

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

Regular Meeting
Wednesday, January 13, 2016 / 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, Eileen Grunseth, Debbie Sager, Bernie Van Den Heuvel, Greg Steinbach, Jane DeStaercke, and Mike Kinas. Village Public Works Director Rick Johnson, Village Treasurer Fran Prasnicky, and Village Clerk Candice Grunseth were present. Absent was Police Chief Thomas Tallier.

Village Trustee Debbie Sager led the Pledge of Allegiance.

Special Order of Business – None

Immediate Public Concerns –None

Trustee Debbie Sager made a motion and Trustee Greg Steinbach seconded the motion approving the minutes as follows: Regular Board Meeting on December 9, 2015; WTC Tourism Meeting on December 21, 2015; and Finance Committee on January 11, 2016. All were in favor.

A motion by Trustee Mike Kinas 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~ 28836-28952 (28866, 28869, and 28888 Reversed) and (28837 and 28850 printed in error). Also WRS/WDC/TASC/EFTPS/DOR

President's Report – President Bill Breneman followed up with Chief Tallier on property at 250 Main Street. Bill did a complaint with the Department of Safety and Professional Services.

Public Works Director Rick Johnson discussed that he had a water test that didn't pass and had to retake. He reported that Doug Alexander assisted them with getting the lights working back on Main Street. He also discussed a street light out by the water tower that Xcel needed to rewire.

Treasurer's Report – Village Treasurer Frances Prasnicky reported on the fund balances as of January 13, 2016 from December 31, 2015 for the pooled cash accounts. Trustee Eileen Grunseth made a motion to approve the Treasurer's report and Trustee Mike Kinas seconded the motion. All were in favor.

Chief Tallier's report was in the packet for review. Trustee Mike Kinas made a motion to approve his report and Trustee Debbie Sager seconded the motion. All were in favor.

Unofficial Until Approved by the Village Board

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Clerk's Report – Village Clerk Candice Grunseth presented the Clerk's report. Trustee Greg Steinbach made a motion to approve report and Trustee Eileen Grunseth seconded the motion. All in favor.

The 2015 End of Year Budget was in the packet and the Finance Committee reviewed it at their meeting. Income/Revenues at 104.62% and Expense at 96.44%.

January 13, 2016 Budget was in the Board packet for review.

Old Business:

Village President Bill Breneman reported in his Presidents report that he filed two complaints on the property located at 250 Main Street.

New Business:

Agenda Items: Speaker System/Sound System and look to invite First Impressions and Brent Mallo to a meeting and a TID Report for the March meeting.

Committee dates were set as follows:

Finance Committee Meeting on February 8, 2015 at 8:30 am

Western Taylor County Tourism on January 18, 2016 at 9:00 am

Public Safety, Parks, Tree Board, Personnel, Improvements RLF – not scheduled at this time.

A motion to adjourn by Trustee Eileen Grunseth and seconded by Trustee Mike Kinas at 7:26 pm. All were in favor.

Candice Grunseth, WCMC

Village Clerk

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