

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

Regular Meeting
Wednesday, June 14, 2017 / 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, Jane DeStaercke, Debbie Sager, Sue Weibel, Greg Steinbach, and Mike Kinas. Village Public Works Director Rick Johnson, Village Treasurer Fran Prasnicky, Village Chief of Police Thomas Tallier, and Village Clerk Candice Grunseth were present.

Village President William Breneman led the Pledge of Allegiance.

Special Order of Business – Gilman Library Representative Jane DeStaercke discussed that the Friends of the Library along with the Library Board are looking at an expansion of the library. There is no definitive plans at this time but would like the Village Board's approval to move forward with the research of this. The Library is not in favor of remodeling the basement at this time but an addition. Trustee Mike Kinas made a motion to approve researching the expansion and Trustee Jane DeStaercke seconded the motion. All were in favor. Updates and plans would need to be brought to the Village Board for approval.

Immediate Public Concerns – None

President Bill Breneman brought up item E. of New Business: Village Land. Resident Tom Schmitt was present to discuss looking at maybe purchasing the property on 5th Avenue North that was the old water tower property. Tom would like to be able to store his camper and trailer there. He would like the Village Clerk to get him the parcel information. The Village Board told him he would need to make an offer to purchase in writing for the Village to look at reviewing and discussing. Village Clerk Candice Grunseth also discussed that a survey would need to be completed and the costs is the buyers. The Board told Tom they would be willing to review the Offer of Purchase if he wanted to present to the Board in the future.

President Bill Breneman brought up item F. of New Business on the Land in the Industrial Park. Mike Slaughter and Tom Budzinski of MT Pallet were present. They currently operate out of the 340 South 7th Avenue residence. They were told this was against Village Ordinance to have a business with outside storage in a residential district. There were told by Police Chief Tom Tallier to clean the place up, move the pallets and any debris. Mike S. was asking for an extension. Tom Tallier stated that if they could get the 7th Avenue address cleaned up that would be fine. Mike stated he could move 3 of the cars in his yard this weekend June 16 and another 3 cars next weekend to help clean up the yard. The Board asked about the remaining pallets. Tom Budzinski stated they would like to look at keeping there now or moving them his farm on B until they could maybe look to purchase the Village shed for \$2500 and also 3-4 acres in the Industrial Park for \$1500 an acre. The Village Clerk stated that a survey would need to be completed at their (buyers) cost per the attorney. Tom asked if MT Pallet paid to have power taken out to the Shed would the Village then pay for the survey. Village Clerk Candice Grunseth stated that the Village could not further discuss without a written Offer to Purchase per the attorney. Tom Budzinski stated that he didn't want to spend the money until he knew what was agreed upon. Village Clerk Candice Grunseth stated he could write it up himself and the Village could talk then. Tom Budzinski stated the bank wanted an attorney to do it due to financing. Tom

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Budzinski stated the project was contingent on Financing and filled out an application for funds from the Gilman Industrial Foundation. Village Clerk Candice Grunseth stated the power was not something that the Village needed at the building but it was the Village Board's decision on what they wanted to do. Tom Budzinski stated they would like to move forward as soon as possible. Bill Breneman discussed that Public Works Director Rick Johnson would need time to clean out the building as well. Also discussed needing an easement for the Industrial Park Road on this property. A Tentative Special Board meeting has been set for Tuesday, June 27, 2017 at 7p.m. The Board can take up the Offers to Purchase if they have been turned into the Clerk's office before then. This would give time to have the attorney review.

Trustee Jane DeStaercke made a motion and Trustee Sue Weibel seconded the motion approving the minutes as follows: Regular Board Meeting on May 10, 2017; Finance Committee on June 13, 2017; Improvements and Services on June 12, 2017; First Impressions Meeting on May 13, 2017; Tree Board Meeting on May 31, 2017; and Personnel on June 5, 2017. All were in favor.

