

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

**Regular Meeting**  
Wednesday, November 9, 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, Bernie Van Den Heuvel, and Mike Kinas. Village Public Works Director Rick Johnson, Village Police Chief Thomas Tallier, Village Treasurer Fran Prasnicky, and Village Clerk Candice Grunseth were present. Ginna Young from the Star News was present.

Village President Bill Breneman led the Pledge of Allegiance.

Special Order of Business – none

Immediate Public Concerns: Trustee Jane DeStaercke discussed a public concern for Main Street that came from a citizen and also the First Impression Committee. She asked that the Police Officer follow up on this.

Trustee Jane DeStaercke made a motion to approve the minutes and Trustee Debbie Sager seconded the motion approving the minutes as follows: Regular Board Meeting on October 12, 2016; Tree Board on October 26, 2016; WTC Tourism on November 1, 2016; and Finance Committee on November 7, 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~ 29740-29816.  
Also WRS/WDC/TASC/EFTPS/DOR and 1476 for Restricted

President's Report –Bill reported he met with MSA on the TID. He also emailed Dave Burg (Co-owner) for Pirates Cove and Dave's response was sent to all Board members.

Treasurer's Report – Village Treasurer Frances Prasnicky reported on the fund balances as of November 9, 2016 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 presented a written report.

Public Works Director Rick Johnson presented a written report. Rick discussed the concern that was brought up to close off the municipal building steps to let cure/set. Other options are to look into other kinds of salts.

Clerk's Report – Village Clerk Candice Grunseth presented the Clerk's report.

The November 9, 2016 Budget was in the Board packet for review. Finance did review the Budget percentages for November. No questions by the Village Board.

Unofficial Until Approved by the Village Board

**Board Meeting**

**11/09/2016**

**Page 2**

**Old Business:**

Village Clerk Candice Grunseth emailed the update on the 5210 Wellness Program to Board members and employees.

Trustee Eileen Grunseth made a motion to approve Resolution 2016-08 BCPL State Trust Funds and Trustee Jane DeStaercke seconded the motion. The motion carried on a roll call vote of 7-0.

**New Business:**

Trustee Eileen Grunseth made a motion to approve Resolution 2016-09 Village 2017 Budget with changes and Trustee Mike Kinas seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Mike Kinas made a motion to approve the 2015 Preliminary Audit and Trustee Greg Steinbach seconded the motion. All were in favor.

Trustee Jane DeStaercke made a motion to approve the 2016 Special Charges (Water/Sewer Delinquencies) and Trustee Debbie Sager seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Jane DeStaercke made a motion to approve the Employee Recognitions for \$50 and Trustee Bernie Van Den Heuvel seconded the motion. The motion carried on a roll call vote of 7-0.

The Water and Sewer Budgets were tabled at this time. Village Clerk Candice Grunseth has not heard back from USDA if approved.

Trustee Jane DeStaercke made a motion to approve the updated Bond Schedule and Trustee Mike Kinas seconded the motion. Bernie Van Den Heuvel asked what was changed. Police Chief Tom Tallier stated that some of the citations amounts were incorrect and had to be amended. All were in favor.

Committee dates were set as follows:

Finance Committee Meeting on December 13, 2016 at 8:30 am

Personnel Committee Meeting on November 30, 2016 at 9:00 am

Tree Board, Improvements, Parks, Public Safety, and RLF Committee Meetings were not scheduled at this time.

Agenda Items: Levy Limits, Water and Sewer Budgets, and Mill Rate Worksheet.

The meeting adjourned at 7:44PM by motion from Trustee Eileen Grunseth and seconded by Trustee Mike Kinas. All were in favor.

**Candice Grunseth, WCMC**

**Village Clerk**

**Village of Gilman**

