

VILLAGE OF GRATIOT

CAUCUS

Date: Tuesday, January 2, 2018

Time: 5:30 PM

Place: Village Hall

(The former Black Hawk Middle School Building)

Agenda

1. Call to Caucus to Order
2. Verification of Proper Public Notice
3. Approval of Agenda
4. Elect Chairman of Caucus
5. Nominations for Village Trustee
6. Adjourn

TWS-Clerk
Posted 12/29/17

CAUCUS

The Village of Gratiot Board held a Caucus meeting on January 2, 2018 at the Village Hall at 5:30 PM.

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

The meeting was called to order by President Tim Burke.

The meeting notice was posted in the Village of Gratiot at the Bank, Post Office, Fire Station, and Village Hall.

Motion by Kara Stietz to approve the agenda, second by Travis Signer, motion carried.

Tim Burke nominated Travis Signer to chair the Caucus, second by Kara Stietz.

Nominations were taken for Village Trustee for the April 3, 2018 election. Tim Burke nominated Drew McGlynn, second by Kara Stietz. Nominations were closed.

Motion to adjourn by Kara Stietz, second by Tim Burke at 5:45 P.M., motion carried.

MEETING

Date: Tuesday, January 2, 2018
Time: 6:00 PM
Place: Gratiot Community Center (Village Hall)
(The former Black Hawk Middle School Building)

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. Action Items
 - a. Fitness Center
 - b. Clerk/Treasurer Reimbursement
 - c. Vouchers/Payroll
 - d. Executive Session pursuant to Wis. Stat. 19.85(1)
 - Personnel
 - e. Act on matters discussed in Executive Session
6. School- Gym Floor
7. Street Department – Plowing
8. Water/Sewer Department – WRWA annual membership
9. Campground/Park – Campground Ad- Shopper's News Guide
10. Recycle/Solid Waste –
11. Public Comment-
12. Motion to Adjourn-

Posted 12/29/17
TWS – Village Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on January 2, 2018 at the Village Hall at 6:00 PM.

Village Board members present were, Tim Burke, Kara Stietz, and Drew McGlynn. 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 Stietz, to approve the agenda as presented. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the minutes from the regular meeting, budget hearing, and special meeting held on 12/05/17. Motion carried.

Motion by Stietz, Second by McGlynn, to approve reimbursement of 2017 expenditures for Clerk/Treasurer in the amount of \$138.03. Motion carried.

Motion by McGlynn, Second by Stietz, to renew Travis Signer's Clerk/Treasurer contract from 2/1/18-1/31/19. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the bid from Cogan Services, to refinish the gym floor. Motion carried.

Motion by Stietz, Second by McGlynn, to have Tud Bowden redo the center court circle in the gym. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the 2018 membership with the WRWA. Motion carried.

Motion by Stietz, Second by McGlynn, to approve a 1/8 page ad for Wolf Creek Campground in the 2018 Shopping News Guide. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the following vouchers/payrolls: General Fund Checks: #2125-2150, Sewer Fund Checks: #1417-1425, Water Fund Checks: #1268-1272, Fire Fund Checks: 1248-1251, and Campground Checks: #1177-1178. Motion carried.

Motion by McGlynn, second by Stietz, to adjourn meeting. Motion carried. 6:52 P.M.