

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

Regular Meeting

July 08, 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, and Kelly Webster. Also present were Village Clerk Candice Grunseth, Public Works Director Rick Johnson, and Village Forester Maurice Larsen. Trustee Jane DeStaercke, Village Chief of Police Tom Tallier, and Village Treasurer Fran Prasnicki were absent.

The Pledge of Allegiance was recited.

There was no one present from the community for Immediate Public Concerns.

Village Candice Grunesth discussed the Trailer Court concerns by a few of the residents. The Board stated that Candice could grant the exceptions to Marge Nelson.

A motion by Trustee Eileen Grunseth and seconded by Trustee Bernie Van Den Heuvel to approve the minutes as follows: the Regular Meeting on June 10, 2009; Finance Meeting on July 6, 2009; Personnel Meeting on June 22, 2009; Planning Commission on June 22, 2009; Tree Board meeting on June 22, 2009; Parks and Recreation Meeting on June 10, and July 6, 2009; The Improvements meeting on July 6, 2009. The motion passed on a roll call vote of 6-0-1 (DeStaercke absent).

A motion by Trustee Rodger Mravik and seconded by Trustee Russell Baker to approve the vouchers/bills as follows:

General	G18809-18842
Water	W4472-4493
Sewer	S4630-4648

The motion passed on a roll call vote of 6-0-1 (DeStaercke Absent).

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

Unofficial Minutes- Will be Approved at the next meeting.

Village Clerk Candice Grunseth presented to the Board the Treasurer's report of all fund balances as of June 30, 2009. The Board accepted the balances in all funds as typed and circulated to the board and read aloud during the Board meeting. Trustee Eileen Grunseth made a motion to approve the Treasurer's report and Trustee Rodger Mravik seconded it. The motion carried on a roll call vote of 6-0-1.

Police Chief Thomas Tallier was absent. There was no police report.

Public Works Director Rick Johnson gave a written and oral report to the Village Board. Rick's report was accepted as typed and circulated.

Larry Gotham from Morgan and Parmley was present to discuss the Pay Request and progress of the WWTF. Larry discussed that the Village may want to look at blacktopping the driveway to the WWTF building and getting a jetter.

Trustee Rodger Mravik made a motion to approve the Pay Request from John S. Olynicks and Trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 5-0-1(Webster Abstain)-1(DeStaercke Absent).

Larry discussed the Water Tower Project and looking at funding again. Bill Breneman stated that the Village Clerk would place a call to USDA on this.

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 July 8, 2009, and it was accepted as typed, circulated, and presented to the Board.

The Board discussed that there was nothing new with the Village signs at this time. Village Clerk Candice Grunseth gave an update on the Land Deed paperwork.

Trustee Eileen Grunseth made a motion to approve Resolution 2009-08 on the CSM and Trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 5aye-1naye(Van Den Heuvel)-1(DeStaercke Absent).

Trustee Eileen Grunseth made a motion to approve Resolution 2009-09 on the Recreation Plan and Trustee Rodger Mravik seconded the motion. The motion passed on a roll call vote of 5aye-0naye-1(DeStaercke Absent).

Trustee Kelly Webster made a motion to table the Flood Plain Ordinance until the August meeting and Trustee Eileen Grunseth seconded the motion. The motion passed on a roll call vote of 6-0-1(DeStaercke Absent).

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The Village decided that they would wait for a directive from the Gilman Post Master on moving the mailboxes in the trailer court at this time.

Trustee Kelly Webster made a motion to approve the Assessors proposal and Contract and Trustee Eileen Grunseth seconded the motion. The motion passed on a roll call vote of 6-0-1 (DeStaercke Absent).

The Village reviewed the map from Morgan and Parmley on the well search. No further action at this time.

The Wireless Contracts were tabled at this time.

Village Clerk Candice Grunseth gave an update on the Budget Cycle for 2010.

Items suggested by the Board for the August 12, 2009 Regular Board meeting at this time: Sewer Updates, Pay Requests, Water Project, Economic Development, Water Rates, Land Deed Update, Wireless contracts, Trailer Courts, Village Signs, TID #2, Drangles Addition, Dean Schmitt (Wood) and Flood Plain Ordinance and Closed Session.

Committee meetings were set as follows:

Public Safety and Protection meeting –July 28, 2009 at 9a.m.

Finance Committee on July 28 at 10:30 a.m. and August 10 at 2p.m.

Parks and Rec Meeting on August 10, 2009 at 6p.m.

Improvements Meeting on August 12, 2009 at 6p.m.

Personnel Committee Meeting on August 3, 2009 at 2p.m.

Trustee Rodger Mravik made a motion to adjourn at 9:13p.m. and Trustee Eileen Grunseth seconded the motion. All in favor.

Adjourned.

Candice A. Grunseth
Village Clerk
Village of Gilman

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