

# Village of Gilman

## Regular Board Meeting

Wednesday, January 9, 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-
- IV. Immediate Public Concerns
- V. Minutes (Pages 2-6)
- VI. Consideration of Vouchers(Journal Entries)~ (Pages 7-19)
- VII. Reports
  - A. President – Activities from 12/13/2018 (Page 20)
  - B. Treasurer – Fund Balances from 12/13/18 to 1/09/18 (Separate and Pages 21-22)
  - C. Police – from 12/01/18 to 12/31/18 (Separate)
  - D. Public Works from 12/13/2018 to 1/19/2018 (Separate)
  - E. Clerk – Administrative Activities from 12/13/2018 to 1/09/2018 (Pages 23-24)
  - F. End of Year Budget – 12/31/2018 (Pages 25-30)
  - G. Budget – 01/09/2019 (Pages 31-36)
- VIII. Old Business
  - A. Library Expansion – (Minutes Pages 37-38)
    1. Schematic Design (Emailed)
    2. Schedule (Page 39)
- IX. New Business
  - A. Operator Licenses- Schmitt, Kroeplin, and Bornheimer
  - B. Property located at 270 E. Main Street, Gilman, WI (Police Chief Report).
  - C. Committee Dates
  - D. Agenda Items for February 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: 01/07/2019.