

Village of Gilman

Regular Board Meeting

Wednesday, May 10, 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- Donation Flower Planters
- IV. Immediate Public Concerns
- V. Minutes (Pages 2-5)
- VI. Consideration of Vouchers~ (Pages 6-9)
- VII. Reports
 - A. President – Activities from 4/13/2017 (Page 10)
 - B. Treasurer – Fund Balances from 4/01/17 to 4/30/17 (Pages 11-13)
 - C. Police – from 4/01/17 to 4/30/17 (Separate)
 - D. Public Works from 4/13/2017 to 5/10/2017 (Separate)
 - E. Clerk – Administrative Activities from 4/13/2017 to 5/10/2017 (Page 14)
 - F. Budget – 5/10/2017 (Pages 15-19)
- VIII. Old Business
 - A. 5210 Program/ Wellness Coalition (emailed)
 - B. Trailer Courts –
 1. Removal of Trailers in Palmer (Police Chief)
 2. Legal Action on Trailer Court Loan
 - C. Comprehensive Plan
- IX. New Business
 - A. Vice President
 - B. CMAR – Resolution 2017-02 (Page 27)
 - C. Resolution 2017-03 Depository (Page 28)
 - D. Summer Activities Program–
 - E. Committee Dates
 - F. Agenda Items for June 13, 2017
- 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: 5/08/2017.