

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

Regular Meeting

August 12, 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, Jane DeStaercke, and Rodger Mravik. Also present were Village Clerk Candice Grunseth, Public Works Director Rick Johnson, Police Chief Tom Tallier, and Village Treasure Fran Prasnicki. Trustee Kelly Webster was absent.

The Pledge of Allegiance was recited.

Special Order of Business: Robert Komanec was in for the Gilman Summer Recreation Program. There was written and oral report. The Village Board thanked Bob for coming and for all him and Stephanie did to make the Summer Recreation program for 2009 a success.

Special Order of Business: Tuffy Gaier was present to discuss the Drangles Foods addition. He asked about the Village Board to look at repairing the catch basin when Drangles does the addition. Trustee Bernie Van Den Heuvel made a motion to approve sending the plans that were submitted by Gaier Construction to the State for approval and Village President Bill Breneman seconded the motion. The motion passed on a roll call vote of 6-0-1(Webster Absent).

Johanna and Jerry Slaughter made a request in writing to the Village Board to purchase the trailer at 510 East Palmer Street for \$800. Trustee Jane DeStaercke made a motion to approve the sale of the 510 East Palmer Street Trailer to Johanna and Jerome Slaughter as is free and clear and Trustee Rodger Mravik seconded it. The motion carried on a roll call vote of 6-0-1(Webster Absent).

Josh Rembleski, Cassie Rembleski, and Brian Mallo were present to discuss the Trailer Court concerns they had on the lease and the guidelines during public input. The Village board asked that they come back with their written concerns and the Public Safety Committee will review in their next meeting.

Unofficial Minutes- Will be Approved at the next meeting.

A motion by Trustee Jane DeStaercke and seconded by Trustee Rodger Mravik to approve the minutes as follows: the Regular Meeting on July 8, 2009; Finance Meeting on July 28 and August 10, 2009 with changes; Personnel Meeting on August 3, 2009; Public Safety and Protection meeting on July 28, 2009; The Improvements meeting on August 7, 2009. The motion passed on a roll call vote of 6-0-1(Webster absent).

A motion by Trustee Eileen Grunseth and seconded by Trustee Jane DeStaercke to approve the vouchers/bills as follows but not to pay the WEA Credit Union bill:

General	G18844-18890
Water	W4494-4507
Sewer	S4649-4664

The motion passed on a roll call vote of 5-1(Breneman No)-1 (Webster Absent).

President Bill Breneman presented an oral report to the Village Board for review.

Police Chief Thomas Tallier gave a written and oral report to the Village Board. 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.

Larry Gotham from Morgan and Parmley was present to discuss the WWTF update and stated it was on schedule. He also discussed the Pay Requests that he had from John S. Olynick for \$177,175.00. Trustee Eileen Grunseth made a motion to approve the Olynick bill and Trustee Rodger Mravik seconded the motion. The motion passed on a roll call vote of 6-0-1(Webster absent). Trustee Eileen Grunseth made a motion to approve the rest of the WWTF bills (pay requests) and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 6-0-1(Webster absent).

Trustee Bernie Van Den Heuvel made a motion to approve looking into the Water Tower Project with USDA again and Trustee Rodger Mravik seconded the motion. The motion passed on a roll call vote of 6-0-1(Webster Absent).

Village Treasurer Frances Prasnicki presented to the Board the Treasurer's report of all fund balances as of July 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 Eileen Grunseth made a motion to approve the Treasurer's report and Trustee Jane DeStaercke seconded the motion. The motion carried on a roll call vote of 6-0-1 (Webster Absent).

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

Unofficial Minutes- Will be Approved at the next meeting.

Village Clerk Candice A. Grunseth presented the Budget Report to August 12, 2009, and it was accepted as typed, circulated, and presented to the Board.

The Board discussed the email from the DOT on the Village signs and to leave the signs where they are.

