

# VILLAGE BOARD, VILLAGE OF GRESHAM

Regular Monthly Board Meeting – Tuesday, November 12, 2019 – 7:00 PM

Village Hall, 1126 Main St., Gresham, WI 54128

## AMENDED AGENDA

### AGENDA: (PUBLIC MEETING NOTICE)

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. MOTION TO DEVIATE FROM THE ORDER OF THE AGENDA, IF NECESSARY.
- V. PUBLIC ADDITIONS OR DELETIONS INPUT:
- VI. APPROVAL OF MINUTES FROM BOARD MEETING OCTOBER 12, 2019 BOARD ADDITIONS OR CORRECTIONS IF NECESSARY
  
- VII. COMMITTEE REPORTS
  - A. Protective Services/Fire Board
  - B. Electric
  - C. Public Works
  - D. Planning
  - E. Finance
  - F. Personnel
  
- VIII. WATER
  - A. Financial Report
  - B. Unfinished Business
  - C. New Business
  
- IX. SEWER
  - A. Financial Report
  - B. Unfinished Business
  - C. New Business
  
- X. ELECTRIC UTILITY
  - A. Financial Report
  - B. Unfinished Business
  - C. New Business
    1. Discussion and possible action for new service for Gresham Auto installation.
  
- XI. GENERAL VILLAGE
  - A. Financial Report
  - B. Unfinished Business
    1. Discussion and possible action to acquire properties from Co Advantage.
    2. Discussion and possible action on sale of Herman property.
  - C. New Business
    1. Discussion and possible action for lighting of sliding hill in winter for Wednesday, Friday, Saturday and Sunday from 5:00 p.m. to 9:30 p.m. depending on weather and conditions.
    2. Discussion and possible action for budget for Gresham Area Fire Department and EMS for 2020.
    3. Approval of Resolution No 19-17 the Village Board, Village of Gresham Wisconsin Pursuant to Subsection (2) of Section 70.67 of the Wisconsin Statutes that the Village of Gresham be and by virtue of said statute and the resolution, hereby is obligated to pay, in case the treasurer of said Village of Gresham shall fail to do, all state and county taxes required by law to be paid by such treasurer to the County Treasurer.
    4. Approval of Resolution No. 19-18 Budget Adoption and Tax Levy for the year 2020.
    5. Discussion and possible action for employee payout for vacation hours.
    6. Discussion and possible action for increase on forfeiture and fines on outside work that was not completed L. Daniels and R. Pranke Jr.
    7. Discussion to look at housing ideas in 2020.

8. Discussion and possible action to move the Committee Meeting to December 9<sup>th</sup>, Finance Committee meeting to December 16<sup>th</sup>. at 4:30 p.m. and the Regular Monthly Board Meeting to December 17<sup>th</sup>. at 7:00 p.m.
9. Discussion and possible action to set up two debt reserve accounts.

- XII. COMMITTEE MEMBER COMMENTS OR NEW BUSINESS TO BE CONSIDERED AT A FUTURE MEETING.
- XIII. MEETINGS TO BE ATTENDED
- XIV. CORRESPONDENCE
- XV. ADJOURNMENT

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Municipal Clerk at 715-787-3991.  
Judith Kristof, Clerk/Treasurer

STATE BANK  
GRESHAM VILLAGE HALL  
GRESHAM POST OFFICE

Posted: 11/07/2019  
Time: 1:00 P.M.  
Posted by Judith Kristof, Village Clerk/Treasurer

Lyle Grosskopf, President  
Jim Carroll, Trustee  
Allan Ebert, Trustee  
Blaine Ebert Trustee  
Rick Giese, Trustee  
Tom Madsen, Trustee  
David Winter, Trustee