

Village of Gilman

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

Regular Meeting

Wednesday, October 10, 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, Bernie Van Den Heuvel, Eileen Grunseth, Sue Breneman, Debbie Sager, Jane DeStaercke and Russell Baker. Village Public Works Director Rick Johnson, Village Police Chief Tom Tallier, Village Treasurer Frances Prasnicky and Village Clerk Candice Grunseth were also present.

The Pledge of Allegiance was led by Village Trustee Russell Baker.

There were no immediate Public Concerns.

Trustee Sue Breneman made a motion and seconded by Trustee Debbie Sager to approve the minutes as follows: Regular Village Board Meeting on September 11, 2013, Finance Committee Meeting on October 7, 2013; Personnel Meeting on September 23 and October 1, 2013; Parks and Recreation on September 16, 2013; Centennial on September 25, 2013; Public Safety and Protection meeting on September 23, 2013; RLF Meeting on September 30, 2013; First Impressions September 23, 2013; and the WTC Tourism meeting on September 16, 2013. The motion passed on a roll call vote of 7-0.

A motion by Trustee Eileen Grunseth and seconded by Trustee Jane DeStaercke to approve the vouchers/bills as presented. The motion passed on a roll call vote of 7-0.

POOLED CASH~ 26570-26637 and WRS/TASC/EFTPS/DOR.

President Bill Breneman had a written and an oral report. Bill reported on his meeting with Phyllis Turek on the Quit Claim Deed and Exhibit #1. He also discussed the Small Business event on October 19, 2013 in Medford.

Trustee Eileen Grunseth made a motion to approve the written Treasurer's fund balance oral report for October 9, 2013 for the pooled cash accounts and other accounts and Trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 7-0.

Senator Jerry Petrowski's representative was present to give out Wisconsin State Maps. Bill stated that he could pass on the information that the Village of Gilman is looking for assistance for Natural Gas.

Police Chief Tom Tallier gave a written and verbal report. It was accepted by the Village Board.

Unofficial Until Approved by the Village Board

Public Works Director Rick Johnson gave a written and verbal report. It was accepted.

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

Village Clerk Candice Grunseth presented the Budget Report October 9, 2013.

Trustee Jane DeStaercke made a motion to approve the amended Mobile Home Ordinance and Trustee Eileen Grunseth seconded the motion. Qualifications for Village Mobile Home Parks: sloped roofs, vinyl siding, manufactured skirting. Mobile homes to be inspected by the Village Assessor and approved before being allowed into the Village of Gilman's Mobile Home Parks. Jane made a motion to amend her motion and Eileen Grunseth seconded the amended motion. The amended motion passed on a roll call vote of 7-0. The original motion passed on a roll call vote of 7-0.

Industrial Park- Quit Claim Deed, Exhibit #1. Trustee Russell Baker made a motion to approve the Quit Claim Deed, Exhibit #1 and Trustee Sue Baker seconded the motion. The Board discussed the exhibit and Village President Bill Breneman stated that the Village will be signing the exhibit and dating it as well. Jane DeStaercke called to Question. The motion passed on a roll call vote of 7-0.

Village Clerk Candice Grunseth reported that she went to Romig's on October 8, 2013 to get an updated list on the Cross Connections but did not receive anything for this meeting.

Trustee Sue Breneman reported that she and Trustee Eileen Grunseth met to update the Western Taylor County Tourism brochures/pamphlets. Sue also stated that she is working with Taylor County on the map as well. She stated that they are keeping most of the History and updating the businesses.

Trustee Jane DeStaercke gave an update on the web page for the Centennial.

Trustee Jane DeStaercke made a motion to approve Resolution 2013-05 (Library Share), and Trustee Sue Breneman seconded the motion. The motion passed on a roll call vote of 7-0.

Trustee Sue Breneman made a motion to approve Resolution 2013-06 Library Exemption and Trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 7-0.

Trustee Eileen Grunseth made a motion to approve Resolution 2013-07 (In Lieu of a Treasurer's Bond), and Trustee Debbie Sager seconded the motion. The motion passed on a roll call vote of 7-0.

Trustee Jane DeStaercke made a motion to approve Resolution 2013-08 Asian Carp Trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 7-0.

Trustee Sue Breneman made a motion to approve the banners in the Board packet and Eileen Grunseth seconded the motion. The motion passed on a roll call vote of 7-0.

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Trustee Sue Breneman made a motion to approve getting mulch for the Tree Boxes and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 7-0. The consensus of the Board was to get natural mulch.

President Bill Breneman discussed Roll Call votes to All In Favor Votes. He read some notes from Roberts Rules of order and stated that Village Clerk Candice Grunseth got examples from other communities on this as well. President Bill Breneman stated that any Board member can request a roll call vote at any time. President Bill Breneman made the motion to go to all in favor Votes except on matters of Finance and Trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 7-0.

Village Clerk Candice Grunseth presented the information of the Liquor License application from David Weersma of The Dog House. Police Chief Tom Tallier reported that he did a background check and had no concerns. Village Clerk Candice Grunseth explained that he will still need to furnish to the Village a sellers permit # from the State and a Business tax registration #. The publication will be on October 10, 2013. Trustee Russell Baker made a motion to conditionally approve a Provisional License for the Dog House, LCC (David Weersma) for November 1, 2013, contingent on the 15 day publication and the Sellers permit # and Tax Registration number being provided before hand and Trustee Sue Breneman seconded the motion. Motion passed-All in favor except Sager No.

Agenda Items for the November 13, 2013 Regular Board meeting are as follows; Ordinance, Cross Connection, Tourism Webpage and brochures and Budget Cycle. Budget Hearing~

Committee meetings were set as follows:

- Finance Committee on November 11, 2013 at 3:30 p.m.
- Public Safety Committee Meeting – October 14, 2013 at 1:00p.m.
- Personnel Committee Meeting on October 23 and 30, 2013 at 8:15a.m.
- WTC Tourism will meet on October 21, 2013 at 9a.m.
- Parks Committee meeting is not scheduled at this time.
- Improvements Committee Meeting – not scheduled at this time
- Centennial Committee Meeting on October 23, 2013 at 7:00 p.m.
- Tree Board Meeting October 23, 2013 at 5:30p.m.
- Community Information Meeting on November 4, 2013 at 6p.m.

The meeting was adjourned at 8:50 p.m. by a motion from Trustee Eileen Grunseth and seconded by Trustee Sue Breneman. All were in favor.

Candice Grunseth, WCMC
Village Clerk
Village of Gilman