

VILLAGE OF GRATIOT

Gratiot Community Center
5630 Main Street, Gratiot, WI 53541
Date: Tuesday, August 3, 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. Grant Acceptance- CDBG-PF 21-10
 - b. Rescind Grant Administration Contract Dated 05/01/21
 - c. Approval of Grant Administration RFP
 - d. Review and Approval of Plans, Specifications and Estimates to go out for Construction Bids- Main Street Reconstruction Project.
 - e. Gym Usage Agreement- Black Hawk School District
 - f. Quickbooks Update
 - g. Picnic License- Gratiot VFW
 - h. Operator License- Melissa Gollmer
 - i. Live Music and Event Permit- 8/14/21
 - j. Live Music and Event Permit- 9/3/21
 - k. Fire and EMS Donation
 - l. Garage Sales
 - m. Vouchers/Payroll
7. School-
8. Street Department – Concrete in Village
9. Water/Sewer Department –
10. Campground/Park – Mosquito Spraying
11. Recycle/Solid Waste –
12. Motion to Adjourn—

Posted 07/30/21
TWS/Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on August 3, 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 Mark Doyle. The meeting was called to order by President Gary Signer.

The meeting was posted in the Village at The Community Center, the post office, the bank, and the fire station.

Motion by Stietz, Second by McGlynn, to approve the agenda as presented. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the minutes from the regular meeting on 07/06/21. Motion carried.

Public Comment- None

Motion by Stietz, Second by McGlynn, to accept CDBG-PF 21-10 in an amount up to \$980,000. Motion carried.

Motion by McGlynn, Second by Stietz, to rescind the approval for the Grant Administration contract with Delta 3 Engineering dated 05/01/21, for the Main Street Reconstruction Project. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the Request for Proposal for Grant Administration from Delta 3 Engineering for the Main Street Reconstruction Project. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the plans, specifications, and estimates to be sent out for constructions bids for the Main Street Reconstruction Project. Motion carried.

Motion by Signer, Second by McGlynn, to approve the 2021-2022 gym usage agreement with the Black Hawk School District. Motion carried.

Motion by Stietz, Second by Signer, to approve the purchase and installation of QuickBooks Pro 2021. Motion carried.

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

Motion by McGlynn, Second by Stietz, to approve an operator license for Melissa Gollmer. Motion carried.

Motion by McGlynn, Second by Stietz, to approve live event and music permits for Outsider's Bar and Grill on 08/14/21 and for Rufey's Saloon on 09/03/21. Motion carried.

Motion by Stietz, Second by McGlynn, to donate \$200.00 to the Gratiot EMS pony rides at Labor Day. Motion carried.

Motion by Stietz, Second by McGlynn, to approve Glenn Andes coordinating community wide garage sales on Labor Day weekend. Motion carried.

Motion by Stietz, Second by Signer, to have Al Coulthard install roughly 140 feet of curb on Sheldon Street. Motion carried. McGlynn Abstained.

Motion by Stietz, Second by McGlynn, to decline spraying for mosquitoes at the park, unless the mosquito population increases dramatically prior to Labor Day. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the following vouchers/payrolls: General Fund Checks: #3219-3239, Sewer Fund Checks: #1791-1797, Water Fund Checks: #1514-1518, Fire Fund Checks: 1521-1528, and Campground Checks: #1375-1381. Motion carried.

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