

VILLAGE OF GRATIOT

AMENDED AGENDA

Gratiot Community Center
5630 Main Street, Gratiot, WI 53541
Date: Tuesday, October 5, 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. Approval of construction bids for the Proposed Reconstruction – Main Street.
 - Contract #1 – Utilities and Street Construction.
 - b. Approval of the Delta 3 Engineering Services Contract.
 - c. Fair Housing Proclamation
 - d. Clerk/Treasurer Contract
 - e. LP Contract
 - f. Local roads map certification
 - g. Campers & cars at cement plant
 - h. Vouchers/Payroll
7. School- Wellnitz gym
8. Street Department –
9. Water/Sewer Department –
10. Campground/Park – Electrical Panel
11. Recycle/Solid Waste –
12. Motion to Adjourn—

Posted 10/04/21
TWS/Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on October 5th, 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, Chris McGlynn, and Bart Nies. 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 09/07/21. Motion carried.

Public Comment- None

Motion by McGlynn, Second by Stietz, to award Contract # 1-Utilities and Street Construction Bid to Temperley Excavating, Inc., for the proposed Main Street reconstruction. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the Delta 3 Engineering's Services contract for the proposed Main Street Reconstruction. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the Fair Housing Proclamation, which makes the week of October 3, 2021 Fair Housing Week in the Village of Gratiot. Motion carried.

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

Motion by Stietz, Second by McGlynn, to approve the Mulgrew Oil LP contract for 10,000 gallons at \$1.39 per gallon. Motion carried.

Motion by McGlynn, Second by Stietz, to certify the Local Roads Map for the Village. Motion carried.

Motion by McGlynn, Second by Stietz, to have Clerk send a letter to the owner of the property at 5920 Main Street, in hopes of getting the owner to move vehicles and campers from property. Motion carried.

Motion by Stietz, Second by McGlynn, to approve Tom Wellnitz renting the gym for basketball practice on Wednesday nights from November - March. Motion carried.

Motion by Stietz, Second by McGlynn, to award the contract for building the electrical panel platform at the park to TH Construction. Motion carried.

Motion by McGlynn, Second by Stietz, to award the contract for updating the electrical panel at the park to Russell Herbst. Motion carried.

Motion by Signer, Second by Stietz, to approve the following vouchers/payrolls: General Fund Checks: #3254-3275, Sewer Fund Checks: #1809-1816, Water Fund Checks: #1526-1527, Fire Fund Check: 1530- 1531, and Campground Checks: #1387-1390. Motion carried.

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