

Village of Gilman

Regular Board Meeting

Wednesday, June 10, 2020 / 7:00 PM

Gilman Municipal Building

380 East Main Street

Gilman, WI 54433

AGENDA

The Gilman Village Board of Trustees will discuss and may take action on the following items:

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Special Order of Business-
- IV. Immediate Public Concerns
- V. Minutes (Pages 2-11)
- VI. Consideration of Vouchers(Journal Entries)~ (Pages 12-18)
- VII. Reports
 - A. President – Activities from 05/14/2020 (Page 19)
 - B. Treasurer – Fund Balances from 5/14/20 to 6/10/20 (Pages 20-23)
 - C. Police – from 5/01/20 to 5/31/20 (Separate)
 - D. Public Works from 5/14/2020 to 6/10/2020 (Pages 24-25)
 - E. Clerk – Administrative Activities from 5/14/2020 to 6/10/2020 (Pages 26-27)
 - F. Budget – 6/10/2020 (Pages 28-32)
- VIII. Old Business
 - A. Library Expansion
 1. Grand Opening- Postponed
 - B. Ad-Hoc Mobile Home Courts
 - C. East Stairs
- IX. New Business
 - A. Resolution 2020-04 Liquor License (Pages 29-30)
 - B. Operator’s License (Page 31)
 - C. Citizen Member for Park Committee
 - D. Library Board Member
 - E. Appraisal for Mobile Home Courts (Separate)
 - F. COVID-19
 - G. Committee Dates
 - H. Agenda Items for July Meeting
- X. Adjourn to closed session per Wis. Stat. 19.85 (1) (c) to evaluate the Village Employees.
- XI. Reconvene to open session to take any action regarding these employees as a result of closed session
- XII. Adjournment

**The Board of Trustee meeting listed above is open to the public according to Wisconsin Statute 19.83. Village of Gilman will attempt to provide special accommodations to the public for access to its meetings, provided notice of special need is given prior to the meeting. If special accommodations for a meeting are desired, please contact the Village Clerk ([715-447-8650](tel:715-447-8650)).
“This institution is an equal opportunity provider.**

Gilman Municipal Bldg., Gilman Market, and Romig’s Hardware Store, Posting Date: 6/08/2020.