

Village of Gilman

Regular Board Meeting

Wednesday, August 9, 2017 / 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- Eagle Scout
- IV. Special Order of Business- Summer Activities (Page 28)
- V. Immediate Public Concerns
- VI. Minutes (Pages 2-7)
- VII. Consideration of Vouchers~ (Pages 8-12)
- VIII. Reports
 - A. President – Activities from 7/13/2017
 - B. Treasurer – Fund Balances from 7/01/17 to 7/31/17 (Pages 13-16)
 - C. Police – from 7/01/17 to 7/31/17 (Separate)
 - D. Public Works from 7/13/2017 to 8/09/2017 (Page 17)
 - E. Clerk – Administrative Activities from 7/13/2017 to 8/09/2017 (Pages 18-19)
 - F. Budget – 8/09/2017 (Pages 20-24)
- IX. Old Business
 - A. Trailer Courts –
 - B. Bowling Alley Building Violations (Police Chief and Bill)
 - C. Street Lights- Focus on Energy
- X. New Business
 - A. Citizen Members for Park- Patti Jenson
 - B. Deed Paperwork on Land in Industrial Park-
 - C. Easements in Industrial Park- (Pages 25-27)
 - D. Operator License- (Meinen)
 - E. Zoning Board of Appeals- Alternates for members
 - F. Clean Up Week for Fall
 - G. Committee Dates
 - H. Agenda Items for September 13, 2017
- XI. Adjourn to Closed Session per 19.85(1)(g) “conferring with legal counsel with respect to litigation.
- XII. Reconvene to Open Session to Review/Discuss or Take Any Action Becoming a third party in a land contract sale of the mobile home courts to an interested buyer. Does the Board want to allow the Owner to sell to an interested buyer on Land Contract when the Village still is owed funds from current owner.
- XIII. Adjourn to closed session per Wis. Stat. 19.85 (1) (c) to evaluate the Village Employees.
- XIV. Reconvene to open session to take any action regarding these employees as a result of closed session
- XV. 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.