

VILLAGE BOARD, VILLAGE OF GRESHAM
Monthly Board Meeting
Village Hall
1126 Main Street
Gresham, WI 54128
Tuesday, September 17 at 7:00 P.M.

Public Meeting Minutes

CALL TO ORDER: The Village President L. Grosskopf called the meeting to order at 7:00 p.m.

ROLL CALL: Present President L. Grosskopf, Trustees Present J. Carroll, A. Ebert, B. Ebert, R. Giese, T. Madsen, B. Carroll, Operations Manager and J. Kristof Clerk/Treasurer

Absent: D. Winter

Others present: Martin Loftus

APPROVAL OF AMENDED AGENDA: Motion by T. Madsen, second by A. Ebert to approve the amended agenda as written.....Motion carried 6 YEA 0 NAY

MOTION TO DEVIATE FROM THE ORDER OF THE AGENDA IF NECESSARY: Motion by J. Carroll, second by R. Giese to deviate from the order of agenda if necessary.....Motion carried 6 YEA 0 NAY

PUBLIC ADDITIONS OR DELETIONS INPUT: M. Loftus came in front of the board for kennel license for his dogs. M. Loftus has installed a fence and also the dogs are inside dogs. He had also discussed the dogs with the park owner and his neighbors and there was no problem. See New Business under General Village for the vote.

COMMITTEE REPORTS: Summary of committees meetings held. **Protective Services/Fire Board:** 1. Police Activities: Chief Hoffman discussed the police activities for the month, including a rash of drug issues and burglaries of vehicles and tools. See attachment in clerk's office. 2. Public Nuisances: See above. 3. Distressed Properties: Nothing new. One citizen had an employee look over her house. 4. Land ownership: Waiting to see who wants to buy it. **Electric:** Hwy A, Wayne Brady, Danny Schultz and Koonz & Beaulieu Lake. N9325 Red Springs change wire. Lineman all okay. Line maintenance & tree trimming on village streets. Going to meeting for FEMA. Waiting for MTE to get back. Mutual Aid waiting for FEMA. CDGG- Go KVA. **Public Works:** Sewer 1. Sewer lateral hook up to village office estimate from Eric's Septic for \$7,880.00 motion by A. Ebert and second by Carroll to approve motion carried. 2. Manholes south of town will be on hold until the county works on the road and the new house is in on south Main. Parks: Pump House: will be worked on soon we will talk at board meeting about digging the power underground. Streets: Projects for Schabow Street is for 2020. **Planning:** 1. Proceeds from dump hill for new village hall? 2. Brian is working w/tribe on possible housing. 3. Discussion and possible action on next year's 4th of July celebration 4. No other business. **Finance & Admin:** 1. Financials – Village: Kristof explained the village expenses including payroll. Total expenses \$25,363.35. Motion to pay the bills Approved. 2. Unfinished Business: A. Update from Attorney on land ownership: Nothing new. Carroll did discuss the possibility of selling the land with Herman. B. Conveyance of Properties: Tabled until November. C. Distressed Properties: Carroll visited the person 3 X with no answer. Will continue to nudge. 3. New Business: Lateral block up; for the Board. 4. Utilities: Langley discussed the utility expenses for all three entities. Nothing out of the ordinary. Motion was made for all three and approved. 5. Any other business: Kristof reported the village has \$55,305.04 in the Debit Reserve for the TIF. **Personnel:** Brian to MEW @ Wis. Dells. Eddie & Steve @ MEW training in

Green Bay. Brian to Midwest Hydro VSERS group @ Minneapolis. Judy, Lyle Brian to Towns Assoc. at Wis. Dells. 2. No other business.

