

VILLAGE BOARD, VILLAGE OF GRESHAM
Regular Monthly Board Meeting – Tuesday, April 21, 2020 – 7:00 PM
Gresham Municipal Utilities Shop, 700 River Street, Gresham, WI 54128
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 MARCH 17, 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 study from CBS Squared Inc. for redoing water & sewer from County Road A from Schabow Street to end of Village City limits
 - 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
- XL. GENERAL VILLAGE
 - A. Financial Report
 - B. Unfinished Business
 - C. New Business
 - 1. Protective Service Report per Jim Hoffman
 - 2. Discussion and possible action for Gresham food pantry.
 - 3. Discussion and possible action for survey of the 3 lots on Ken Traegar Court by Nordin cost \$1,000.00 to \$1,200.00 for survey.
 - 4. Discussion and possible action to set up a pre-tax deferred compensation plan for the Village of Gresham employees through Nationwide.
 - 5. Approval for new election worker for 2020 M. Boucher & D. Mendoza
- 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.

Posted at: ABBY BANK
GRESHAM VILLAGE HALL
GRESHAM POST OFFICE

Posted: 04/15/2019 Time: 1:00 PM

Lyle Grosskopf, President
Jim Carroll, Trustee
Allan Ebert, Trustee
Blaine Ebert Trustee
Rick Giese, Trustee
Tom Madsen, Trustee
David Winter, Trustee