

# **VILLAGE OF GRATIOT**

## **MEETING**

Date: Saturday, July 8, 2023  
Time: 2:30 PM  
Place: Village Hall  
(The former Black Hawk Middle School Building)

## **SPECIAL MEETING**

### **Agenda**

- 1. Call Meeting to Order– 2:30 PM**
- 2. Posting of Meeting**
- 3. Adoption of Agenda**
- 4. Executive Session pursuant to Wis. Stat. 19.85(1)**
  - Patrolman Interviews**
  - Patrolman Hiring Decision**
  - Village Consultant**
- 5. Act on Matters Discussed in Executive Session**
- 6. Motion to Adjourn**

Posted 07/07/23  
TWS – Village Clerk

## SPECIAL MEETING

The Village of Gratiot Board held a special meeting on Saturday July 8, 2023, at 2:30 P.M. at the Village Hall.

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

The meeting was called to order at 2:30 P.M. by Russell Herbst.

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

Motion by Stietz, second by McGlynn, to adopt the agenda as presented. Motion carried.

Motion by Stietz, second by McGlynn, to convene in executive session, pursuant to Wis. Stat. 19.85(1) for the purpose of conducting Village Patrolman Interviews. Motion carried on a Roll Call Vote: McGlynn-yes, Stietz-yes, Herbst-yes.

Motion by McGlynn, Second by Stietz, to reconvene in open session. Motion carried on a Roll Call Vote: McGlynn-yes, Stietz-yes, Herbst-yes.

Act on Matters Discussed in Executive Session:

Motion by Stietz, Second by Herbst, to hire Ray Pickett for the position of Village Patrolman contingent upon his acceptance. If Ray turns down the position, it will be offered to Jordan Cernek contingent upon his acceptance. Roll Call Vote- McGlynn- Yes, Stietz-Yes, Herbst-Yes. Motion carried.

Motion by Stietz, Second by Herbst to approve hiring Brian Sigafus as a Village consultant for \$25/hr up to 5 hrs. a week contingent upon his acceptance. Roll Call Vote- McGlynn- Yes, Stietz-Yes, Herbst-Yes. Motion carried.

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