

Village of Gratiot

Public Hearing and Special Meeting

Wednesday, January 20, 2021 at 6:00 PM.

Gratiot Community Center
5630 Main Street
Gratiot, WI 53541

Agenda Items

1. **CDBG CLOSE- PF - Proposed Reconstruction – Main Street**

Consider the following for Approval:

- A) Public Hearing – Citizen Participation Plan**
 - B) Resolution Adopting a Citizen Participation Plan (Resolution #01-20-2021-1)**
 - C) Submittal of Community Development Block Grant Application for CLOSE - Public Facilities – Proposed Reconstruction – Main Street**
 - D) Authorizing Resolution – CDBG CLOSE-PF Application (Resolution #01-20-2021-2)**
 - E) Certifications**
 - **Initial Eligibility Certification**
 - **Statement of Assurances Certification**
 - **Lobbying Certification**
 - **Acquisition, Relocation & Demolition Certification**
 - **Fair Housing Actions Certification**
 - F) Resolution Adopting Excessive Use of Force/Non-Violent Demonstration Policy (Resolution #01-20-2021-3)**
 - G) Matching Funds Resolution (Resolution #01-20-2021-4)**
 - H) Matching Funds Commitment Letter from local bank**
 - I) Residential Anti-Displacement and Relocation Assistance Plan**
2. **Sanitary Sewer Infiltration & Inflow Study**

Village of Gratiot

Public Hearing

Minutes

The Village of Gratiot held a public hearing in regards to the proposed Main Street Reconstruction Project on Wednesday, January 20th, 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, Bart Neis, and Karlan Johnson.

The hearing was called to order by Village President, Gary Signer.

The hearing was published as a class II notice in the Flash Newspaper, and posted at Village Hall, the fire station, the bank, and the post office.

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

Bart Neis of Delta3 Engineering discussed the following:

- Citizen Participation Plan
- Low to Moderate Income percentage
- Goals and Objectives of the CDBG program
- Amount of close funds available to the Village, which have been allocated by Lafayette County.
- Community development and housing needs.
- Proposed activities for the Main Street Reconstruction Project
- Estimated project costs
- Amount to be requested for the project
- Whether any persons will be displaced as a result of the proposed project
- Evidence that attendees were advised that the CDBG CLOSE-PF Application Proposal can be changed in response to local demand.
- Evidence that attendees were advised of other housing, public facility, and economic development opportunities that can be assisted with a CDBG Grant.

Motion by Stietz, Second by McGlynn, to adjourn the public hearing. Motion carried.

Village of Gratiot Special Meeting

Minutes

The Village of Gratiot held a special meeting in regards to the proposed Main Street Reconstruction Project and the Village of Gratiot Sewer Infiltration and Inflow Study on Wednesday, January 20th, 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, Bart Neis, and Karlan Johnson.

The meeting was called to order by Village President, Gary Signer.

The meeting was posted at Village Hall, the fire station, the bank, and the post office.

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

Public Comment- Karlan Johnson was present to voice his support for the proposed Main Street Reconstruction Project.

Motion by Stietz, Second by McGlynn, to approve Resolution # 01-20-2021-1, which adopts a Citizen Participation Plan. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the submission of a Community Development Block Grant Application for CLOSE-Public Facilities-Proposed Reconstruction-Main Street. Motion carried.

Motion by Stietz, Second by McGlynn, to approve Resolution # 01-20-2021-2, which authorizes submission of a CDBG CLOSE-PF Application. Motion carried.

Motion by McGlynn, Second by Stietz, to approve Initial Eligibility Certification. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the Statement of Assurances Certification. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the Lobbying Certification. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the Acquisition, Relocation, and Demolition Certification. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the Fair Housing Actions Certification, and select items #1, 5, and & 7. Motion carried.

Motion by Stietz, Second by McGlynn, to approve Resolution # 01-20-2021-3, which adopts the Excessive Use of Force/Non-Violent Demonstration Policy. Motion carried.

Motion by McGlynn, Second by Stietz, to approve Resolution # 01-20-2021-4, which approves matching funds from First National Bank. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the Residential Anti-Displacement and Relocation Assistance Plan, and select the first item. Motion carried.

Bart Neis of Delta3 Engineering presented and discussed the sewer Infiltration and Inflow Study.

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