

## MEETING

Date: Tuesday, December 5, 2017

Time: 6:00 PM

Place: Gratiot Community Center (Village Hall)  
(The former Black Hawk Middle School Building)

### REGULAR MEETING- AMENDED

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. Action Items
  - a. **Caucus Date**
  - b. **Gym Floor**
  - c. **Fitness Center**
  - d. **Daycare Operation**
  - e. **Internet/Phone Service**
  - f. **Match Loan**
  - g. **Vouchers/Payroll**
  - h. **Executive Session pursuant to Wis. Stat. 19.85(1)**
    - **Patrolman**
  - i. **Act on matters discussed in Executive Session**
6. School-
7. Street Department –
8. Water/Sewer Department –
9. Campground/Park – **Campground Blacktop**
10. Recycle/Solid Waste –
11. Public Comment-
12. Motion to Adjourn-

Posted 12/02/17  
TWS – Village Clerk

## REGULAR MEETING

The Village of Gratiot Board held a meeting on December 5, 2017 at the Village Hall at 6:00 PM.

Village Board members present were, Tim Burke and Drew McGlynn. Board member Kara Stietz was absent. Also present were Travis Signer and Dennis Stietz. The meeting was called to order by President Tim Burke.

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

Motion by McGlynn, Second by Burke, to approve the agenda as presented. Motion carried.

Motion by McGlynn, Second by Burke, to approve the minutes from the regular meeting held on 11/07/17 and the special meeting held on 11/25/17. Motion carried.

Motion by McGlynn, Second by Burke, to set the Village Caucus date and time for 1/2/18, at 5:30 pm. Motion carried.

Motion by McGlynn, Second by Burke, to approve the lowest reasonable bid for repairs to gymnasium floor. Motion carried.

Motion by McGlynn, Second by Burke, to purchase a Smith Machine from Matrix Fitness to upgrade the fitness center. Motion carried.

Motion by McGlynn, Second by Burke, to advertise daycare space for lease, in The Flash. Motion carried.

Motion by McGlynn, Second by Burke, to make a \$7,035.66 principal reduction on the Village's match loan. Motion carried.

Motion by McGlynn, Second by Burke, to approve the following vouchers/payrolls: General Fund Checks: #2106-2124, Sewer Fund Checks: #1406-1416, Water Fund Checks: #1264-1267, Fire Fund Checks: 1242-1247, and Campground Checks: #1173-1176. Motion carried.

Motion by McGlynn, Second by Burke, to convene in executive session and invite in the Village Clerk, pursuant to Wis. Stat. 19.85(1). Motion carried.

Motion by McGlynn, Second by Burke, to end executive session and reconvene in open session. Motion carried.

Motion by McGlynn, Second by Burke, to extend Denny Stietz's probation period until 6/1/18. Motion carried.

Motion by McGlynn, Second by Burke, to approve a holiday bonus for Dennis Stietz, in the amount of \$200.00. Motion carried.

Motion by McGlynn, second by Burke, to adjourn meeting. Motion carried. 7:02 P.M.