

VILLAGE BOARD, VILLAGE OF GRESHAM
Regular Monthly Board Meeting – Tuesday, December 17, 2019 – 7:00 PM
Village Hall, 1126 Main St., Gresham, WI 54128

AGENDA

AGENDA: (PUBLIC MEETING NOTICE)

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. MOTION TO DEVIATE FROM THE ORDER OF THE AGENDA, IF NECESSARY.
- V. PUBLIC ADDITIONS AND DELETIONS INPUT.
- VI. APPROVAL OF MINUTES FROM SPECIAL PUBLIC HEARING BUDGET & BOARD MEETING ON NOVEMBER 12, 2019, BOARD ADDITIONS OR CORRECTIONS IF NECESSARY.
- VII. COMMITTEE REPORTS
 - A. Protective Services/Fire Board
 - B. Electric
 - C. Public Works
 - D. Plaining
 - 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 cost estimate for brake install on Upper Red Lake unit.
- XI. GENERAL VILLAGE
 - A. Financial Report
 - B. Unfinished Business
 - 1. Discussion and possible action on acquiring properties from Co Advantage.
 - 2. Discussion and possible action on sale of Herman property.
 - C. New Business
 - 1. Discussion for 2018 audit by Kerber & Rosie.

2. Approval of Resolution # 19-19 Existing Employer Update Resolution Wisconsin Public Employers Group Health Insurance program.
3. Discussion and possible action for new contract for 2020 to December 31, 2021 P. Hahn, Building Inspector.
4. Discussion and possible action for approval of date for employees and board Christmas Party for Thursday, January 9, 2020.
5. Discussion and possible action for election inspector to be reappointed for 2020 – 2021 election cycle.
6. Discussion and possible action for election inspector to have their meals paid for while working elections for the 2020 – 2021 election cycle.
7. Discussion and possible action on bill from NWTC for the EMS Director.
8. Discussion and possible action for operator/bartender license for N. Schulz.

The Following Applied for a "Class B" Liquor & "Class B" Beer Retail License

9. Red's Bar & Grill LLC, 1219 Main St., Gresham WI 54128, Jessica Stolp owner and agent.

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

Abby Bank
Gresham Post Office
Gresham Village Hall

Posted: 12/11/2019
Time: 1:00 PM
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