

VILLAGE BOARD, VILLAGE OF GRESHAM
Regular Monthly Board Meeting – Tuesday, March 17, 2020 – 7:00 PM
Village Hall, 1126 Main St., Gresham, WI 54128

AMENDED 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 BOARD MEETING ON FEBRUARY 18, 2020 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
 - 1. Discussion and possible action for redoing water and sewer on County Road A from Schabow Street to the end of village city limits and also possible replacing Bartelt and/or Fischer Street for work for 2022.
- 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 to order supplies for Schabow Street.
 - 2. Discussion and possible action for big repairs to the chipper that is down for maintenance.
 - 3. Discussion and possible action for a pavilion at Weed Dam to be paid for by Lions Club.

XI. GENERAL VILLAGE

- A. Financial Report
- B. Unfinished Business
 - 1. Discussion and possible action of Gresham Website Accessibility Policies
- C. New Business
 - 1. Discussion and possible action on redoing mapping for Industrial Street.
 - 2. Discussion and possible action for Open Book date for May 2, 2020 and Board of Review date for May 18, 2020.
 - 3. Discussion and possible action to approve the Fair Housing Month Proclamation.

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: 03/16/2020
Time: 3:21 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