

Village of Gilman

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

Regular Meeting

Wednesday, June 11, 2014 / 7:00 PM
Gilman Municipal Building
380 East Main Street
Gilman, WI 54433

Minutes

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

Village Trustee Mike Kinas led the Pledge of Allegiance.

Special Order of Business- Kurt Redfern was present from Express Disposal in Thorp. He gave each of the Board members a folder of information on their business. This is being referred to Finance Committee.

There were no immediate public concerns.

Trustee Debbie Sager made a motion and seconded by Trustee Mike Kinas to approve the minutes as follows: Regular Village Board Meeting on May 14, 2014 with noted amendments; Finance on June 09, 2014; WTC Tourism Committee meeting on May 19 and June 2, 2014; Tree Board Meeting on June 4, 2014; and Centennial on May 28, 2014. All were in favor.

A motion by Trustee Eileen Grunseth and seconded by Trustee Mike Kinas to approve the vouchers/bills as presented except for Olynick's and Romig's. The motion passed on a roll call vote of 7-0. POOLED CASH~ 27232-27322 and WRS/WDC/TASC/EFTPS/DOR.

Trustee Jane DeStaercke made a motion to approve the Romig's bill for \$2940 as the final bill and President Bill Breneman seconded the motion. There was discussion that there were no pictures per the contract. They also discussed if the Flock Residence were to be inspected it would be at their own cost not the Village's. The motion passed on a roll call vote of 6-1 (Grunseth No).

Trustee Russell Baker made a motion to approve Olynick's bill for gravel and Trustee Jane DeStaercke seconded the motion. Public Works Director Rick Johnson stated that all three bidders knew of the gravel and the Village agreed to bring in the gravel. The motion carried on a roll call vote of 7-0.

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President Bill Breneman presented his report separately.

Village Treasurer Frances Prasnicki was absent so Village Clerk Candice Grunseth presented the treasurer's report of fund balances as of June 11, 2014 for the pooled cash accounts and other accounts. Trustee Eileen Grunseth made a motion to approve the report and Trustee Mike Kinas seconded the motion. All were in favor.

Police Chief Tom Tallier had a written report that was accepted as typed.

Public Works Director Rick Johnson gave a written and verbal report. Discussed the main break in the park, issues with the Pumps at the Lift station and cementing around the Municipal Building. It was accepted as typed.

Village Clerk Candice Grunseth gave her Clerk's report and it was accepted as typed.

Village Clerk Candice Grunseth gave a report on the budget.

Cross Connection is completed and will be off the agenda until the next residential inspection in 10 years.

There was no update on the Tennis Courts.

The Time Capsule (1976) will be looked at on Monday, June 16, 2014 by the established Committee from the May Board meeting of Rick Johnson, Darrell Romig, Jane DeStaercke, Monica Johnson.

Zoning Changes-Village President Bill Breneman discussed the Planning Commission's recommendation to change the zoning south of Riverside Drive from Conservancy to Residential. The committee discussed the need to change all the property south of Riverside Drive to the River (West of the Railroad Tracks to the South line of the NW NW Quarter. Trustee Bernie Van Den Heuvel made the motion to make the change per the recommendation of the Planning Commission and Trustee Mike Kinas seconded the motion. The motion passed on a roll call vote of 7-0. There was no action on the Commercial District. There was discussion to look at the other areas on the map that are conservancy and look to change them to residential if homes are in those areas. This will be published and on the Board agenda for the August meeting.

Jane DeStaercke discussed that there was no new information on the Little Library at this time.

Trustee Bernie Van Den Heuvel made a motion to approve Resolution 2014-06 Liquor Licenses and Trustee Mike Kinas seconded the motion. The motion passed on a roll call vote of 7-1(Sager).

Trustee Eileen Grunseth made a motion to approve Resolution 2014-06 Cigarette Licenses and Trustee Bernie Van Den Heuvel seconded the motion. All were in favor except Debbie Sager.

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Trustee Bernie Van Den Heuvel made a motion to approve Resolution 2014-05 Picnic License authority to the Village Clerk and Trustee Eileen Grunseth seconded the motion. All were in favor except Debbie Sager.

Trustee Eileen Grunseth made a motion to approve the Operator's for 2014 and Trustee Russell Baker seconded the motion. All were in favor except Debbie Sager.

Trustee Jane DeStaercke made a motion to approve the Centennial Ad for the Star News and the Centennial Courier at a cost of \$800 for a full color page and Trustee Eileen Grunseth seconded the motion. This will come out of the Tourism Line item in the budget. The motion passed on a roll call vote of 7-0.

Committee meetings were set as follows:

Finance Committee on July 7, 2014 at 3:30 p.m.

Parks Committee on July 7, 2014 at 5:00p.m.

Personnel Meeting not scheduled at this time.

WTC Tourism will meet on July 21, 2014 at 9a.m.

Centennial Committee Meeting June 17, 2014 at 6:00 p.m.

Tree Board Meeting September 3, 2014 at 5:30p.m.

Public Safety & Protection Meeting is not scheduled at this time.

Improvements Committee Meeting not scheduled at this time.

Agenda Items for the July 9, 2014 Regular Board meeting~ Tennis Courts, Little Library, Zoning Changes, Summer Activities Report and Ordinances.

A motion from Trustee Eileen Grunseth seconded by Trustee Mike Kinas to adjourn the meeting at 8:17 p.m. All were in favor.

Candice A. Grunseth, WCMC

Village Clerk

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