

Village of Gilman

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

Regular Meeting

Wednesday, March 14, 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 7:08 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 Village Trustee Bernie Van Den Heuvel.

Village President Bill Breneman stated that he was going to move items B. C. and D. of New Businesses up on the agenda.

Trustee Jane DeStaercke made a motion to accept the recommendations of the Planning Commission Meeting on 03/14/2012 and Trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 6-0.

President Bill Breneman asked if there were any public concerns or comments. There was no public comment.

Dan and Wanda Utecht and Gary Knapp were present at the Village Board meeting and also were at the Planning Commission meeting. There was discussion on the sale of the mobile home courts and accepting the highest bid at the meeting. The current high bid was from Dan Utecht of Medford Countryside Homes for \$100,000. Gary Knapp stated that he was not bidding any higher and was withdrawing his bid as of this time. Bill asked if there were any other bids three times. Trustee Jane DeStaercke made a motion to close the bidding and accept Dan and Wanda Utecht bids of \$100,000 contingent upon financing. Trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 6-0.

Trustee Russell Baker made a motion to have the Village Attorney Ken Schmiede draft the offer to purchase contract to Dan and Wanda Utecht and Trustee Eileen Grunseth seconded the motion. The motion passed on a roll call vote of 6-0. There was discussion of the mobile home ordinance. Dan Utecht discussed that he gets a license from the County and would be willing to work on this with the Village. Candice will draft an ordinance and send to Dan for further discussion. There will also be referred to Public Safety Committee to review.

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A motion by Trustee Debbie Sager and seconded by Trustee Russell Baker to approve the minutes, as follows: Regular Village Board Meeting on February 8, 2012; Finance Committee Meeting on March 12, 2012; Planning Commission on February 8, 2012; Tree Board Meeting on March 5, 2012; and the Informational Meeting on March 5, 2012 . The motion passed on a roll call vote of 6-0.

A motion by Trustee Eileen Grunseth and seconded by Trustee Bernie Van Den Heuvel to approve the vouchers/bills as presented. The motion passed on a roll call vote of 6-0.

General 20231-20237

Water W5016-5018

Sewer S5182-5185

POOLED CASH~ 25000-25099

President Bill Breneman had an oral report for the Village Board. Bill discussed the four things that are exciting happenings in the Village. The sale of the trailer courts, the landscaping at the 4th Avenue and Main Street by Tom Hand, The new business interesting in expanding in the Village, and the ATT & T tower.

Village Treasurer Frances Prasnicki presented the treasurers report of fund balances as of February 29, 2012 for RLF, Sewer Redemption, Water Depreciation, TID #2, CDBG, and the CD accounts. The Board accepted the balances in all funds reported on as typed and circulated to the Village Board. Trustee Eileen Grunseth made a motion to approve the Village Treasurer's report and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 6-0.

Police Chief Tom Tallier was present to give a verbal and written report. Tom reported on Identity theft. Tom's report was accepted as typed.

Public Works Director Rick Johnson gave a written and verbal report. Rick discussed the WPDES report and the fee on the sewer for 2011. Rick also sprayed the sidewalks that were heaving.

Village Clerk Candice Grunseth gave an oral and written report and it was accepted as typed.

Village Clerk Candice Grunseth stated with the new accounting service there is no Budget Report for March 14, 2012.

Bill explained the Centennial Committee for 2014 members.

Pay Application Approval for the Water Construction Account – No pay requests for March. Bill did explain that he just signed the change order on Monday, March 12, 2012 from the last meeting.

Unofficial Until Approved by the Village Board

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Trustee Eileen Grunseth made a motion to approve the Gilman Cheese Building Permit and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 5-1(Sager No).

Bill gave an update on the meeting with Tom Hand on the Landscaping on 4th Avenue and Main Street. He discussed that Tom Hand would like to place a flag pole and water fountains there. He stated that the cost would be Tom Hand's to put in place and then the Village's cost from there on out for the water and electricity. Russell said this goes along with the Improvements meeting of First Impressions in the Village. Trustee Jane DeStaercke made the motion to approve these update and Trustee Eileen Grunseth seconded the motion. The motion passed on a roll call vote of 5-1(Sager No).

The Board discussed Spring Clean Up and stated that Tuesday May 22 to Wednesday May 23 would be good to have two roll off bins. Rick wanted this after the County Clean Sweep on the 19th of May.

Trustee Eileen Grunseth made a motion to approve applying for the LITE foundation if it comes available and Trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 6-0.

The Great Lakes Weather Agreement was on the agenda but no further information was available There was discussion to pursue this for more information for the next meeting.

Trustee Jane DeStaercke made a motion to approve the Summer Recreation agreement with the Gilman School and Trustee Bernie Van Den Heuvel seconded the motion. The motion passed on a roll call vote of 6-0.

Committee meetings were set as follows:

Finance Committee on April 9, 2012 at 3:30p.m.

Public Safety- no date set. Draft of Ordinance for Mobile Home Courts

Improvements Committee on March 26, 2012 at 4:30p.m. Visit Site of Tower

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

Agenda Items for the April 11, 2012 Regular Board meeting; Pay Applications for the water project, Great Lake Weather Agreement, and Centennial 2014 Committee.

Meeting was adjourned at 8:09 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