

**VILLAGE BOARD, VILLAGE OF GRESHAM**  
**Regular Monthly Board Meeting – Tuesday, February 18, 2020 – 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 CAUCUS ON JANUARY 14 AND BOARD MEETING ON JANUARY 14 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
    - 1. Update on review of rate case by Kerber & Rose
  - 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 purchase of property for electric switch placement on Schabow Street Parcel # 131-400501860
- XI. GENERAL VILLAGE
  - A. Financial Report
  - B. Unfinished Business
  - C. New Business
    - 1. Discussion and possible action for Village of Gresham Website Accessibility Policies.
    - 2. Discussion and possible action for ordinance repealing and recreating § 2.01 MEETING (1).

3. Discussion and possible action to send J. Kristof to attend the WMCA 2020 UW-Green Bay Institute for clerks.
4. Discussion on Gresham Little League.
5. Discussion and possible action for the purchase of 2 HP ProBooks and installation of HP ProDesk 400 G6 Small Form Factor with 3 year warranty for computers.

- 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: 02/12/2020  
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