## VILLAGE BOARD, VILLAGE OF GRESHAM

## Regular Monthly Board Meeting - Tuesday, May 19, 2020 - 7:00 PM Gresham Municipal utilities Shop, 700 River Street, Gresham, WI 54128

## **AGENDA**

AGENDA: (PUBLIC MEETING NOTICE)

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. MOTION TO DEVIATE FROM THE ORDER OF THE AGENDA, IF NECESSARY.
- VI. PUBLIC ADDITIONS OR DELETIONS INPUT:
- VII APPROVAL OF MINUTES FROM BOARD MEETING ON APRIL 21, 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 Schabow Street improvements
- 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
- XI. GENERAL VILLAGE
- A. Financial Report
- B. Unfinished Business
- C. New Business
  - 1. Discussion & possible action for 3 refrigerators for Food Pantry at \$499.00 each.
  - 2. Discussion & possible action on letter from the Tavern League of Wisconsin signed
  - 3. Discussion & possible action for Operator/Bartender licenses.
  - 4. The Following Applied for a Class "B" Beer Retail License Gresham Legion Post 390, 951 Main St., Gresham, WI 54128, Robert Raymond Rigsby N5866Rock Rd., Leopolis, WI 54948 Agent Gresham Baseball Club, 1490 Veterans Park, Gresham, WI 54128 Chase Quinniey, N6516 Hillview Rd., Gresham, WI 54128 Agent
    5. The Following Applied for a Class "A" Beer & Class "A" Liquor Retail License
  - Dologencorp LLC Dollar General Store # 20206, 380 Main Street, Gresham, WI 54128, John Greene, N338 Rogers Lane, Appleton WI 54915 Agent. Gresham Town Mart LLC 1129 Main St., Gresham, WI 54128, Anne & Joel Boucher, N7213 Sunset Dr. Gresham, WI 54128 and Daniel Boucher, 650 Schabow St., Gresham, WI 54128 Owners, Anne M. Boucher Agent.
  - 6. The Following Applied for a Class "B" Liquor & Class "B" Beer Retail License Yaeger's Leaky Roof LLC, 1276½ Main St., Gresham, WI 54128, Steven L. Yaeger, W8903 Oak Avenue Shawano, WI 54166 Owner & Agent Red's Bar & Grill LLC. 1219 Main St., Gresham, WI 54128, Jessica Stolp N3413 State Hwy 22, Shawano 54166 Owner & Agent The Woodland Supper Club LLC, 420 S. Main St., Gresham, WI 54128, Jeffrey Scott White, N5669 Riverside Dr., Shawano, WI 54166 Owner, Alexander J. White Agent.

Whisky Wells 823 Richards St., Gresham, WI 54128, Robert Hohn 823 Richards St. Gresham, WI 54128 Owner

- 7. Protective Service Report per Jim Hoffman.
- 8. Discussion & possible action for a Special Board Meeting on May 26 regarding DNR loan.
- XII. COMMITTEE MEMBER COMMENTS 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 VILLAGE HALL GRESHAM POST OFFICE

Posted: 05/13/2020 Time: 1:00 P.M. Lyle Grosskopf, President Jim Carroll, Trustee Allan Ebert, Trustee Blaine Ebert Trustee Rick Giese, Trustee Tom Madsen, Trustee David Winter, Trustee