

MEETING

Date: Saturday, June 24, 2023
Time: 10:00 AM
Place: Gratiot Community Center (Village Hall)
(The former Black Hawk Middle School Building)

SPECIAL MEETING

1. Call Meeting to Order by Village President – 10:00 AM
2. Posting of Meeting
3. Adoption of Agenda
4. Action Items
 - a. **Executive Session-** pursuant to Wis. Stat. 19.85(1)
 - (Patrolman Applications)
 - b. **Act on matters discussed in Executive Session**
5. Motion to Adjourn

Posted 06/23/23
CM – Village Clerk

SPECIAL MEETING

The Village of Gratiot Board held a special meeting on June 24, 2023 at the Village Hall at 10:00 AM.

Village Board members present were Russell Herbst, Kara Stietz and Drew McGlynn. Also present was Chris McGlynn.

The meeting was called to order by President Russell Herbst.

The meeting was posted in the Village at Village Hall, the bank, the post office, 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 enter executive session, pursuant to WI State Statute 19.85 (1). For the purpose of discussing the Village Patrolman position. Motion carried.

Motion by McGlynn, second by Stietz, to reconvene in open session. Motion carried.

Act on matters discussed in executive session:

Motion by Stietz, Second by Herbst, to accept the resignation of Brian Sigafus as Village Patrolman, effective 7/14/23. Motion carried.

Motion by Stietz, Second by McGlynn, to authorize the Village Clerk to advertise in order to fill the Village Patrolman position. Motion Carried.

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