

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

Regular Meeting
Wednesday, May 11, 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, Jane DeStaercke, Greg Steinbach, Mike Kinas and Bernie Van Den Heuvel. Village Public Works Director Rick Johnson, Police Chief Thomas Tallier, Village Treasurer Fran Prasnicky, and Village Clerk Candice Grunseth were present.

Village Trustee Bernie Van Den Heuvel led the Pledge of Allegiance.

Special Order of Business – Elizabeth Riley was present and stated she was running for the Assembly. She stated she was running as a Democrat and was a nurse by profession. She was trying to attend most meetings in the area and stayed for the Village meeting. She stated she had nominations papers if anyone was interested in signing them.

Immediate Public Concerns: Concern for Cattails (Sight-Vision Concern) located on HWY 64 and Railroad Street. President Bill Breneman discussed having the Gilman Phoenix House and the Bruce AFH come twice a year and discuss any facility concerns or community updates. Concern on the trailer courts and what can be done with the Palmer Street one. This was referred to Public Safety to review.

Village President Bill Breneman asked to bring up Agenda A and B of Old Business: Resolution 2016-01 Abandonment of Alley located in Block 20 (South of Main St. and West of 2nd Ave.). Dave Brost and Angel Brost were present and discussed their building plans for the new Gilman Cornerstore on Main Street. Trustee Bernie Van Den Heuvel made a motion to approve Resolution 2016-01 per the Planning Committee's recommendation and Trustee Mike Kinas seconded the motion. The motion carried on a roll call vote 7-0.

Trustee Bernie Van Den Heuvel made a motion to Conditionally Approve Per State Approval first the Building Permit Application for Gilman Cornerstore. This approval also includes conditionally approving the Driveway Permits on Hwy 64 (State Approval first) and 2nd Avenue for the Gilman Cornerstore and Trustee Greg Steinbach seconded the motion. There will be a street light that will need to be removed. The motion carried on a roll call vote of 7-0.

Trustee Jane DeStaercke made a motion to approve the 120 East Main Street as the address for the NEW Gilman Cornerstore building and Trustee Mike Kinas seconded the motion. All were in favor.

Trustee Jane DeStaercke made a motion and Trustee Mike Kinas seconded the motion approving the minutes as follows: Regular Board Meeting on April 13, 2016; Planning Committee on April 13, 2016; and Finance Committee on May 9, 2016. All were in favor.

A motion by Trustee Eileen Grunseth and seconded by Trustee Mike Kinas to approve the vouchers/bills as presented. The motion passed on a roll call vote of 7-0. POOLED CASH~ 29195-29273 (Journal Entry Report) Also WRS/WDC/TASC/EFTPS/DOR

President's Report – Written report on Gilman Cornerstore, email from DOT and to Senator Petrowski, and Flood Plain Insurance discussion with the County.

Unofficial Until Approved by the Village Board

Board Meeting

5/11/2016

Page 2

Treasurer's Report – Village Treasurer Frances Prasnicky reported on the fund balances as of May 10 for the pooled cash accounts. Trustee Eileen Grunseth made a motion to approve the Treasurer's report and Trustee Debbie Sager seconded the motion. All were in favor.

Chief Tallier was present and discussed his written report. He stated March was busy at Gilman Phoenix House but slower in April. He did discuss he went to Bruce AFH but did not get any information when there.

Public Works Director Rick Johnson discussed his written report. He stated he is working with Tom Hand of Gilman Cheese for a schedule for semis for Riverside Drive when paving. He stated he and Greg attended a class on paving and it was helpful. He also stated that American Asphalt came in and started shaping the roads. They should be in to pulverize and pave the third or last week of May.

Clerk's Report – Village Clerk Candice Grunseth presented the Clerk's report. No Questions.

The May 10, 2016 Budget was in the Board packet for review- Income at 19.07% and Expenses sat 28.80%. There were no questions.

New Business:

Trustee Eileen Grunseth made a motion to approve four Operator Licenses and Trustee Mike Kinas seconded it. The motion carried. All were in favor except Sager No.

Trustee Eileen Grunseth made a motion to approve Resolution 2016-02 CMAR and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 7-0.

Trustee Debbie Sager made a motion to approve Resolution 2016-03 Depository and Trustee Mike Kinas seconded the motion. All were in favor.

Summer Activities Program for 2016: Miia Vick is returning as the Co-Director, Jenniffer Kulesa as Asst Director, and Stephanie Clabots as Co-Director and overseeing the PBIS with Miia.

Liquor License applications are all turned in and will be published in the Star News on May 12, 2016. The applications have to be noticed for 15 day and then if there are no complaints or concerns from public the applications can be approved by the Village Board at the June Board meeting.

Agenda Items: Liquor Licenses and Operators Renewal.

Committee dates were set as follows:

Finance Committee Meeting on June 6, 2016 at 3:30 pm

Parks Committee Meeting on June 6, 2016 at 4:30 pm

Western Taylor County Tourism on June 13, 2016 at 9:00 am

Tree Board Meeting on May 18, 2016 at 5:30pm

Public Safety will be set with Police Chief in May

Personnel, Improvements, and RLF Committee Meetings were not scheduled.

A motion to adjourn by Trustee Eileen Grunseth and seconded by Trustee Mike Kinas at 7:37 pm. All were in favor.

Candice Grunseth, WCMC

Village Clerk

Village of Gilman

Unofficial Until Approved by the Village Board