

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

Regular Meeting

February 10, 2010 / 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, Jane DeStaercke, and Rodger Mravik. Russell Baker arrived at 7:02p.m. Trustee Kelly Webster was absent. Also present were Village Clerk Candice Grunseth, Public Works Director Rick Johnson, Police Chief Tom Tallier, and Village Treasure Fran Prasnicki.

The Pledge of Allegiance was recited.

Special Order of Business: No Special Order of Business.

Public Comment: No Public comment.

A motion by Trustee Jane DeStaercke and seconded by Trustee Russell Baker to approve the minutes as follows: the Regular Meeting on January 13, 2010; Finance on February 8, 2010; Public Safety meeting on February 8, 2010; and the Parks and Recreation Committee on February 8, 2010; 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:

General	G19130-19184
Water	W4611-4624
Sewer	S4762-4777

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

President Bill Breneman did not have a written report for this meeting. He did discuss the handouts of upcoming meetings and conferences.

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Village Treasurer Frances Prasnicki presented to the Board the Treasurer's report of all fund balances as of January 31, 2010. The Board accepted the balances in all funds as typed and circulated to the board and read aloud during the Board meeting. Trustee Rodger Mravik made a motion to approve the Treasurer's report and Trustee Bernie van Den Heuvel seconded the motion. The motion carried on a roll call vote of 6-0-1 (Webster Absent).

Police Chief Thomas Tallier gave a written and oral report to the Village Board. Tom's report was accepted as typed and circulated. Tom did discuss the sale of the squad for \$500 more than the trade in value. The squad is ordered at this time.

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

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

Village Clerk Candice A. Grunseth presented the Budget Report to February 10, 2010, and it was accepted as typed, circulated, and presented to the Board.

There were no changes in the Sewer project. There will be approval of pay requests during new business.

Village clerk Candice Grunseth explained that the water project is moving forward. The grant is for 22% and the Class II public notice for intent will be in the paper for the next two weeks. The next Docket meeting is Wednesday, February 24, 2010 at 11a.m.

Wireless contract has not been completed at this time.

Village Clerk Candice Grunseth received a letter from Kurt Wolff from the Meridian group on a PILOT with the Village for \$2000. Candice wrote a letter thanking them and if they would review it one more time for the 39% that is the Village portion of the taxes. She is still waiting for a reply at this time.

Village Clerk Candice Grunseth discussed the work of the Public Safety Committee on the UDC ordinance. Jane DeStaercke made a motion to approve the UDC ordinance for only new home dwellings and Trustee Rodger Mravik seconded the motion. The motion passed on a roll call vote of 6-0-1 (Webster Absent).

Jane DeStaercke discussed how the Public Safety Committee was recommending a UDC contract with James Flood of Newport Home Inspection for new homes. Jane discussed how all costs/fees were paid by the new home owner. Jane DeStaercke made a motion to

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approve the contract and Trustee Rodger Mravik seconded the motion. Jane DeStaercke amended her motion by adding that the Village designates the Village clerk as their representative and Rodger amended his second. The motion passed on a roll call vote of 6-0-1 (Webster Absent).

Village Clerk Candice Grunseth explained the pay requests that she had from John S. Olynick for \$34,604.08. Candice was told by Larry Gotham that they have completed the items on the punch list to Morgan and Parmley satisfaction. Trustee Eileen Grunseth made a motion to approve \$34,604.08 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 absent).

Trustee Jane DeStaercke made a motion to approve the Schmiede Law bill of \$1231.00 and Trustee Eileen Grunseth seconded the motion. The motion passed on a roll call vote of 6-0-1 (Webster absent).

There was no report from the GIF at this time.

There were bids from Heubusch on renting rugs for the Municipal Building. The Village Board felt that the Library should have their own bill separate than the Village. Trustee Jane DeStaercke made a motion to approve a 1-3x5 rug, 2-4x6 rugs, and 1-3x10 for the Municipal Building to be picked up every two weeks and Trustee Rodger Mravik seconded the motion. The motion passed on a roll call vote of 6-0-1 (Webster Absent).

There was discussion on lighting of the Village signs on the east and west ends of town. Public Works Director Rick Johnson had some estimates for lighting and gave them to the President Bill Breneman. The Village Board would like Rick to investigate running electricity to the signs from Jump River and Xcel Energy for the March meeting.

Agenda Items for the March 10, 2010 Regular Board meeting at this time: Sewer Updates, Pay Requests, Water Project, Wireless Contract from DB Wireless, Pilot Program, Lighting for the new Village Signs, and Election Wages.

Committee meetings were set as follows:

Finance Committee on March 8, 2010 at 4p.m.
Improvements committee on March 10, 2010 at 6:00p.m.
Parks and Rec meeting on March 8, 2010 at 5:00p.m.

Trustee Eileen Grunseth made a motion to adjourn at 8:02p.m. and Jane DeStaercke seconded the motion. All in favor.

Candice A. Grunseth, Village Clerk, Village of Gilman

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