

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

Regular Meeting
Wednesday, October 11, 2017 / 7:00 PM
Gilman Municipal Building
380 East Main Street
Gilman, WI 54433

Minutes

Village President Bill Breneman called the meeting to order in open session at 7:00 p.m. Board members present were Bill Breneman, Eileen Grunseth, Jane DeStaercke, Debbie Sager, Greg Steinbach, Mike Kinan, and Sue Weibel. Village Public Works Director Rick Johnson, Village Treasurer Fran Prasnicky, Village Chief of Police Thomas Tallier, and Village Clerk Candice Grunseth were present.

Village President Bill Breneman led the Pledge of Allegiance.

Special Order of Business – Wally Leipart, Gilman School District Administrator. Wally introduced himself and explained it is the 100th year celebration for the school. He stated that they would like to showcase stories from the school: How has Gilman made you a better person? Wally discussed the need for a referendum for operating expenses at the Spring Election. Wally also invited everyone to the Annual meeting on Monday October 23, 2017.

Immediate Public Concerns – None.

President Bill Breneman took up item B. under old Business: Unsafe Building/Public Nuisance located at 270 E. Main Street, Gilman, WI (“bowling alley”). Bill had put a timeline together for Rebuilding or for Raze of the building and this was handed out to all Board members. Village Clerk Candice Grunseth discussed that this timeline was a suggestion for the building not towards anyone specific. There was also a letter read from Jim Flood who inspected the building along with pictures presented. Ray and Jeff Olejnickak were also present as interested buyers of the building. The current owner Robert Minor was not present. There was discussion that the Olejnickaks could not keep to the timeline. There was discussion of not knowing what the business will become. Police Chief Tom Tallier stated that the Village has authorization to take care of the Public Nuisance per the Village Ordinances. The Village needs to make sure that is done. Ruthann from the Village Attorney’s office Schmiede and Graf was called and placed on speaker phone and updated to the discussion at hand. Trustee Jane DeStaercke made a motion to proceed with having the Public Nuisance at 270 Main Street abated by the current owner and to any future owners by November 8, 2017 and Trustee Greg Steinbach seconded the motion. The motion carried on a roll call vote of 7-0. Ray Olejnickak presented the Quit claim Deed that was signed by the current owner Robert Minor and stated he would have this filed on Friday October 13, 2017.

Trustee Jane DeStaercke made a motion and Trustee Debbie Sager seconded approving the minutes as follows: Regular Board Meeting on September 13, 2017; Planning/Donation Committee on October 3, 2017; Parks and Recreation Committee on October 9, 2017; and Finance Committee on October 9, 2017. All were in favor.

A motion by Trustee Eileen Grunseth and seconded by Trustee Sue Weibel to approve the vouchers/bills as presented. The motion passed on a roll call vote of 7-0. POOLED CASH~ 30739-30811 No restricted checks. Also WRS/WDC/TASC/EFTPS/DOR. No Journal Entries this month.

Reports:

President’s report- Bill had a written report for the Board. He discussed his concern on the Mutual Aid discussion on the fire Department. Bill feels that Lublin Fire Department needs to call dispatch first for Mutual Aid from Gilman Fire Department.

Unofficial Until Approved by the Village Board

Village Board Meeting

10/11/2017

Page 2

Courtney Graf of Schmiede and Graf called the Village during the meeting and discussed the Trailer Court updates. She stated that she had been in contact with Greg Krug attorney for Wanda Neumueller and that the closing had not taken place at this time but would be in a week. A new stipulation on the Land Contract was for a three year land contract instead of closing on April 2018. Courtney stated that there was a \$5000 payment to be made by Wanda towards fees. The Village Board asked if all debts would be paid or made whole and Courtney stated that all fees and debts would have to be paid before the Title Transfer. Village Clerk Candice Grunseth asked about Receivership of the Trailer Courts as that was to take place today, Wednesday October 11, 2017. Courtney asked the Board if they wanted that or to move forward to approve the Land Contract instead? There was discussion that the Foreclosure process has been started and that if Wanda or the new owner defaults that would still be there to proceed with. President Bill Breneman made a motion to agree with the three year Land Contract (that included half of down payment) and the \$5000 payment directly paid to the Village and Trustee Jane DeStaercke seconded the motion. The motion carried on a roll call vote of 7-0.

Treasurer's Report – The fund balances as of October 11, 2017 for the pooled cash accounts were in the Board packets for review. Trustee Eileen Grunseth made a motion to approve the Treasurer's report and Trustee Sue Weibel seconded the motion. All were in favor.

Police Chief Tom Tallier had a separate written police report.

Public Works Director Rick Johnson had a written report. He followed up with Steve Zunker on the Street Lights.

Clerk's Report – Village Clerk Candice Grunseth presented the Clerk's report and a copy was in the Board packet. Candice updated the Board on moving the Sewer USDA funds and some of the Sewer Redemption funds in to 18 months CDS for 1.4% interest at People's Choice Credit Union.

The October 11, 2017 Budget was in the Board packet for review and Finance reviewed in their meeting.

New Business:

Village Clerk Candice Grunseth gave an update on the process to rename a Street per State Statute 236.295 (2) Affidavit of Correction. This would be if the Village Board agrees to rename Crumb Street that is East of 5th Avenue to the Corner and 7th Avenue North of Hwy 64 to the Corner. This will be on the agenda for next month.

Committee dates were set as follows:

Finance Committee Meeting on November 7, 2017 @ 8:30 AM

Personnel Committee Meeting on November 2, 2017 at 9AM

Tree Board Meeting on November 2, 2017 at 5:30pm

Budget Hearing on November 8, 2017 at 6:30PM

Donation/Planning Committee, Parks, Improvements not set at this time.

Agenda Items: Trailer Courts, Public Nuisance (Bowling Alley) and Renaming a Street.

The meeting adjourned at 8:58 PM by motion from Trustee Eileen Grunseth and seconded by Debbie Sager. All in favor.



Candice Grunseth, WCMC
Village Clerk
Village of Gilman