Park – Turface, Softball League Fee
11. Recycle/Solid Waste –
12. Motion to Adjourn—

Posted 05/28/21  
TWS/Clerk

## REGULAR MEETING

The Village of Gratiot Board held a meeting on June 1, 2021 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, and David Toennies. 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 Citizen Participation Plan public hearing, the special meeting, and the regular meeting on 05/04/21. Motion carried.

Motion by McGlynn, Second by Stietz, to approve liquor license renewals and operator licenses for Rock's Pour House, LLC. Motion carried.

Motion by Signer, Second by McGlynn, to approve liquor license renewals, a tobacco license, and operator licenses for Boco Gratiot. Approval is contingent upon receipt of applications and payment. Motion carried. Stietz abstained.

Motion by McGlynn, Second by Stietz, to approve liquor license renewals and operator licenses for Outsider's Bar and Grill, LLC. Approval is contingent upon receipt of applications and payment. Motion carried.

Motion by Stietz, Second by McGlynn, to approve liquor license renewals and operator licenses for The Gratiot Spot, LLC. Approval is contingent upon receipt of applications and payment. Motion carried.

Motion by McGlynn, Second by Stietz, to approve beer and wine license renewals and operator licenses for Rufey's Saloon and Taphouse, LLC. Approval is contingent upon receipt of applications and payment. Motion carried.

There was a first reading of Resolution #05-04-2021-5, Fair Housing Policy Ordinance.

Motion by McGlynn, Second by Stietz, to approve renting a classroom to Kim Wiegel to use as an office. The fee will be \$100.00 per month for three months. The fee will be revisited after three months. Motion carried.

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

Motion by McGlynn, Second by Stietz, to approve an operator license for Devin Ferryance. Motion carried.

Motion by McGlynn, Second by Stietz, to not send full Requests for Proposal for grant administration based on the Village's procurement policy. Motion carried.

Motion by Stietz, Second by McGlynn, to purchase a pallet of Turface for the ballfield. Motion carried.

Motion by McGlynn, Second by Stietz, to waive the fees for the softball league this summer. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the following vouchers/payrolls: General Fund Checks: #3168-3190, Sewer Fund Checks: #1776-1782, Water Fund Checks: #1501-1506, Fire Fund Checks: 1513-1515, and Campground Checks: #1361-1365. Motion carried.

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