A motion by Trustee Eileen Grunseth and seconded by Trustee Mike Kinas to approve the vouchers/bills (updated register read by Village Clerk Candice Grunseth) and Journal Entries as presented. The motion passed on a roll call vote of 7-0. POOLED CASH~ 30337-30440 Also WRS/WDC/TASC/EFTPS/DOR and Restricted

President Bill Breneman had a written report that included his letter on health and safety to Bob Minor on the bowling alley. Bill said Police Chief Tom Tallier started issuing daily citations of \$50 (total with fees (\$186.50) as of today. He reported on the trailer courts and the concern on the loan and removal of two trailers that has not been completed at this time. Bill also, discussed First Impression and the beautification around Main Street.

Treasurer's Report – Village Treasurer Frances Prasnicky reported on the fund balances as of June 12, 2017 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.

Police Chief Tom Tallier had a separate written police report and discussed the trailers at 590 and 550 Palmer Court. He stated that he is concerned the trailer at 550 being used as a safe house and would like removal immediately as the owner has not followed through with doing that as of May 1 deadline. Tom also discussed the concern of residence at 160 Gilman Street and would like authorization to proceed with yard violations. The Board agreed with going forward. Trustee Jane DeStaercke made a motion to give full authority to Police Chief Tom Tallier to remove the two trailers with the option of demolition if need be and Trustee Sue Weibel seconded the motion All in favor.

Public Works Director Rick Johnson had a written report.

Clerk's Report – Village Clerk Candice Grunseth presented the Clerk's report and a copy was in the Board packet.

The June 14, 2017 Budget was in the Board packet for review.

Old Business:

Village Clerk Candice Grunseth noted that two \$1,000 payments were made on Wednesday May 10 for April and May on the Trailer Court Loan. The trailers that were to be removed on the 1st of May have not been removed and the attorney will follow up on this.

New Business:

Comprehensive Plan- No Action at this time.

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Trustee Sue Weibel made a motion to approve Resolution 2017-04 Liquor License and Trustee Mike Kinas seconded the motion. The motion passed on a roll call vote of 6-0-1 (Sager No).

Trustee Eileen Grunseth made a motion to approve the Cigarette License and Trustee Mike Kinas seconded the motion. The motion passed on a roll call vote of 6-0-1 (Sager No).

Trustee Jane DeStaercke made a motion to approve the Operator Licenses and Trustee Sue Weibel seconded it. The motion carried. The motion passed on a roll call vote of 6-0-1 (Sager No).

Trustee Mike Kinas made a motion to approve the LED light quote from Badger State Lighting LLC for \$5315.86 (expecting rebates of \$660.00) and Trustee Greg Steinbach seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Jane DeStaercke made a motion to approve the updates to the Well Abandonment Ordinance and the Cross Connection Ordinance and Trustee Sue Weibel seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Eileen Grunseth made a motion to approve the amendment/updates to the Water/Sewer Policy and Trustee Jane DeStaercke seconded the motion. All were in favor. This will take effect at the next billing cycle June 21, 2017.

Consensus from the Village Board to approve the ideas from First Impression to beautify the Village of Gilman. President Bill Breneman asked the Village Clerk to send a Thank You on all their work.

Summer Activities Program for 2017: Reports will be given in July and August Board meetings. There are 62 participants enrolled as of right now in the first week. Rodger Mravik helped set up the first Friday trip and it is a train ride, He pays for the students and chaperones to go. President Bill Breneman asked the Clerk to send a Thank You to Rodger.

June Dairy Days is this weekend and hopefully everyone comes out to enjoy. Village Clerk Candice Grunseth has been sharing information on the website and the Facebook pages. Gilman Cheese is sponsoring a Community Meal to the first 500 attendees and also the music for the evening.

Committee dates were set as follows:

Finance Committee Meeting on July 10, 2017 @ 3:30PM

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

Agenda Items: Trailer Courts, Summer Activities and the Bowling Alley.

The meeting adjourned at 8:31PM by motion from Trustee Eileen Grunseth and seconded by Mike Kinas. All were in favor.



Candice Grunseth, WCMC

Village Clerk

Village of Gilman

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