

Village of Gilman

P.O. Box 157
Gilman, WI 54433-0157

Regular Meeting

Wednesday, June 12, 2013 / 7:00 PM
Gilman Municipal Building
380 East Main Street
Gilman, WI 54433

Minutes

The meeting was called to order in open session at 7:00 p.m. by Village President Bill Breneman. Board members present were Bill Breneman, Jane DeStaercke, Bernie Van Den Heuvel, Eileen Grunseth, Sue Breneman, Debbie Sager, and Russell Baker. Village Public Works Director Rick Johnson, Village Treasurer Fran Prasnicki, and Village Clerk Candice Grunseth were also present. Village Police Chief Thomas Tallier was absent.

The Pledge of Allegiance was led by Village Trustee Eileen Grunseth.

Special Order of Business- No Special Order of Business.

There were no immediate Public Concerns.

Trustee Jane DeStaercke made a motion and seconded by Trustee Russell Baker to approve the minutes with changes to the Centennial Meeting Minutes as follows: Regular Village Board Meeting on May 8, 2013, Board of Review Meeting on May 13, 2013; Finance Committee Meeting on June 10, 2013; Western Taylor County Tourism Committee Meetings on May 22, and June 10, 2013; Centennial Committee meetings on May 14, 2013; Public Safety and Protection Meeting on June 10, 2013; and the Community Informational Meeting on June 3, 2013. The motion passed on a roll call vote of 7-0.

A motion by Trustee Eileen Grunseth and seconded by Trustee Sue Breneman to approve the vouchers/bills as presented. The motion passed on a roll call vote of 7-0.
POOLED CASH~ 26204-26308 and WRS/TASC/EFTPS/DOR.

President Bill Breneman had a written and an oral report. Bill discussed meetings on the Industrial Park with Phyllis Turek, Tourism Meetings, and the Community Meeting on 06/03/2013.

Police Chief Tom Tallier was absent from the meeting and there was no report.

Village Treasurer Fran Prasnicki presented the treasurer's report for Village of Gilman's fund balances as of June 10, 2013 for the pooled cash accounts and other accounts. Trustee Eileen Grunseth made a motion to approve the report and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 7-0.

Public Works Director Rick Johnson gave a written and verbal report. It was accepted- no questions. Village President Bill Breneman thanked Rick and his department for all of their hard work.

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Village Clerk Candice Grunseth presented the clerk's report for the past month.

Village Clerk Candice Grunseth presented the Budget Report for June 10, 2013. Candice explained the Insurance Dividend in the income section of the budget. There were no questions.

Village President Bill Breneman reported that he appointed Martha Morris to the Library Board.

Resolution 2013-04 for the Issuance of Liquor License for the Village of Gilman was on the agenda and the Board officially approved each license separately including the Cigarette Licenses. Trustee Jane DeStaercke made the motion to approve Resolution 2013-04 and Trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 5-0(Sager and S. Breneman No).

Trustee Eileen Grunseth made a motion to approve the list of Operator's in the packet for licenses and Trustee Bernie Van Den Heuvel seconded the motion. The motion carried on a roll call vote of 6-1 (Sager No).

Trustee Jane DeStaercke made a motion to approve the Building Permit for the Knights of Columbus Pavilion and Trustee Sue Breneman seconded the motion. The motion passed on a roll call vote of 7-0.

The Mobile Home Ordinance was tabled at this time.

Bill reported that The First Impressions committee is set and Jerry Sromek, Marilyn Newman, Jack Halbleib, Lori Bishop, and Vonda Kinan are on the committee.

June Dairy Days Information- Share the information and invite people to come!

Committee meetings were set as follows:

- Finance Committee on July 8, 2013 at 3:30 p.m.
- Public Safety Committee Meeting on July 8, 2013 at 3:00p.m.
- Personnel Committee Meeting on July 15, 2013 at 9 a.m.
- WTCTC will meet on July 22, 2013 at 8a.m.
- Parks Committee meeting on September 9, 2013 at 4:15p.m.
- Improvements Committee Meeting not scheduled at this time.
- Centennial Committee Meeting on June 18, 2013 at 7:00 p.m.
- Tree Board Meeting September 4, 2013 at 5:30p.m.
- Community Information Meeting on July 8, 2013 at 6p.m.

Agenda Items for the July 10, 2013 Regular Board meeting are as follows; Manufactured Home/Mobile Home Ordinance, Cross Connection, and Industrial Park- Turek.

The meeting was adjourned at 7:46 p.m. by a motion from Trustee Jane DeStaercke and seconded by Trustee Eileen Grunseth. All were in favor.

Candice Grunseth, WCMC
Village Clerk
Village of Gilman

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