

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

Regular Meeting

November 11, 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, Rodger Mravik, and Kelly Webster. Also present were Village Clerk Candice Grunseth, Public Works Director Rick Johnson, Police Chief Tom Tallier, and Village Treasure Fran Prasnicky.

The Pledge of Allegiance was recited and a moment of silence for Veterans Day.

Bill Breneman took agenda items G and F on new business. Andy Johnson, Sheila and Kevin Lehman were present to discuss a Liquor License application with the Village Board. They discussed that they completed the application but do not have the sellers permit number at this time. Village Clerk Candice Grunseth explained to the Board that they couldn't approve the application without the sellers permit number. The clerk also needs to have the application on file for 15 days and publish it. If the Board decided to go ahead with this, the clerk will publish this in the Star News on Thursday, November 19, 2009. Sheila Lehman requested a provisional license in the mean time to open once they get the sellers permit. There was discussion on how to go about a provisional license and regular. Village Clerk Candice Grunseth explained that the Board could grant a provisional license once they provide a seller permit number, publish the application and then approve them at the next regular meeting. Russell Baker made a motion to authorize the Village Clerk to provide a provisional license once the sellers permit number is provided on the application and Kelly Webster seconded the motion. The motion passed on a roll call vote of 7-0. Trustee Rodger Mravik wished them best of luck on their business opening.

The Village Board had an operator's application from Andy Johnson and Eileen Grunseth made a motion to approve this application and Jane DeStaercke seconded the motion and the motion passed on a roll call vote of 7-0. Kevin Lehman turned in his training certification and the clerk let him know he would have to fill out an Operators application.

Special Order of Business: Jim Flood was not present at the meeting.

Unofficial Minutes- Will be Approved at the next meeting.

Public Concerns: No immediate public concerns.

A motion by Trustee Jane DeStaercke and seconded by Trustee Russell Baker to approve the minutes as follows: the Regular Meeting on October 12, 2009; Finance on November 9, 2009; Improvements on November 9, 2009, Public Safety and Protection on November 2, 2009, and the Tree Board Committee on November 2, 2009; The motion passed on a roll call vote of 7-0.

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

General	G18989-19019
Water	W4548-4565
Sewer	S4703-4716

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

President Bill Breneman presented an oral and written report to the Village Board.

Village Treasurer Frances Prasnicki presented to the Board the Treasurer's report of all fund balances as of October 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 Gruneth made a motion to approve the Treasurer's report and Trustee Rodger Mravik seconded the motion. The motion carried on a roll call vote of 7-0.

Police Chief Thomas Tallier gave a written and oral report to the Village Board. Tom's report was accepted as typed and circulated. Tom also gave an update on the Adult Business Ordinance.

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 was authorized to speak to the Chair of Improvements to sell the old pumps, motors, and piping.

Village Clerk Candice Gruneth gave a written report that was accepted as typed and circulated.

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

Larry Gotham from Morgan and Parmley was present to discuss the update on the WWTF and the Lift Station. He discussed that there was a change order of \$787.50 from KBK. Trustee Jane DeStaercke made a motion to approve the change order and trustee Rodger Mravik seconded the motion. The motion passed on a roll call vote of 6-0-1(Webster abstained).

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Larry discussed the Pay Requests that he had from KBK for \$115612.62. He stated that he did not feel that the work was completed at a 100% and was recommending that the Village Board only authorize \$100,000 to KBK at this time. Trustee Jane DeStaercke made a motion to approve \$100,000 per the engineer's request to KBK and Trustee Bernie Van Den Heuvel seconded the motion. The motion passed on a roll call vote of 6-0-1(Webster abstained).

Larry discussed the Pay Requests that he had from John S. Olynick for \$227,884.23. He stated that he did not feel that the work was completed at a 100% for Olynicks and was recommending that the Village Board only authorize \$175,000 to them at this time. Trustee Rodger Mravik made a motion to approve \$175,000 per the engineer's request to John S. Olynick and Trustee Bernie Van Den Heuvel seconded the motion. The motion passed on a roll call vote of 6-0-1(Webster abstained).

