

Village of Gilman

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

Regular Meeting

Wednesday, January 11, 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, and Russell Baker. Village Public Works Director Rick Johnson, Police Chief Tom Tallier, Village Treasurer Fran Prasnicki, and Village Clerk Candice Grunseth were present.

The Pledge of Allegiance was led by Eileen Grunseth. .

Public concerns~ No public Concerns.

A motion by Trustee Jane DeStaercke and seconded by Trustee Russell Baker to approve the minutes, as follows: Regular Village Board Meeting on December 14, 2011; Finance Committee Meeting on December 30, 2011 and January 9, 2012; Public Safety and Protection Meeting on January 9, 2012. The motion passed on a roll call vote of 6-0.

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 6-0.

General 220161-20205

Water W4989-5006

Sewer S5152-5171

President Bill Breneman had a written and an oral report for the Village Board. Bill discussed the Project Metal and work on this. He stated that it was worth doing the proposal even if the Village of Gilman is not chosen. Also discussed that he Gilman Lion and Lioness teamed with Medford Lions for the State Bowling Tournament.

Village Treasurer Frances Prasnicki presented the treasurers report of all fund balances as of December 31, 2011. The Board accepted the balances in all funds as typed and circulated to the Village Board. Trustee Eileen Grunseth made a motion to approve the Village Treasurer's report and Trustee Bernie Van Den Heuvel seconded the motion. The motion passed on a roll call vote of 6-0.

Approved by the Village Board

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Police Chief Tom Tallier was present to give a verbal and written report. Tom did report on the dog ordinance and the proper procedure that needs to be followed to license a dog. Tom's report was accepted as typed.

Public Works Director Rick Johnson gave a written and verbal report. Rick reported that well #3 is on hold until we get more information from Bob Parmley if this can be ARRA funded. Rick also discussed the Cross Connection paperwork that needs to be completed. Bill Breneman discussed the concern of Rick being on call when the lift station was having problems and asked the Board to consider letting Rick take the truck home. The Board members were in agreement to this.

Village Clerk Candice Gruneth gave an oral and written report and it was accepted as typed. Candice talked about the trailer courts and that the next step is to put together information on this and get to the Village Attorney for review and to complete an offer to purchase for the buyer to review.

Village Clerk Candice Gruneth presented the Budget Report for the end of the year ~2011.

Village Clerk Candice Gruneth presented the Budget Report for January 11, 2012.

Jane DeStaercke made a motion to approve the Foot Path Easement, Sanitary Sewer Easement, and the Storm Sewer Easement and Trustee Russell Baker seconded the motion. These easements have been approved by the Village Attorney and Village Engineers. The motion passed on a roll call vote of 6-0

Village Clerk Candice Gruneth explained that updates on the Cross Connection and the paperwork that needs to be completed.

Pay Application Approval for the Water Construction Account – No pay requests for January.

Rick and Candice explained the work that needs to be done on well # 3 and the delay at this time to see if this can be ARRA funded through the water grant.

The Dog Ordinance was updated in Police Chief Tom Tallier report.

Trustee Eileen Gruneth made a motion to approve the Operator's License for Amanda Birch and Trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 5-1(Sager No).

Village President Bill Breneman announced we would be recessing for the Village Caucus- time of 7:29p.m.

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The Village Board reconvened at 7:37p.m. from the Village Caucus.

Trustee Eileen Grunseth made the motion to approve the Accounting Software from Workhorse and Trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 6-0.

Village president Bill Breneman discussed the Centennial and the need for a committee. Jane DeStaercke stated that she would be interested in being on this committee. Bill also stated that he would be on the committee.

There was discussion on selling the trailer courts. Village Clerk Candice Grunseth explained she was unable to speak to the Village Attorney on the trailer courts. She will follow up as soon as possible of how to proceed. Jane DeStaercke suggested calling a special meeting if necessary.

The 2014 Centennial was discussed by the Village Board and how to go about getting a committee and ideas together. It was suggested to put something in the newsletter asking for ideas and to join an AD Hoc Committee. There was discussion to not have a large committee but maybe sub committees. It was also suggested to post this informational as well.

Committee meetings were set as follows:

Finance Committee on February 6, 2012 at 3:30p.m.

Planning Commission Meeting on February 8, 2012 at 6:30p.m.

Informational Meeting (Community Meeting) February 6, 2012 at 7p.m.

Agenda Items for the February 8, 2012 Regular Board meeting; Pay Applications for the water project, Possible Sale of the Trailer Court, and Centennial 2014 Committee Members.

The Village Board did not make a motion to go into closed session at this time.

Meeting was adjourned at 7:56 p.m. by a motion from Eileen Grunseth and seconded Debbie Sager. All were in favor.

Candice A. Grunseth, WCMC
Village Clerk
Village of Gilman

Approved by the Village Board