

VILLAGE OF GRATIOT

MEETING

Date: Saturday, November 25th, 2017
Time: 8:30 AM
Place: Village Hall
(The former Black Hawk Middle School Building)

SPECIAL MEETING

Agenda

- 1. Call Meeting to Order by Village President – 8:30 AM**
- 2. Posting of Meeting**
- 3. Adoption of Agenda**
- 4. Action Items**
 - a. Community Center Signage**
 - b. Fitness Center**
 - c. Gym Floor**
 - d. Community Center HVAC**
- 5. Public Comment**
- 6. Motion to Adjourn**

Posted 11/22/17
TWS – Village Clerk

SPECIAL MEETING

The Village of Gratiot Board held a special meeting on Saturday, November 25, 2017, at 8:30 A.M. at the Village Hall.

Board members present were Tim Burke, Drew McGlynn, and Kara Stietz. Also present was Travis Signer.

The meeting was called to order at 8:30 A.M. by Tim Burke.

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

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

Motion by Stietz, second by McGlynn, to approve the purchase of signage for the Community Center from Platteville Signs-2-Go Motion carried.

Motion by McGlynn, second by Stietz, to approve change order #3 (\$2,790.46) from Monroe Heating and Sheet Metal, HVAC work in fitness center. Motion carried.

Motion by Stietz, second by McGlynn, to approve payment application #6 from Monroe Heating and Sheet Metal (\$2,790.46), HVAC work in fitness center. Motion carried.

Motion by McGlynn, second by Stietz to adjourn meeting. Motion carried. 9:00 A.M.