

Village of Gilman

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

Regular Meeting

Wednesday, October 9, 2012 / 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 Village President Bill Breneman. Board members present were Bill Breneman, Jane DeStaercke, Bernie Van Den Heuvel, Eileen Grunseth, Debbie Sager, Tyler Pockat, and Russell Baker at 7:02p.m. Village Public Works Director Rick Johnson, Village Police Chief Thomas Tallier, Village Treasurer Fran Prasnicki, and Village Clerk Candice Grunseth were also present.

The Pledge of Allegiance was led by Jane DeStaercke.

President Bill Breneman asked for Catherine Jeske and Bob Kroeplin to come forward and talk about their Liquor License (Yer Place). Catherine and Bob explained the situation of trying to lease or purchase another place on Main Street and discussed transferring the Alcohol license. They asked for an extension due to unforeseen circumstances and Trustee Bernie Van Den Heuvel made a motion to approve the extension for 45 days Trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 6-1 (Sager No).

Marcia Clifford of General Code was present to discuss codification. She gave out a folder with information and a list of municipalities they work with. She also presented a book for an example from the Village of Luck. She explained the codification process and what they do and offer. In 2009 they gave an estimate of \$13,500. She stated that she does not think that the proposal now would be that different. She asked the Clerk Candice Grunseth to send her the information and ordinances she needs and she can put together a new proposal for the next meeting. The Village Board thanked her for coming.

There was no public comment.

A motion by Trustee Jane DeStaercke and seconded by Trustee Tyler Pockat to approve the minutes as follows: Regular Village Board Meeting on September 12, 2012; Finance Committee Meeting on September 24 and October 8, 2012; The motion passed on a roll call vote of 7-0.

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

POOLED CASH~ 25597- 25667 and WRS/WDC/TASC/EFTPS/DOR.

President Bill Breneman had a written report for the Village Board. Bill discussed the Expo meetings and the Industrial Park.

Unofficial Until Approved by the Village Board

Village Treasurer Frances Prasnicki presented the treasurer's report of fund balances as of October 9, 2012 for the pooled cash accounts and other accounts. There was also a report on the restricted accounts and the CDs. Candice Gruneth stated that the Street Construction CD was redeemed. The Board accepted the balances in all funds reported on as typed and circulated to the Village Board. Trustee Eileen Gruneth made a motion to approve the Village Treasurer's report and Trustee Debbie Sager seconded the motion. The motion passed on a roll call vote of 7-0.

Police Chief Tom Tallier gave a written and verbal report.

Public Works Director Rick Johnson gave a written and verbal report. Rick was asked where the Cross Connection inspections were at. Rick stated that he asks every month and they are not completed at this time. Rick discussed that he pumped out the lift station and the pump in the park. He also discussed that the pump in the park is twenty years old and in need of repairs or replacing. Parks committee will review this at their next meeting.

Village Clerk Candice Gruneth gave her Clerk's report and it was accepted as typed for the meeting.

Village Clerk Candice Gruneth presented the Budget Report for October 9, 2012.

Trustee Jane DeStaercke explained that the Centennial committee met and are discussing a separate weekend for the Centennial celebration and not including it with Gilman Fall Festival weekend due to the timing in the year. They also discussed creating a Gilman History Book for sale.

Codification was on the agenda and President Bill Breneman stated that Marcia Clifford was going to provide a proposal for the Village Board and this will be reviewed at the next Village Board meeting.

Police Chief Tom Tallier spoke in his report that a Truancy ordinance was completed when he first started but there is nothing on the books. He was presenting one this evening for the Village Board to review. Trustee Eileen Gruneth made a motion to approve the ordinance and Trustee Tyler Pockat seconded the motion. The motion carried on a roll call vote 7-0.

Village clerk Candice Gruneth read the names of the members for the Western Taylor County Tourism Committee. Trustee Jane DeStaercke made a motion to establish the committee and to approve the list of names and Trustee Tyler Pockat seconded the motion. The motion passed on a roll call vote of 7-0. Bill gave an update on the committee in his President's report.

Rick Johnson had provided a quote from Whirlwind on street sweeping in the Village. The quote was for \$1100 and the Board thought this was high. There was discussion that our current street sweeper was from 1942. Rick stated that a new one is anywhere around \$120,000 to \$150,000. He stated that he has seen some for sale around \$25,000. The Village Board discussed how much sweeping was needed and Rick stated he thought he was done for the year but was not sure that the sweeper would make it another year. The Board will continue to review this.

There was no one present for the Skate Park. No discussion no action.

Trustee Eileen Grunseth made a motion to approve Amy Dircks for an Operator's License contingent upon her background check by Police Chief Tom Tallier and Trustee Russell Baker seconded the motion. The motion carried on a roll call vote of 6-0-1 (Sager No).

Trustee Bernie Van Den Heuvel made a motion to approve Resolution 2012-07 (Treasurer's Bond), and Trustee Debbie Sager seconded the motion. The motion passed on a roll call vote of 7-0.

Committee meetings were set as follows:

Personnel Committee on October 22, 2012 at 9a.m.

Finance Committee on November 12, 2012 at 3:30p.m.

Parks, Improvements, Tree Board and Public Safety Committees not scheduled at this time

Centennial Committee Meeting December 12, 2012 at 6p.m.

Community Development Meeting (Informational Meeting) November 5, 2012 at 7p.m.

Agenda Items for the October 9, 2012 Regular Board meeting; Skate Park and Codification.

There was discussion that Tyler Pockat was resigning due to moving out of the Village limits. The Board discussed appointing someone or how to proceed with this. The Board agreed that posting for the position and taking names would be the best option. Village President Bill Breneman thanked Tyler Pockat for being on the Village Board and wished him well.

The Meeting was adjourned at 8:24 p.m. by a motion from Trustee Eileen Grunseth and seconded Trustee Bernie Van Den Heuvel. All were in favor.

Candice A. Grunseth, WCMC
Village Clerk
Village of Gilman