

Village of Gilman

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

Regular Meeting

Wednesday, May 9, 2018 / 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 Gruneth, Debbie Sager, Greg Steinbach, Jane DeStaercke, and Bob Mechelke. Trustee Mike Kina was absent. Village Treasurer Fran Prasnicky, Village Chief of Police Thomas Tallier and Village Clerk Candice Gruneth were present and Village Public Works Director Rick Johnson was working on the water tower.

Village President Bill Breneman led the Pledge of Allegiance.

No Special Order of Business and No Immediate Public Concerns.

President Bill Breneman took up item B under New Business: Library Expansion. Dave Rasmussen from MSA Engineering was present and discussed the Resolutions and Ordinances in the Board packet for the CDBG project. Trustee Jane DeStaercke made a motion to approve Resolution 2018-03 on the matching fund and Trustee Bob Mechelke seconded the motion. The motion carried on a roll call vote of 6-0-1 (Kinas absent). Trustee Debbie Sager made motion to approve Resolution 2018-04 adopting Fair Housing Ordinance and Trustee Greg Steinbach seconded the motion. The motion carried on a roll call vote of 6-0-1 (Kinas absent). Trustee Bob Mechelke made motion to approve the Anti-Displacement Plan and Trustee Debbie Sager seconded the motion. All were in favor. Trustee Jane DeStaercke made a motion to approve Resolution 2018-05 Submission of the CDBG Grant and Eileen Gruneth seconded the motion. The motion carried on a roll call vote of 6-0-1 (Kinas absent). Trustee Greg Steinbach made a motion to approve Resolution 2018-06 Adopting a Policy for Prohibit the use of Excessive Force and Trustee Bob Mechelke seconded the motion. The motion carried on a Roll Call vote of 6-0-1 (Kinas absent). President Bill Breneman thanked Dave Rasmussen for being at the meeting and Village Clerk Candice Gruneth would be getting all the forms signed tonight and then will scan and email to Dave in the morning.

Trustee Debbie Sager made a motion and Trustee Jane DeStaercke seconded approving the minutes as follows: Regular Board Meeting on April 11, 2018; Finance Committee on May 7, 2018; Parks and Recreation on May 7, 2018; Improvements on May 7, 2018. All were in favor.

A motion by Trustee Eileen Gruneth and seconded by Trustee Bob Mechelke to approve the vouchers/bills as presented. The motion passed on a roll call vote of 6-0-1 (Kinas Absent). POOLED CASH~ 31330-31408, CDBG 510-513, No Restricted and No Journal Entries. Also WRS/WDC/TASC/EFTPS/DOR.

Reports:

President's Report- Bill gave an update on the Mobile Home courts. He discussed he has been working on getting donations for the LUCAS 3 for the ambulance. Bill discussed all the work that has gone into the Library Expansion. He also discussed that June maybe his last month as Village President. ☺

Treasurer's Report – The fund balances as of May 9, 2018 for the pooled cash accounts were in the Board packets. Trustee Eileen Gruneth made a motion to approve the Treasurer's report and Trustee Bob Mechelke seconded the motion. All were in favor.

Public Works Director Rick Johnson was not present as he was working on the water tower but did have a written report.

Unofficial Until Approved by the Village Board

Regular Board Meeting

05/09/2018

Page 3

Police Chief Tom Tallier had a written police report and stated that his first day on the job with Bill was tomorrow, May 10, 2018, 18 years ago.

Clerk's Report – Village Clerk Candice Grunseth presented the Clerk's report and a copy was in the Board packet. Candice noted time spent on Trailer Courts and Library expansion.

The May 9, 2018 budget is in the Board packet for review and Finance reviewed in their meeting.

Old Business:

Trailer Courts: Village Clerk Candice Grunseth updated the Board on the Trailer Court publication of the Sheriff sale that was in the paper and the sale will take place June 5, 2018.

Resolution 2018-01 on the TID extension by a motion from Eileen Grunseth and seconded by Jane DeStaercke. The motion carried on a roll call vote of 6-0-1(Kinas Absent).

Village Clerk Candice Grunseth noted she sent information to RuthAnn (Village Attorney office) to review on the selling of the Industrial Land. This is due to the TID is part of this land and the land is noted in the Comprehensive plan.

NEW BUSINESS:

Trustee Debbie Sager made a motion to approve Jane DeStaercke by unanimous ballot as the Village Vice President and Trustee Greg Steinbach seconded the motion. All were in favor.

Trustee Eileen Grunseth made a motion to approve Resolution 2018-07 CMAR Trustee Bob Mechelke seconded the motion. Motion carried on a roll call vote of 6-0-1 (Kinas Absent).

Trustee Jane DeStaercke made a motion to approve Resolution 2018-08 Official Depository and Trustee Debbie Sager seconded the motion. Motion carried on a roll call vote of 6-0-1 (Kinas Absent).

Trustee Eileen Grunseth made a motion to approve WDNR Recycling Complain Plan update and Trustee Greg Steinbach seconded the motion. All were in favor.

Committee dates were set as follows:

- Finance Committee Meeting on Monday, June 11, 2018 @ 3:30 PM
- Parks Committee Meeting on Monday, June 4, 2018 @ 4PM
- Improvements Committee Meeting on Monday May 7, 2018 @ 9:30AM
- Tree Board on Monday June 4, 2018 @ 5:30PM
- Personnel Committee on June 4, 2018 @ 9AM
- Public Safety not set at this time.

Agenda Items: Trailer Courts, Library Expansion, Industrial Park Land, and Liquor Licenses.

The meeting adjourned at 7:45PM by motion from Trustee Eileen Grunseth and seconded by Debbie Sager. All in favor.



Candice Grunseth, WCMC
Village Clerk
Village of Gilman

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