WATER: FINANCIAL REPORT: Motion made by R. Giese, second by J. Carroll to approve the water bills for the month of August 2019 in the amount of \$21,382.38 and with transfer if needed.....Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: Nothing

NEW BUSINESS: Nothing

SEWER: FINANCIAL REPORT: Motion made by T. Madsen, second by B. Ebert to approve the sewer bills for the month of August 2019 in the amount of \$22,961.56 with transfer if needed.....Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: Nothing

NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION FOR SEWER LATERAL HOOK-UP: Motion by R. Giese, second by T. Madsen to approve the sewer lateral hook-up from Eric's Septic for \$7,880.00 Motion carried 6 YEA 0 NAY

ELECTRIC UTILITY FINANCIAL REPORT: Motion by A. Ebert, second by B. Ebert to approve and pay the electric bills for the month of August 2019 in the amount of \$181,665.89 with transfers if needed Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: Nothing

NEW BUSINESS: Nothing

GENERAL VILLAGE FINANCIAL REPORT: Motion by T. Madsen, second by J. Carroll to approve and pay August 2019 bills and payroll in the amount of \$25,363.35 and transfer the money from the Money Market to the General Fund.....Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: 1. DISCUSSION AND POSSIBLE ACTION ON DISTRESSED PROPERTIES FOR P. GREEN AND LETTER FROM L. DANIELS ALONG WITH OTHER PROPERTIES. Discussion on the distressed properties in the village. Update on P. Green property that Joe Ejnik will be working on her property after removal of brush. Discussion on L. Daniels property. Also discussion regarding railroad property that needs to be cleaned up.

2. DISCUSSION AND POSSIBLE ACTION ON CONVEYANCE OF PROPERTIES TO THE VILLAGE. On hold for November meeting.

NEW BUSINESS: 1. DISCUSSION AND POSSIBLE ACTION FOR TRICK OR TREAT HOURS AND DATE.

Motion by J. Carroll, second by A. Ebert to have the Trick or Treat hours from 4:00 pm to 6:00 pm on October 31, 2019.....Motion carried 6 YEA 0 NAY These hours will be posted at the Village Hall, State Bank and Gresham Post Office.

2. DISCUSSION FOR HOURS OF OPERATION FOR COLLECTING TAXES. From December 15 through January 31 taxes will be collected every Monday and Tuesday from 10:00 am to 6:00 pm and every Wednesday from 11:00 am to 7:00 pm. Will not collect on Christmas Eve, Christmas Day, New Year Eve and New Year's Day. Motion by A. Ebert, second B. Ebert for the collecting dates for 2019 tax year.....Motion carried 6 YEA 0 NAY

3. DISCUSSION AND POSSIBLE ACTION TO PERMIT M. LOFTUS TO HAVE MORE THAN 2 DOGS AND POSSIBLE KENNEL LICENSE. Motion by T. Madsen, second by J. Carroll to approve a kennel license for Martin Loftus..... Motion carried **ROLL CALL VOTE:** T. Madsen yes, R. Giese yes, B. Ebert yes, A. Ebert yes, J. Carroll yes, and L. Grosskopf yes.

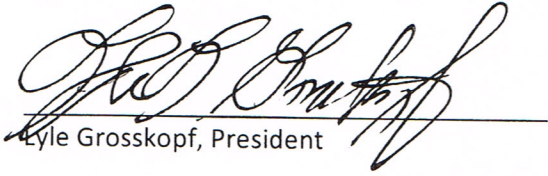
COMMITTEE MEMBER COMMENTS OR NEW BUSINESS TO BE CONSIDERED AT A FUTURE MEETING:

L. Grosskopf talked about the DNR building a new building on Commerce Way. This will start in October 2020. The building has been approved. Six full time employee and also part-time employees.

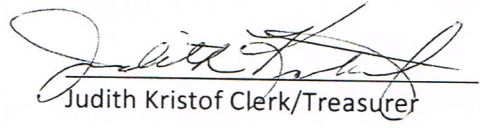
MEETINGS TO BE ATTENDED: See above

CORRESPONDENCE: Census

ADJOURNMENT: Motion by A. Ebert, second by T. Madsen, to adjourn the regular monthly board meeting at 7:43..... Motion carried 6 YEA 0 NAY



Kyle Grosskopf, President



Judith Kristof Clerk/Treasurer