Trustee Eileen Grunseth made a motion to approve the Morgan and Parmley bill of \$9767.67 and Trustee Rodger Mravik seconded the motion. The motion passed on a roll call vote of 6-0-1-(Webster abstained).

Trustee Rodger Mravik made a motion to approve the Schmiede Law bill of \$310.70 and Trustee Eileen Grunseth seconded the motion. The motion passed on a roll call vote of 6-0-1(Webster abstained).

Larry Gotham discussed the water project and the engineering contract. Rob Ganschow, village auditor from WIPFLI was present to discuss some cash flow projections. He discussed a few options of taking the USDA loan or not and how the TID would make its payments on the tower. He discussed that if we went to the PSC for a rate increase and used the rate of return at 6.5 % the Village would be looking at an increase of 37% on the water bills. There was discussion to apply to the PSC without a rate of return or not to apply at all and see how it affects the water utility. Village Clerk Candice Grunseth discussed the need to have contingency money in the water account for repairs on the water utility not just on the water tower. Trustee Bernie Van Den Heuvel made a motion to go ahead and approve the engineering contract from Morgan and Parley and Eileen Grunseth seconded the motion. The motion passed on a roll call vote of 7-0.

There was no update on the water tower land deed.

Wireless contract was tabled at this time.

Garbage Contract was approved last month.

Trustee Jane DeStaercke made a motion to approve Resolution 2009-16 on the employee contracts and Trustee Rodger Mravik seconded the motion. The motion passed on a roll call vote of 6-1(Webster No).

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Trustee Eileen Grunseth made a motion to approve Resolution 2009-17 ~ 2010 general budget and Trustee Rodger Mravik seconded the motion. The motion passed on a roll call vote of 7-0.

Trustee Eileen Grunseth made a motion to approve Resolution 2009-18 on the lieu of bond for the Village Treasurer and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 7-0.

Village Clerk Candice Grunseth had a list of parcels that were for Special Assessment for not paying water and sewer bills. Trustee Jane DeStaercke made a motion to approve placing the delinquent amounts on the tax rolls Trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 7-0.

Trustee Rodger Mravik made a motion to approve Tammy Frost's application for the Yellow River Trailer Court and Trustee Bernie Van Den Heuvel seconded the motion. The motion passed on a roll call vote of 7-0.

The Improvements Committee Chair Kelly Webster explained that they had reviewed the estimates of three companies for carpeting or tiling of the Village Clerk's office and hallway. Trustee Kelly Webster made a motion to approve Firnstahl's tile bid at \$2172.00 and Trustee Bernie Van Den Heuvel seconded the motion. The motion passed on a roll call vote of 7-0.

Trustee Kelly Webster explained that Tom Hand of Drangles Foods asked about making the Village Parking lot of 4th and Main a park area. The Village Board felt that this was a great gesture on Tom's part and have appreciated all he has done for the Village and the community organizations but that the parking lot is a necessity for the Village, County, School, etc. Kelly Webster will follow up with Tom in the morning on the Boards decision and Village Clerk Candice Grunseth will send a letter.

There is nothing new on the PILOT program. The director of Future Wisconsin has not returned the Village Attorneys calls.

Trustee Eileen Grunseth made a motion to give out Special Recognition to all Village employees (\$25.00) and Trustee Kelly Webster seconded the motion. The motion passed on a roll call vote of 7-0.

Agenda Items for the December 9, 2009 Regular Board meeting at this time: Sewer Updates, Pay Requests, Water Project, Land Deed, Wireless Contract from DB Wireless, Pilot Program, Drangles Addition, Sheriffs Contact, Police Squad, Mill Rate worksheet, Liquor License.

Committee meetings were set as follows:

Improvements Meeting on December 9, 2009 at 6p.m.

Finance Committee on December 7 at 4p.m. and 31st at 10:30a.m.

Parks and Rec meeting on December 7, 2009 at 5p.m.

Trustee Kelly Webster made a motion to adjourn at 10:03p.m. and Trustee Eileen Grunseth seconded the motion. All in favor.

Candice A. Grunseth, Village Clerk, Village of Gilman

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