

VILLAGE OF GRATIOT

Gratiot Community Center
5630 Main Street, Gratiot, WI 53541
Date: Tuesday, April 13, 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. CDBG CLOSE-PF Project Award
 - b. CDBG PF Community Hearing Date
 - c. LP Contract 2021-2022
 - d. Picnic License- Rufey's
 - e. Vouchers/Payroll
7. School- Yoga Classes
8. Street Department – Dynamic Speed Display Sign Application
9. Water/Sewer Department – Water Credit, Water Utility Funds
10. Campground/Park – Lawnmower, Campground Opening Date
11. Recycle/Solid Waste – Clean Up Days
12. Motion to Adjourn—

Posted 04/09/21
TWS/Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on April 13, 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, Lucas Stietz, and Jodi Cecil. 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 regular meeting on 03/02/21. Motion carried.

PUBLIC COMMENT- NONE

Motion by McGlynn, Second by Stietz, to accept the CDBG CLOSE-PF Project Award. Motion carried.

Motion by Stietz, Second by McGlynn, to set the CDBG PF community hearing date and time for 05/04/21 at 5:00 pm. Motion carried.

Motion by McGlynn, Second by Stietz, to approve a picnic license for Rufey's Saloon and Tap house to sell beer at the park. Motion carried.

Motion by McGlynn, Second by Stietz, to approve holding yoga classes at the community center and charge a rate of \$5 per/hr. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the dynamic speed display sign application with the WI DOT. Motion carried.

Motion by Stietz, Second by McGlynn, to grant Lucas Stietz a one-time water/sewer bill credit. Motion carried.

Motion by Stietz, Second by McGlynn, to approve up to a \$10,000 cash transfer from the general fund to the water utility. Motion carried.

Motion by McGlynn, Second by Signer, to purchase a Bobcat-ZT7061SP-2T7000 zero turn mower. Purchase money will be paid out of the Campground fund. Motion carried.

Motion by Stietz, Second by McGlynn, to set the opening date for Wolf Creek Campground to be 04/13/21. Motion carried.

Motion by McGlynn, Second by Stietz, to set the Village and Township Clean-up day dates for 04/30 and 05/01 2021. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the following vouchers/payrolls: General Fund Checks: #3117-3158, Sewer Fund Checks: #1756-1769, Water Fund Checks: #1489-1497, Fire Fund Checks: 1498-1509, and Campground Checks: #1354-1357. Motion carried.

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