

Village of Gilman

Regular Board Meeting

Wednesday, February 13, 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- Approval of Board Member
- IV. Immediate Public Concerns
- V. Minutes (Pages 2-7)
- VI. Consideration of Vouchers(Journal Entries)~ (Pages 8-14)
- VII. Reports
 - A. President – Activities from 1/10/2019 (Page 15)
 - B. Treasurer – Fund Balances from 1/10/19 to 2/13/19 (Separate and Pages 16-19)
 - C. Police – from 1/01/19 to 1/31/19 (Separate)
 - D. Public Works from 1/10/2019 to 2/13/2019 (Separate)
 - E. Clerk – Administrative Activities from 1/10/2019 to 2/13/2019 (Pages 20-21)
 - F. Budget – 02/13/2019 (Pages 22-26)
- VIII. Old Business
 - A. Library Expansion –
 1. Joint Meeting March 6, 2019
 2. Library Request for Moving into Community Room (Page 27)
- IX. New Business
 - A. Western Taylor County Emergency Plan (Separate)
 - B. Village Park Plan – Resolution 2019-01 Plan emailed/Resolution (Page 28)
 - C. Trailer Court Signs
 - D. Proposals for Village Attorney (Separate)
 - E. Maintenance Plan for Siren (Page 29-31)
 - F. Committee 2018-2019 Updated (Page 32)
 - G. Committee Dates
 - H. Agenda Items for March 13, 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: 02/11/2019.