

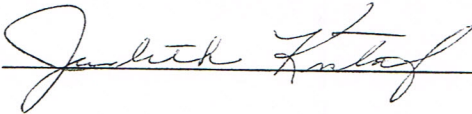
VILLAGE BOARD, VILLAGE OF GRESHAM
REGULAR MONTHLY BOARD MEETING – TUESDAY DECEMBER 15, 2020 – 7:00 PM
GRESHAM MUNICIPAL UTILITIES SHOP, 700 RIVER STREET, GRESHAM, WI 54128

AMENDED AGENDA: PUBLIC MEETING NOTICE

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 19.84, 1975 WISCONSIN STATUTES:

- I. CALL TO ORDER
- II. 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 JULY12, 2020 ADDITONS OR CORRECTIONS IF NECESSARY.
- VIII. COMMITTEE REPORTS
 - A. Protective Service/Fire Board
 - B. Electric
 - C. Public works
 - D. Planning
 - E. Finance
- IX. WATER
 - A. Financial Report
 - B. Unfinished Business
 - 1. Update on Schabow Street improvements.
 - 2. Discussion and possible action to hire CBS Squared for the Engineering of the project for redoing water and sewer on County Road A to the end of Schabow Street and possible replacing Fischer Street for work for 2022.
 - 3. Discussion and possible action for Schabow Street Improvement Change Order No. 4 for Haas Sons Inc.
 - C. New Business
- X. SEWER
 - A. Financial Report
 - B. Unfinished Business
 - C. New Business
- XI. ELECTRIC UTILITY
 - A. Financial Report
 - B. Unfinished Business
 - C. New Business
- XII. GENERAL VILLAGE
 - A. Financial Report
 - B. Unfinished Business
 - 1. Discussion and possible action for wage increase for the board members.
 - C. New Business
 - 1. Discussion and possible action for an Ordinance adopting a revision and codification of the ordinance of the Village of Gresham, Wisconsin.
 - 2. Discussion and possible action for Resolution 20 – 3 providing for the publication, filing, inspection and adoption of a code of General Ordinance.
 - 3. Discussion and possible action for payment to K. Curtin Event Planner for the Independence Day 2020.
 - 4. Discussion and possible action on aging accounts receivable/delinquent utilities.
 - 5. Discussion on election workers increase for 2021.

6. Discussion and possible action on proposal from R. A. Smith/
Kevin Mullen.
- XIII. COMMITTEE MEMBER COMMENTS OR NEW BUSINESS TO BE CONSIDERED AT A FUTURE MEETING.
XIV. MEETING TO BE ATTENDED
XV. CORRESPONDENCE
XVI. ADJOURNMENT

SIGNED: _____

JUDITH KRISTOF, VILLAGE OF GRESHAM CLERK/TREASURER

POSTED TO PUBLIC POSTING LOCATION ON WEDNESDAY, DECEMBER 9, 2020 @ 1:00 PM

ABBY BANK

GRESHAM POST OFFICE

GRESHAM VILLAGE HALL

VILLAGE BOARD

Lyle Grosskopf, President

Jim Carroll, Trustee

Allan Ebert, Trustee

Blaine Ebert, Trustee

Rick Giese, Trustee

Tom Madsen, Trustee

David Winter, Trustee

**PERSONS WITH DISABILITIES: IF YOU REQUIRE SPECIAL ACCOMMODATIONS IN ORDER TO ATTEND THIS MEETING.
PLEASE CONTACT VILLAGE OF GRESHAM OR clerk@villageofgresham.us AT LEAST 24 HOURS PRIOR TO MEETING.
CALL MUNICIPAL CLERK AT 715-787-3991, JUDITH KRISTOF, CLERK/TREASURER**