

# **Village of Gilman**

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

## **Regular Meeting**

Wednesday, November 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 7:00 p.m. by President William Breneman. Board members present were Bill Breneman, Eileen Grunseth, Bernie Van Den Heuvel, Jane DeStaercke, Debbie Sager, Russell Baker and Rodger Mravik. Russell Baker was not present at roll call. Village Treasurer Fran Prasnicki, Public Works Director Rick Johnson, Police Chief Tom Tallier and Village Clerk Candice Grunseth were present.

The Pledge of Allegiance was led by Eileen Grunseth.

Village President Bill Breneman introduced Jim Flood. Trustee Russell Baker made a motion to accept the Proposal by Jim Flood as the Village of Gilman Zoning Administrator and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 7-0.

Immediate Public Concerns: Chuck Webster was present to ask the Improvements Committee to review looking at Trucker Lane and Webster Lane being paved in the future. Russell Baker is the Chair of Improvements and will look into the five year plan.

Russell Baker discussed the snowmobile trail and changing it and Police Officer Tom Tallier stated that they can talk to him on the route.

Rob Ganschow was present to review the 2009 audit process and the finalized numbers.

A motion by Trustee Debbie Sager and seconded by Bernie Van Den Heuvel Debbie Sager to approve the minutes as follows: Regular Village Board Meeting on October 13, 2010; Personnel Committee meeting on November 3 & 8, 2010; Finance Committee meeting on November 8, 2010, Tree Board Committee on October 25, 2010; Joint Meeting of Personnel and Finance Committee on October 18, 2010. The motion passes on a roll call vote of 7-0.

The Village board discussed recognizing and thanking Samantha Kinas for all her work on the new bandstand in the park. There was discussion by the Board to do a certificate of appreciation or a Proclamation.

A motion by Trustee Eileen Grunseth and seconded by Trustee Jane DeStaercke to approve the vouchers/bills. The motion passed on a roll call vote of 7-0.

General 19572-19619

Water 4757-4775

Sewer 4918-4936

Unofficial Until Approved by the Village Board

President Bill Breneman discussed his written report and what he has been addressing around the Village. He pointed out all the work on Gilman Cheese.

Village Treasurer Frances Prasnicki presented to the Board the Treasurer's report of all fund balances as of November 30, 2010. The Board accepted the balances in all funds as typed and circulated to the board and read aloud during the Village Board meeting. Trustee Eileen Gruneth made a motion to approve the Village Treasurer's report and Trustee Rodger Mravik seconded the motion. The motion carried on a roll call of (7-0).

Police Chief Thomas Tallier written report was reviewed by the Village Board. Tom's written 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.

Village Clerk Candice Gruneth gave an oral and written report was accepted as typed and circulated.

Village Clerk Candice Gruneth presented the Budge Report for November 10, 2010, and it was accepted as typed and presented to the Board.

Old Business: Village Park & Playground Equipment was discussed by Trustee Rodger Mravik. The Board discussed tearing out of the old equipment and to go ahead and order the Proplay Towers and the AAA equipment now and install in spring and be completed by June Diary Days. Trustee Eileen Gruneth made a motion to approve the ordering of Playground Equipment and Trustee Debbie Sager seconded the motion. The motion passed on a roll call of 7-0.

Fee/Charge Schedule was discussed with the changes that had been added and Trustee Jane DeStaercke made a motion to approve the changes in the Fee Schedule and Trustee Eileen Gruneth seconded the motion. The motion passed on a roll call vote of 7-0.

Conditional Use Permit and Building Permits will be sent to Jim Flood for review.

Gilman Cheese had a building permit for review. Trustee Jane DeStaercke made a motion to approve the Gilman Cheese Building Permit and Trustee Eileen Gruneth seconded the motion. The motion passed on a roll call vote of 7-0.

A motion was made by Trustee Bernie Van Den Heuvel to approve Resolution 2010-11 on vacation of Street and Alley and Trustee Debbie Sager seconded the motion. Motion passed on a roll call vote 7-0.

A motion was made by Trustee Eileen Gruneth to approve Resolution 2010-12 on the Zoning Changes for Gilman Cheese and Trustee Bernie Van Den Heuvel seconded the motion. Motion passed on a roll call vote 7-0.

The Campground policy was tabled at t this time.

There was discussion on what Ehlers Associates will be doing for the Village. There was discussion on the costs of their contract and the costs of legal and other fees. Village Clerk Candice Grunseth explained that she had spoken to GIF on assisting with this. Jane DeStaercke stated that the GIF would look into assisting the Village with some of these development costs. Trustee Jane DeStaercke made a motion to approve the Ehlers Contract and Trustee Eileen Grunseth seconded the motion. The motion passed on a roll call vote of 7-0.

A motion was made by Trustee Eileen Grunseth to approve Resolution 2010-15 on the issuance of the \$550,000 Water System and Trustee Bernie Van Den Heuvel seconded the motion. Motion passed on a roll call vote 7-0.

A motion was made by Trustee Bernie Van Den Heuvel to approve Resolution 2010-13 on Employee Contracts and Trustee Rodger Mravik seconded the motion. Motion passed on a roll call vote 7-0.

A motion was made by Trustee Jane DeStaercke to approve Resolution 2010-14 on the 2011 Budget and Trustee Rodger Mravik seconded the motion. Motion passed on a roll call vote 7-0. There was no objection or comment at the Public Budget Hearing.

Trustee Jane DeStaercke made a motion to certify the Special Charges for the tax roll and Trustee Debbie Sager seconded the motion. The motion was approved on a roll call vote of 7-0.

President Bill Breneman made a motion to approve Fred Romig for the RLF committee and Trustee Bernie Van Den Heuvel seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Bernie Van Den Heuvel made a motion to approve Bill Breneman for the Joint Review Board member from the Village Board and Trustee Rodger Mravik seconded the motion. The motion passed on a roll call vote of 6-0-1(Breneman abstained).

Trustee Eileen Grunseth made a motion to approve Fred Romig for the JRB public member and Trustee Debbie Sager seconded the motion. The motion passed on a roll call vote of 7-0.

The Village Board discussed the employee recognitions. Trustee Rodger Mravik made a motion to increase the amount of \$25 to \$40 for this year and Trustee Eileen Grunseth seconded the motion. The motion passed on a roll call vote of 7-0.

The Village Board discussed the next planning commission meeting and the Special Village Board meetings. The Planning Commission will be on November 17, 2010 at 6:30 and The Village Board meeting will be November 17, 2010 at 7p.m.

Agenda Items for the December 8, 2010 Regular Board meeting at this time: Permits, Truck Route, Proclamation/Certificate, and Easement.

Committee meetings were set as follows:

Finance Committee on December 6, 2010 at 4 p.m.

Finance Committee on December 30, 2010 at 11p.m.

Trustee Bernie Van Den Heuvel made a motion to go into closed session per Wis. Stat. 19.85 (1) (c) to hire a Village Employee at 9:00p.m. and Trustee Russell Baker seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Bernie Van Den Heuvel made a motion to return to open session at 9:12p.m. and Trustee Eileen Grunseth seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Bernie Van Den Heuvel made a motion to go with the Personnel Committees recommendation to hire Judy Feldkamp for the part time assistant and Trustee Rodger seconded the motion. The motion passed on a roll call vote of 7-0.

Trustee Bernie Van Den Heuvel made a motion to adjourn at 9:14 p.m., and Village President Bill Breneman seconded the motion. All in favor.

**Candice A. Grunseth, Village Clerk of the Village of Gilman**