

Village of Gilman

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

Regular Meeting

Wednesday, January 9, 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 Gruneth, Debbie Sager, and Russell Baker at 7:04. There is one open trustee position at this time. Village Public Works Director Rick Johnson, Village Treasurer Fran Prasnicky, Village Police Chief Thomas Tallier, and Village Clerk Candice Gruneth were also present.

The Pledge of Allegiance was led by Village President Bill Breneman.

There was Special Order of Business: Bill stated that the Caucus will be at 7:30p.m.

There were no immediate public concerns.

Bill Breneman asked that agenda item Operators License be taken early as Bob Preston owner of the Bowling Alley and Amanda Haas were present. Police Chief Tom Tallier stated that he believes there is no reason to not approve from the information provided. Bob Preston spoke highly of Amanda as an employee. Trustee Jane DeStaercke made a motion to approve Amanda Haas and Trustee Russell Baker seconded the motion. The motion carried on roll call vote of 5-1 (Sager No).

Trustee Russell Baker made a motion and seconded by Trustee Bernie Van Den Heuvel to approve the minutes as follows: Regular Village Board Meeting on December 12, 2012; Finance Committee Meeting on December 31, 2012 and January 7, 2013; and the Revolving Loan Fund Committee on January 7, 2013. The motion passed on a roll call vote of 6-0.

A motion by Trustee Eileen Gruneth and seconded by Trustee Bernie Van Den Heuvel to approve the vouchers/bills as presented. The motion passed on a roll call vote of 6-0.

POOLED CASH~ 25811-25894 and WRS/WDC/TASC/EFTPS/DOR.

President Bill Breneman had a written and oral report. Bill spoke about First Impressions and the on call Snow Plow position for Public Works now that Maurice Larsen resigned.

Village Treasurer Frances Prasnicky presented the treasurer's report of fund balances as of January 9, 2013 for the pooled cash accounts and other accounts. Eileen Gruneth asked for a copy of the updated report. Eileen asked Fran about the TRIP program and Fran stated that she had had no time to review but would on Thursday. Trustee Russell Baker made a motion to approve the report and Trustee Eileen Gruneth seconded the motion. The motion passed on a roll call vote of 6-0.

Unofficial Until Approved by the Village Board

Regular Board Meeting
Page 2
1/09/2013

Police Chief Tom Tallier presented his Board report to the Village Board. The Board accepted as typed for the meeting. Tom did talk about Hwy B being a route for ATV now and that the Village should update their ordinances to reflect this and to also allow UTVs.

Public Works Director Rick Johnson gave a written and verbal report. Rick talked about the extra sampling for the WPDES. He also spoke that Lonn Franson of the DNR wants sludge removed this year. Rick stated that the ponds are dry and it should cost less than predicted. He will follow up with Morgan and Parmley and some other communities on the cost estimate for this.

Village Clerk Candice Gruneth gave her Clerk's report and it was accepted as typed for the meeting.

Village President Bill Breneman announced we would be recessing for the Village Caucus- time of 7:28p.m. *Separate Minutes for the Caucus.*

The Village Board reconvened at 7:37p.m. from the Village Caucus.

Village Clerk Candice Gruneth presented the Budget Report for the end of December 31, 2012 and the current budget to January 9, 2013. There were no questions.

Trustee Eileen Gruneth made a motion to approve Resolution 2013-01 (RLF) and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 6-0. Bill stated that the RLF has three people suggested for the RLF Board members but the RLF committee was still working on this. This will be on the agenda for February.

The Fee and Charge Schedule was addressed and approved last month.

Committee meetings were set as follows:

Finance Committee on February 11, 2013 at 3:30p.m.

Personnel Committee Meeting on January 11, 2013

Public Safety- Jane will talk with Tom Tallier to set this.

WTC will meet January 21, 2013 at Noon.

Parks, Public Safety, Improvements, and Tree Board not scheduled at this time

Centennial Committee Meeting on March 19, 2013 at 6p.m.

Community Development Meeting~ March 4, 2013 at 7p.m.

Agenda Items for the February 13, 2013 Regular Board meeting~ McSloy Street Loan and RLF Board member.

The Meeting was adjourned at 7:45 p.m. by a motion from Trustee Eileen Gruneth and seconded by Trustee Debbie Sager. All were in favor.

Candice A. Gruneth, WCMC
Village Clerk
Village of Gilman

Unofficial Until Approved by the Village Board