

Village of Gilman
P.O. Box 157
Gilman, WI 54433-0157

Regular Meeting

June 10, 2009 / 7:00 PM
Gilman Municipal Building
380 East Main Street
Gilman, WI 54433

Minutes

The meeting was called to order in open session at 7:00p.m. by President William Breneman. Board members present were Bill Breneman, Eileen Grunseth, Bernie Van Den Heuvel, Russell Baker, Rodger Mravik, Jane DeStaercke, and Kelly Webster. Also present were Village Clerk Candice Grunseth, Village Treasurer Fran Prasnicky, Village Chief of Police Tom Tallier, Public Works Director Rick Johnson, and Village Forester Maurice Larsen.

The Pledge of Allegiance was recited.

President asked for everyone to take the time to prayer for the meeting.

There was no one present from the community for Immediate Public Concerns agenda item. Trustee Bernie Van Den Heuvel stated that Bob Butterfield had passed away. Bob was instrumental on getting the Ambulance started and the Fire Department building. He had done a lot for the community in the past. There was a moment of silence for past resident Bob Butterfield. The Board asked the Village Clerk to send a sympathy card out to the family.

The Village Board of Trustees signed a Thank you card for Tom Hand of Drangles Foods, Inc. on his donation of the sidewalk east of the Municipal Building and a Thank you card to Doug Alexander for donating his time on the main streetlights and rewiring them.

A motion by Trustee Eileen Grunseth and seconded by Trustee Bernie Van Den Heuvel to approve the minutes as follows: the Regular Meeting on May 13, 2009; Finance meeting on June 10, 2009; Parks and Recreation Meeting on May 13, 2009; The Public Safety and Protection meeting on June 8, 2009. The motion passed on a roll call vote of 7-0.

Unofficial Minutes- Will be Approved at the July meeting.

A motion by Trustee Eileen Grunseth and seconded by Trustee Jane DeStaercke to approve the vouchers/bills as follows:

General	G18769-18808
Water	W4461-4471
Sewer	S4615-4629

The motion passed on a roll call vote of 7-0.

President Bill Breneman presented a written report and gave an oral report to the Village Board for review.

Police Chief Thomas Tallier gave a written and an oral report. Tom's report was accepted as typed and circulated.

Public Works Director Rick Johnson gave a written and oral report to the Village Board. Rick's report was accepted as typed and circulated. Rick discussed the concern with the box blade and the fluid in the tractor tires. Rick is to go ahead with the fluid in the tires but Bill will speak to Julie Giese on trading in the blade. Rick stated that the culverts, sewer work, and tower work would be done next week, June 15 and June 16 with Olynicks.

Village Clerk Candice Grunseth gave a written report for the Clerk's office to the Village Board. It was accepted as typed and circulated.

Village Clerk Candice A. Grunseth presented the Budget Report to June 10, 2009, and it was accepted as typed, circulated, and presented to the Board.

Village Clerk Candice Grunseth and President Bill Breneman gave an update on the Docket Meeting from Tuesday, June 09, 2009. Everything is on track. The Pre-Construction Meeting is set for Friday, June 26, 2009. The next docket meeting is August 13, 2009.

The Board discussed the Village signs and the request by Tom Hand to look at relocating the west Welcome to Gilman sign by the Railroad. The Village discussed how the DOT stated that there was a 70-foot right of way and then a right of way for the Riverside Drive as well. The DOT also stated that you could not remove vegetation to place as sign in the right of way. At this time the Village Board decided to have the President review the information and look into the triangle piece again located between Hwy 64 and Riverside. Village Clerk Candice Grunseth will notify Tom Hand of decision.

Trustee Jane DeStaercke made a motion to approve the Trailer Court Lease Contract and the Trailer Court Guidelines with the change on page #4 taking out court and on page 7 including water/sewer bills and Trustee Bernie Van Den Heuvel seconded the motion with the changes. The motion passed on a roll call vote of 7-0. Village Clerk Candice Grunseth will get these out to the Trailer Court Tenants.

Trustee Eileen Grunseth made a motion to approve Resolution 2009-03 on Authorizing Entry into an Intergovernmental Cooperation Agreement Relating to the Wisconsin Rural Water Construction Loan Program and Village Vice President Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 6aye-0naye-1abstaing(Webster).

Village Vice President Jane DeStaercke made a motion to approve Resolution 2009-04 Authorizing and Approving a loan Agreement Relating with the Wisconsin Rural Water Construction Loan Program Commission and Authorizing the Issuance of \$852,000 Revenue Bond Anticipation Notes, Series 2009 and Trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 6aye-0naye-1abstaing(Webster).

There was a motion by Trustee Rodger Mravik to approve Bill Breneman to sign contracts at the Pre-Construction Meeting on Friday, June 26, 2009 and Trustee Bernie Van Den Heuvel seconded the motion. The motion passed on a roll call vote of 6aye-0naye-1abstaing(Webster).

Village Vice President made a motion to approve Resolution 2009-05 Liquor Licenses and Cigarette Licenses and Trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 7-0.

Village Vice President Jane DeStaercke made a motion to approve Resolution 2009-06 on the Designation of a Depository and Trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 7-0.

Trustee Kelly Webster made a motion to approve Resolution 2009-07 on the CMAR and Trustee Eileen Grunseth seconded the motion. Public Works Director Rick Johnson explained the reason for the CMAR in his Public Works report. The motion passed on a roll call vote of 7-0.

The Operator's list was in the Board packet for review and approval. Trustee Eileen Grunseth made a motion to approve the list of Operator's and Trustee Rodger Mravik seconded the motion. The motion passed on a roll call vote of 7-0.

The Village Board discussed the proposal from Larry Romanowski on the TID Rental agreement for three years 2010-2012 at \$50 per acre. Trustee Bernie Van Den Heuvel made the motion to approve the agreement and Trustee Rodger Mravik seconded the motion. The motion passed on a roll call vote of 7-0.

Unofficial Minutes- Will be Approved at the July meeting.

Village Treasurer Frances Prasnicki presented to the Board the Treasurer's report of all fund balances as of May 31, 2009. The Board accepted the balances in all funds as typed and circulated to the board and read aloud during the Board meeting. Trustee Jane DeStaercke made a motion to approve the Treasurer's report and Trustee Rodger Mravik seconded it. The motion carried on a roll call vote of 7-0.

Items suggested by the Board for the July 8, 2009 Regular Board meeting at this time: Sewer Updates, Land Deed update, wireless contracts, Butch Gonias~Well search, Assessor Contract, Park Recreation Plan, Trailer Courts, Village Signs, and Flood Plain Ordinance.

Committee meetings were set as follows:

- Public Safety and Protection meeting –July 6, 2009 at 1p.m.
- Finance Committee on July 6, 2009 at 2p.m.
- Parks and Rec Meeting on July 6, 2009 at 7p.m.
- Improvements Meeting on July 6, 2009 at 8p.m.
- Tree Board Meeting on June 22, 2009 at 5:30p.m.
- Personnel Committee Meeting on June 22, 2009 at 2p.m.
- Planning Commission on June 22, 2009 at 4p.m.
- Committee of the Whole on July 8, 2009.

Trustee Bernie Van Den Heuvel made a motion to adjourn at 8:40p.m. and Trustee Eileen Grunseth seconded the motion. All in favor.

Adjourned.

Candice A. Grunseth
Village Clerk
Village of Gilman