

VILLAGE BOARD, VILLAGE OF GRESHAM
MONTHLY BOARD MEETING
VILLAGE HALL
1126 MAIN STREET
GRESHAM, WI 54128
TUESDAY, NOVEMBER 12, 2019 at 7:00 PM

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, Trustee Present: J. Carroll, A. Ebert, B. Ebert, R. Giese, T. Madsen, D. Winter also B. Carroll Operations Manager and J. Kristof Clerk/Treasurer
Others present: No others present.

APPROVAL OF AMENDED AGENDA: Motion by t. Madsen, second by A. Ebert to approve the amended agenda as written.....Motion carried 7 YEA 0 NAY

MOTION TO DEVIATE FROM THE ORDER OF THE AMENDED AGENDA IF NECESSARY: Motion by R. Giese, second by J. Carroll to deviate from the order of agenda if necessary.....Motion carried 7 YEA 0 NAY

PUBLIC ADDITIONS OR DELETIONS INPUT: No one from the Village or guest was present at the November 12th board meeting.

APPROVAL OF MINUTES FROM BOARD MEETING OCTOBER 15, 2019 BOARD ADDITION OR

CORRECTION IF NECESSARY: Motion by A. Ebert, second by D. Winter to approve the minutes from the October 15, 2019 Board Meeting.....Motion carried 7 YEA 0 NAY

COMMITTEE REPORTS: Summary of committees meetings held. **Protective Services/Fire Board:** 1. Police Activities: Officer Bennett discussed the police activities for the month. See attached. 2. Public Nuisances: Nothing. 3. Distressed Properties: The Green case was discussed. The other properties are still in progress. Discussion. 4. Herman property: No report. **Electric:** Litzen Dr. Ready to go in 100 ft. Hebert want on corner of G. upper Lake Drive. Brushing on line in Morgan Siding Rd. County hit guide wire on Hwy. G. repaired. **Public Works:** 1. Parks: Pump house. Electric is switched to underground. 2. Lighting of sliding hill days and times Wednesday, Friday Saturday and Sunday 5:00 p.m. to 9:30 p.m. depending on weather conditions. Motion by Ebert and second by Carroll. Carried. Streets: 1. Schabow Street update CGS squared is working on the project, bids will go out in February with project to start in April. **Planning:** 1. Brian working on it (Village Hall) A. Finish Schabow Street project first. 2. Brian working with Abbey Bank on some possible properties. 3. No other business. **Finance & Admin:** 1. Financials –Village: A. Bills, etc: Kristof reported on the Village expenses, including all out of the ordinary expenses. Total village expenses were \$16,488.42. Motion by Grosskopf, second by Madsen to pay the bills. Motion carried. 2. Unfinished business: A. Carroll said the attorney suggested we sell the land to the Hoffman's only because the village bought only for a dump. B. Properties: on the board agenda C. Distressed properties: Village is at looking using CBG money to fix the property. Motion by Grosskopf to Increase the fines to \$500.00 second by Madsen approved. 3. New Business: A. Two debit reserve accounts: Langley reported on accounts has been set up for one. She also reported some confusion over the other reserve account. More will be reported later. 4. Utilities: A. Reports: Langley reported on the utilities: Electric, water and sewer. Special expenses included Eric's Septic Services for lateral work. All other expenses were regular payments. Motion by Madsen to pay the bills; second by Grosskopf. Approved. B Carroll reported a meeting will be held 11-19-2019 at 10:30 at Herman Town Hall regarding Hwy 29. Motion to adjourn by Madsen, second by Grosskopf. **Personnel:** 1. Employees to carryover any extra hours. 2. Brian going to Wisconsin Rapids. 3. No other Business.

WATER: FINANCIAL REPORT: Motion made by T. Madsen, second by A. Ebert to approve the water bills for the month of October 2019 in the amount of \$18,638.53 and with transfer if needed.....Motion Carried 7 YEA 0 NAY

UNFINISHED BUSINESS: Nothing

NEW BUSINESS: Nothing

SEWER: FINANCIAL REPORT: Motion made by A. Ebert, second by B. Ebert to approve the sewer bills for the month of October 2019 in the amount of \$18,999.26 with transfer if needed.....Motion carried 7 YEA 0 NAY

UNFINISHED BUSINESS: Armour will not be getting the sewer and water this year. Shawano County will not be giving a road permit.

NEW BUSINESS: Nothing

ELECTRIC UTILITY FINANCIAL REPORT: Motion by J. Carroll, second by R. Giese to approve and pay the electric bills for the month of October 2019 in the amount of \$205,789.22 with transfers if needed.....Motion carried 7 YEA 0 NAY

UNFINISHED BUSINESS: Nothing

NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION FOR NEW SERVICE FOR GRESHAM AUTO INSTALLATION: This was taken off the agenda and no action was taken

GENERAL VILLAGE FINANCIAL REPORT: Motion by D. Winter, second by R. Giese to approve and pay October 2019 bills and payroll in the amount of \$16,488.42 and transfer the money from the Money Market to the General Fund.....Motion carried 7 YEA 0 NAY

UNFINISHED BUSINESS: DISCUSSION AND POSSIBLE ACTION TO ACQUIRE PROPERTIES FROM CO ADVANTAGE. B. Carroll discussion with the board in acquiring properties from Co Advantage. Motion by R. Giese, second by A. Ebert to acquire the properties from Co AdvantageMotion carried 7 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION ON SALE OF HERMAN PROPERTY. Board discussed the sale of Herman property. Motion by A. Ebert, second by D. Winter to table the sale of Herman property to a later date.

NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION FOR LIGHTING OF SLIDING HILL IN WINTER FOR WEDNESDAY, FRIDAY, SATURDAY AND SUNDAY FROM 5:00 PM TO 9:30 PM. DEPENDING ON THE WEATHER AND CONDITIONS. Motion by J. Carroll, second by R. Giese for the lighting of the sliding hill for winter hours for Wednesday, Friday, Saturday and Sunday from 5:00 pm to 9:30 pm depending on the weather and conditionsMotion carried 7 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION FOR BUDGET FOR GRESHAM AREA FIRE DEPARTMENT AND EMS FOR 2020: Motion by T. Madsen, second by B. Ebert to approve the Gresham Area Fire Department budget for 2020Motion carried 7 YEA 0 NAY

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 STATUE 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 TREASURE Motion by R. Giese, second by T. Madsen to approve the Resolution No. 19-17 ROLL CALL VOTE: B. Ebert yes, D. Winter yes, A. Ebert yes, J. Carroll yes, R. Giese yes, T. Madsen yes, L. Grosskopf yes Motion carried. 7 Yea 0 NAY

APPROVAL OF RESOLUTION NO. 19-18 BUDGET ADOPTION AND TAX LEVY FOR THE YEAR 2020. Motion by A. Ebert, second by T. Madsen to approve the Resolution No. 19-18. ROLL CALL VOTE R. Giese yes, J. Carroll yes, B. Ebert yes, A. Ebert yes, D. Winter, J Carroll yes, L. Grosskopf yes Motion carried. 7 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION FOR EMPLOYEE PAYOUT FOR VACATION HOURS. Motion by T. Madsen, second by D. Winter to approve employee payout for vacation hours up to 40 hour of vacation time..... Motion carried. 7 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION FOR INCREASE ON FORFEITURE AND FINES ON OUTSIDE WORK THAT WAS NOT COMPLETED L. DANIELS AND R. PRANKE JR. Motion by T. Madsen second by D. Winter for an increase on fines and forfeiture for work that has not been completed on properties. ROLL CALL VOTE R. Giese yes, A. Ebert yes, J. Carroll yes, T. Madsen yes, B. Ebert yes, D. Winter yes, L Grosskopf yes Motion carried 7 YEA 0 NAY

DISCUSSION TO LOOK AT HOUSING IDEAS IN 2020. B. Carroll discussed with the board that a gentlemen that worked with Dollar General that is a developer, Stockbridge Munsee and Abby Bank to try to bring housing or apartments into the village.

DISCUSSION AND POSSIBLE ACTION TO MOVE THE COMMITTEE MEETINGS TO DECEMBER 9TH. FINANCE COMMITTEE MEETING TO DECEMBER 16 AT 4:30 PM AND THE REGULAR MONTHLY BOARD MEETING TO DECEMBER 17TH. AT 7:00 PM. Motion by A. Ebert, second by R. Giese to have the Committee meetings to be moved to December 9th, Finance Committee to the 16th of December at 4:30 pm and move the Regular Monthly Board Meeting to December 17th at 7:00 pm.....Motion carried 7 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION TO SET UP TWO DEBTS RESERVE ACCOUNTS. Deferred till January 2020.

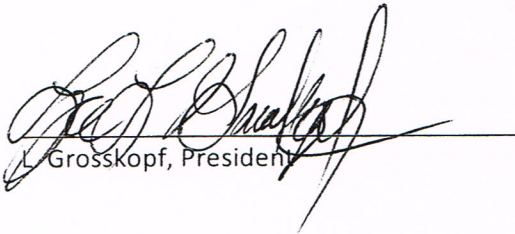
COMMITTEE MEMBER COMMENTS OR NEW BUSINESS TO BE CONSIDERED AT A FUTURE MEETING:

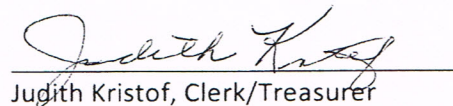
B. Carroll brought to the Board that the Gresham Public School is looking for someone to plow snow. The school asked if the Village would be interested. The board gave B. Carroll permission to help out Gresham Public School till the board will get more information for plowing snow. This will be added on the agenda for December meeting.

MEETINGS TO BE ATTENDED: Herman Town Hall for November 19th 2019 at 10:30 am. Meeting is for the HWY 29 and County U.

CORRESPONDENCE: Nothing

ADJOURNMENT: Motion by J. Carroll, second by A. Ebert to adjourn the regular monthly board meeting at 8:00 p.m..... Motion carried 7 YEA 0 NAY


L. Grosskopf, President


Judith Kristof, Clerk/Treasurer