

## MEETING

Date: Tuesday, March 6, 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. Black Hawk School District Referendum (Informational Session)
  - b. Gym Usage- BHSD
  - c. Truck Replacement
  - d. Daycare
  - e. Resolution- Adoption of the WDC
  - f. Open Book and Board of Review Dates
  - g. Vouchers/Payroll
6. School- **Gym Floor/Roof, Cement at School**
7. Street Department –
8. Water/Sewer Department – **Sewer Lines**
9. Campground/Park – **Park/Campground- Expenses and Improvements**
10. Recycle/Solid Waste –
11. Public Comment-
12. Motion to Adjourn-

Posted 3/02/18  
TWS – Village Clerk

## REGULAR MEETING

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

Village Board members present were, Tim Burke, Kara Stietz, and Drew McGlynn. Also present was Travis Signer, Dennis Stietz, and William Chambers. 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 held on 2/6/18. *Motion carried.*

Motion by McGlynn, Second by Stietz, to approve the resolution for inclusion under the State of Wisconsin Deferred Compensation Program. *Motion carried.*

Motion by Stietz, Second by McGlynn, to set the dates and times for the 2018 Open Book and Board of Review, as follows: Open Book- 5/24/18 from 4:00-6:00 pm. Board of Review- 6/5/18 from 6:00-8:00 pm. *Motion carried.*

Motion by McGlynn, Second by Stietz, to fix water leak issues in the gymnasium. *Motion carried.*

Motion by McGlynn, Second by Stietz, to approve the following vouchers/payrolls: General Fund Checks: #2181-2223, Sewer Fund Checks: #1434-1448, Water Fund Checks: #1281-1287, Fire Fund Checks: 1260-1270, and Campground Checks: #1183-1184. *Motion carried.*

William Chambers, Black Hawk School District Superintendent, was present to give information regarding the upcoming capital improvement referendum that Black Hawk is running. He also spoke about the possibility of Black Hawk needing to use the Gratiot gymnasium this summer, if the referendum passes.

Motion by McGlynn, second by Stietz, to adjourn meeting. *Motion carried.* 7:23 P.M.