

VILLAGE OF GRATIOT

Gratiot Community Center
5630 Main Street, Gratiot, WI 53541
Date: Tuesday, April 4, 2023
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. **Black Hawk School Gym Usage Contract**
 - b. **Gas Station Snow Plowing Contract**
 - c. **Fire Dept. Audit**
 - d. **Village Ordinances**
 - e. **Lafayette County Hazard Mitigation Plan**
 - f. **Vouchers/Payroll**
7. School- **Office Floor**
8. Street Department – **Autistic Child Sign, Street Signs, Mailboxes**
9. Water/Sewer Department – **Church Water Meters**
10. Campground/Park – **Tree Pruning, Blacktop Patching**
11. Recycle/Solid Waste –
12. Motion to Adjourn—

Posted 03/30/23
CM/Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on April 4th, 2023 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 was Chris McGlynn. 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 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 03/07/23. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the Black Hawk School gym usage contract in the amount of \$1,000 for the 2023-2024 school year. Motion carried.

Motion by Signer, Second by McGlynn to approve the BOCO gas station plowing contract in the amount of \$100/plowing. Motion carried. (Stietz abstained)

Motion by Signer, Second by Stietz to approve paying twenty percent of the Joint Fire Fund audit. Motion carried.

Motion by Stietz, Second by McGlynn to approve the purchase of three emergency shelter signs. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the following vouchers/payrolls: General Fund Checks: #3683-3699, Sewer Fund Checks: #1962-1967, Water Fund Checks: #1620-1624, Fire Fund Check: 1614-1618, Campground Checks: #1478. Motion carried.

An addition to the village ordinances was discussed.

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