

Village of Gilman

Regular Board Meeting

Wednesday, September 13, 2017 / 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 2-7)
- VI. Consideration of Vouchers~ (Pages 8-14)
- VII. Reports
 - A. President – Activities from 8/10/2017
 - B. Treasurer – Fund Balances from 8/01/17 to 8/31/17 (Pages 15-18)
 - C. Police – from 8/01/17 to 8/31/17 (Separate)
 - D. Public Works from 8/10/2017 to 9/13/2017 (Page 19)
 - E. Clerk – Administrative Activities from 8/10/2017 to 9/13/2017 (Pages 20-21)
 - F. Budget – 9/13/2017 (Pages 22-26)
- VIII. Old Business
 - A. Trailer Courts –
 - B. Bowling Alley Building Violations (Police Chief/President)
 - C. Street Lights- Focus on Energy (Page 27)
- IX. New Business
 - A. Address for Bornheimers- 410 S. Ridge Road
 - B. Resolution 2017-05 Library Share (In Kind) (Paged 28-31)
 - C. Resolution 2017-06 Exempt from Paying County Library Taxes (Page 32)
 - D. Tree Board Member- (Page 33)
 - E. Citizen Member Parks (Page 33)
 - F. First Impressions (Page 33)
 - G. Budget Cycle (Clerks Report)
 - H. Committee Dates
 - I. Agenda Items for October 11, 2017
- X. 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: 9/11/2017.