

Village of Gilman

Regular Board Meeting

Wednesday, November 14, 2018 / 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-
- IV. Immediate Public Concerns
- V. Minutes (Pages 3-7)
- VI. Consideration of Vouchers(Journal Entries)~ (Pages 8-13)
- VII. Reports
 - A. President – Activities from 10/11/2018 (Page 14)
 - B. Treasurer – Fund Balances from 10/11/18 to 11/14/18 (Pages 15-18)
 - C. Police – from 10/01/18 to 10/31/18 (Separate)
 - D. Public Works from 10/11/2018 to 11/14/2018 (Separate)
 - E. Clerk – Administrative Activities from 10/11/2018 to 11/14/2018 (Pages 19-20)
 - F. Budget – 11/14/2018 (Pages 21-25)
- VIII. Old Business
 - A. Sound System-
 - B. Committees Updated
 - C. Banking Services
 1. Updated Depository Resolution 2018-18 (Page 26)
- IX. New Business
 - A. Library Expansion
 1. Roofing and Siding Recommendations
 - B. Police Liaison/School Resource Officer Updated(Separate)
 - C. Water and Sewer Budgets for 2019 (Pages 27-30)
 - D. Liquor Licenses Grand Central Stations – Combination B (Page 31)
 - E. Operator Licenses- Bornheimer, Bornheimer, Marks, and Alacantha
 - F. Resolution 2018-17 Budget (Page 32)
 - G. 2017 Audit and Letter (Finance Minutes)
 - H. Levy Limit (Pages 33-34)
 - I. Special Assessments-Certify Bills for Tax Roll (Pages 35-36)
 - J. Fee Charge Schedule for 2019 (Page 37-38)
 - K. Employee Recognition (Personnel and Finance Minutes)
 - L. Superior Choice Credit Union Donation- Park Scoreboard
 - M. Committee Dates
 - N. Agenda Items for December 12, 2018
- 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)).
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