

Village of Gilman

Regular Board Meeting

Wednesday, April 10, 2019 / 7:00 PM

Gilman Municipal Building

380 East Main Street

Gilman, WI 54433

AGENDA

The Gilman Village Board of Trustees will discuss and may take action on the following items:

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Special Order of Business- OATHS(Judy Knoxbauer)
- IV. Immediate Public Concerns
- V. Minutes (Pages 3-9)
- VI. Consideration of Vouchers(Journal Entries)~ (Pages 10-14)
- VII. Reports
 - A. President – Activities from 3/14/2019 (Page 15)
 - B. Treasurer – Fund Balances from 3/14/19 to 4/10/19 (Pages 16-19)
 - C. Police – from 3/01/19 to 3/31/19 (Separate)
 - D. Public Works from 3/14/2019 to 4/10/2019 (Page 20)
 - E. Clerk – Administrative Activities from 3/14/2019 to 4/10/2019 (Pages 21-22)
 - F. Budget – 04/10/2019 (Pages 23-27)
- VIII. Old Business
 - A. Library Expansion –
 1. Library Loan Information
 - B. Retainer Fee for Zoning Administrator/Building Inspector
- IX. New Business
 - A. Resolution 2019-03 Resolution Authorizing Encroachment of Right of Way (Paged 28-29)
 - B. Zoning Permit Applications- Gilman Cheese (Separate)
 - C. Arbor Day Proclamation (Pages 30-33)
 - D. Operator’s License- Dunham
 - E. Committee 2019-2020 (Page 34)
 - F. DEC (Drug Endangered Children) Press Release (Page 35)
 - G. Committee Dates
 - H. Agenda Items for May 14, 2019
- X. Adjournment

The Board of Trustee meeting listed above is open to the public according to Wisconsin Statute 19.83. Village of Gilman will attempt to provide special accommodations to the public for access to its meetings, provided notice of special need is given prior to the meeting. If special accommodations for a meeting are desired, please contact the Village Clerk ([715-447-8650](tel:715-447-8650)).
“This institution is an equal opportunity provider.

Gilman Municipal Bldg., Gilman Market, and Romig’s Hardware Store, Posting Date: 04/08/2019.