Village Clerk Candice Grunseth gave an update on the Land Deed paperwork and that Wayne Zastrow paid the one-third portion of the survey bill but not the attorney fees. This has been referred back to the Finance committee.

Trustee Eileen Grunseth made a motion to approve Resolution 2009-10 on the Flood Plain Ordinance Rodger Mravik seconded the motion. The motion passed on a roll call vote of 6-0-1(Webster Absent).

The Village Board discussed the need to have the Improvement Committee meet on August 24, 2009 to open the sealed bids on the blacktopping of 8th Street and Pauline Street. Trustee Jane DeStaercke made a motion to authorize the Improvements Committee to accept the bid(s) and go ahead and approve the bid and contact the bidder to move forward on this and Trustee Eileen Grunseth seconded the motion. The motion passed on a roll call vote of 6-0-1(Webster Absent).

The Village Board discussed the need to reduce the Village Budget by no less than \$208 to try and get the Expenditure Restraint Payment for 2009 in 2010. Trustee Jane DeStaercke made a motion to approve reducing the budget expenditures (line item Election Expense) by \$210 and Trustee Rodger Mravik seconded the motion. The motion passed on a roll call vote of 6-0-1(Webster Absent).

The Village Board discussed Chapter 17, 18, and 21 of the Ordinance Book. Trustee Jane DeStaercke made a motion to approve Ordinances Chapter 17, 18, and 19 and Trustee Eileen Grunseth seconded the motion. The motion passed on a roll call vote of 6-0-1(Webster Absent). Jane DeStaercke and Village Clerk Candice Grunseth explained that the only Chapter left is the Shore land and this is being updated by the DNR at this time so they are going to wait to go ahead any further on this.

The Wireless Contracts were tabled at this time because of no new information.

The Village received a quote for LP from Clover Leaf and it was for \$1.20 prebuy. The Finance Committee is recommending approving this amount for 2009-2010 heating season. Jane DeStaercke made a motion to approve the pre-buy quote on LP from Clover Leaf Farm Supply and Trustee Eileen Grunseth seconded the motion. The motion passed on a roll call vote of 6-0-1(Webster Absent).

Clean up for the fall was discussed. The improvement committee recommended having it the second week in October with two small roll off bins. Trustee Bernie Van Den Heuvel made a motion to approve and Trustee Eileen Grunseth seconded the motion, the motion passed on a roll call vote of 6-0-1 (Webster Absent).

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

Items suggested by the Board for the September 9, 2009 Regular Board meeting at this time: Sewer Updates, Pay Requests, Water Project, Economic Development, Water Rates, Land Deed Update, Wireless contracts, Trailer Courts, Drangles Addition~Catch Basin.

Committee meetings were set as follows:

- Improvements Meeting on August 24, 2009 at 5p.m.
- Public Safety and Protection meeting –September
- Finance Committee on September 8 at 4p.m.
- Parks and Rec Meeting on August 24, 2009 at 6p.m.
- Personnel Committee Meeting on August 19, 2009 at 8:30a.m.
- Tree Board meeting on October 23, 2009 at 5:30p.m.

Trustee Jane DeStaercke made a motion to go into closed session per Wis. Stat. 19.85 (1) (c) at 9:12p.m. and Trustee Bernie Van Den Heuvel seconded the motion. The motion carried on a roll call vote of 6-0-1 (Webster absent).

Trustee Bernie Van Den Heuvel made a motion to return to open session at 9:57p.m. and Trustee Russell Baker seconded the motion. The motion carried on a roll call vote of 6-0-1 (Webster absent).

Trustee Eileen Grunseth made a motion to write a letter of evaluation to the employees and have Rodger Mravik, Personnel Chair review with each employee and Trustee Rodger Mravik seconded the motion. The motion carried on a roll call vote of 6-0-1 (Webster absent).

Trustee Bernie Van Den Heuvel made a motion to adjourn at 9:59p.m. and Trustee Eileen Grunseth seconded the motion. All in favor.

Candice A. Grunseth
Village Clerk
Village of Gilman