

Village of Gilman

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

Regular Meeting

Wednesday, July 13, 2022 / 6:00 PM
Gilman Municipal Building
385 East Main Street
Gilman, WI 54433

Minutes

Village President Jane DeStaercke called the regular meeting to order in open session at 6:00 p.m. Board members present were Jane DeStaercke, Ericka Bertsinger, Greg Steinbach, Mark Person, Cheryl Rosemeyer, and Dee Bornheimer. John Novitski was absent. Village Public Works employee Dave Kroeplin and Village Clerk Candice Grunseth were present. Along with Star News Reporter Ginna Young was present.

Village Trustee Cheryl Rosemeyer led the Pledge of Allegiance.

Special Order of Business-

Immediate Public Concern: Greg Steinbach noted there was concerns for the lawns around town. He stated 8th avenue has some concerns by the Bednar property (previously Flock residence). President Jane DeStaercke stated to review all lawn concerns to Police Chief Tom Tallier.

President Jane DeStaercke brought up New Business Agenda A Zoning Permit Application for Dollar General. She stated that the Planning Committee made a motion at the public hearing to recommend the zoning change. Trustee Ericka Bertsinger made the motion to approve Zoning change for part of parcel 131-00257-0000 from Rural Development to Commercial and Trustee Dee Bornheimer seconded the motion. The motion carried on a roll call vote of 6-0-1(Novitski absent).

Trustee Cheryl Rosemeyer made a motion to approve 1100 East Main Street as the address for the new Dollar General location and President Jane DeStaercke seconded the motion. The motion carried- all in favor.

Trustee Greg Steinbach made a motion to approve the following minutes and Trustee Mark Person seconded the motion: Regular Board Meeting June 8, 2022, Personnel on July 12, 2022; and Finance Committee on July 12 2022; All were in favor.

A motion by Trustee Cheryl Rosemeyer and seconded by Trustee Dee Bornheimer to approve the vouchers/bills as presented. POOLED CASH for SSCU 32426-32438 and FORWARD 13499-13594, Restricted and CDBG None and Journal Entry 0483). Also, WRS/WDC/TASC/EFTPS/DOR. The motion carried on a roll call vote of 6-0-1. (Novitski absent)

Reports:

President Jane DeStaercke presented a written report and discussed the Broadband and the GIF.

Treasurer's Report – Fran Prasnicki had a written report that was in the packet for the fund balances for June 9, 2022 through July 12, 2022 for the pooled cash accounts and other accounts. Trustee Cheryl Rosemeyer made a

Unofficial Until Approved by the Village Board

motion to approve the Treasurer's report and Trustee Ericka Bertsinger seconded the motion. All were in favor.

Chief of Police Tom Tallier had a written report for the Board but was absent from meeting.

Public Works Director Rick Johnson had a written report in the packet and PW employee Dave Kroplin attended the meeting. Steve Bornheimer made a public comment of a concern by the park/campground area. Dave stated they would follow up on it.

Clerk's Report – A copy of the Clerk's report was in the Board packet.

The July 13, 2022, budget was is in the Board packet for review and Candice reviewed with the Finance Committee at their meeting on Tuesday July 12, 2022.

Regular Board Meeting

7/13/2022

Page 2

OLD BUSINESS:

Village Clerk noted Economic Development in the Village in her Clerks Report.

NEW BUSINESS:

President Jane DeStaercke noted the Empty Space Ordinance on the agenda. She stated that it was made aware to her that Village of Rib Lake was looking into how to handle empty spaces or buildings on their main street. The Village is always asked what they are doing to help the community and what to do with all the empty spaces on main street. This would be one way to show the public that the Village is trying to take action. Village Clerk Candice Grunseth will get a copy of the Menasha ordinance out to the Board to review ASAP. No action was taken.

Trustee Cheryl Rosemeyer made a motion to approve Resolution 2022-05 Library Share and President Jane DeStaercke seconded the motion. The motion carried on a roll call vote of 6-0-1(Novitski Absent).

Committee dates were set as follows:

Finance committee on Monday, August 8, 2022 @ 3:00PM

Personnel on August 8, 2022 at 2:30PM

Tree Board on August 15, 2022 at 5PM

Improvements, Parks Committee, and Public Safety are not scheduled at this time.

Agenda Items: Closed Session for Employee Evaluations.

The meeting adjourned at 6:50 p.m. by motion from Trustee Ericka Bertsinger and seconded by Dee Bornheimer. Motion carried all in favor.

Candice Grunseth, WCMC

Village Clerk

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