

# Village of Gilman

## Regular Board Meeting

Wednesday, June 14, 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- Library Request
- IV. Immediate Public Concerns
- V. Minutes (Pages 2-8)
- VI. Consideration of Vouchers~ (Pages 9-15)
- VII. Reports
  - A. President – Activities from 5/11/2017 (Separate)
  - B. Treasurer – Fund Balances from 5/01/17 to 5/31/17 (Pages 16-19)
  - C. Police – from 5/01/17 to 5/31/17 (Separate)
  - D. Public Works from 5/11/2017 to 6/14/2017 (Page 20)
  - E. Clerk – Administrative Activities from 5/11/2017 to 6/14/2017 (Pages 21-22)
  - F. Budget – 6/14/2017 (Pages 23-27)
- VIII. Old Business
  - A. Trailer Courts –
    1. Removal of Trailers in Palmer Court (Police Chief)
      - a. 590 Palmer Street
      - b. 550 Palmer Street
    2. Legal Action on Trailer Court Loan
  - B. Comprehensive Plan
- IX. New Business
  - A. Resolution 2017-04 Liquor Licenses (Pages 28-29)
  - B. Operator's Licenses 2017-2018 (Page 30)
  - C. Street Lights- Focus on Energy (Pages 31-32)
  - D. Bowling Alley Building Violations (Tom and Bill)
  - E. Village Land – Offer to Purchase
  - F. Land in Industrial Park
    1. Lease /Sale (Offer to Purchase)
  - G. Well Abandonment Ordinance (Separate)
  - H. Cross Connection Ordinance (Separate)
  - I. Water/Sewer Policy Updated (Page 33)
  - J. First Impressions (Emailed)
  - K. Summer Activities Program–
  - L. June Dairy Days
  - M. Committee Dates
  - N. Agenda Items for July 12, 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: 6/12/2017.