VILLAGE OF GRATIOT

Gratiot Community Center 5630 Main Street, Gratiot, WI 53541 Date: Tuesday, September 7, 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. Vouchers/Payroll
 - b. Executive Session- pursuant to Wis. Stat. 19.85(1)
 - 1. Personnel
- 7. Act on Matters Discussed in Executive Session
- 8. School- VFW Meeting
- 9. Street Department -
- 10. Water/Sewer Department -
- 11. Campground/Park Electrical Panel, Campground Ad- Hidden Valleys
- 12. Recycle/Solid Waste -
- 13. Motion to Adjourn-

Posted 09/03/21 TWS/Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on September 7th, 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 and Brian Sigafus. 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 Stietz, Second by McGlynn, to approve the minutes from the regular meeting on 08/03/21. Motion carried.

Public Comment- Clerk to send letter to a village property owner instructing them to remove all junk and scrap metal from property. Clerk to post notices of hydrant flushing on September 20th.

Motion by Stietz, Second by McGlynn, to get bids for electrical work at the park. Motion carried.

Motion by Signer, Second by Stietz, to approve the campground ad with the Hidden Valleys' Tourism Guide. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the following vouchers/payrolls: General Fund Checks: #3240-3253, Sewer Fund Checks: #1798-1808, Water Fund Checks: #1519-1525, Fire Fund Check: 1529, and Campground Checks: #132-1386. Motion carried.

Motion by McGlynn, Second by Stietz, to enter executive session, pursuant to Wis. Stat. 19.85(1) for the purposes of personnel. Motion carried. Travis Signer and Brian Sigafus were invited in to executive session.

Act on Matters Discussed in Executive Session:

Motion by Signer, Second by Stietz, to offer the Village Clerk/Treasurer position to Christina McGlynn, with a hire date of 02/01/22. Motion carried. McGlynn Abstained.

Motion by Stietz, Second by McGlynn, to hire Travis Signer for the position of Village Consultant, on a temporary basis, beginning 02/01/22. Motion carried. Signer Abstained.

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