

VILLAGE BOARD, VILLAGE OF GRESHAM
Special Board Meeting & Public Hearing
To be held at the Village of Gresham, Village Hall, 1126 Main Street, Gresham, WI
on Monday, May 10, 2021 at 5:00 P.M.

MINUTES

CALL TO ORDER: The Village President R. Giese called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

ROLL CALL: Present President R. Giese, Trustees present: B. Ebert, T. Madsen, M. Martinez, E. Schmidt, B. Carroll Operations Manager and J. Kristof Clerk/Treasurer

ABSENT: Trustees A. Bahr and B. Nelson

OTHER PRESENT: Jeff Wolford

APPROVAL OF AGENDA: Motion by T. Madsen, second by B. Ebert to approve the agenda as written.....Motion carried 5 YEA 0 NAY

PUBLIC ADDITIONS OR DELETIONS INPUT. Nothing

MOTION TO DEVIATE FROM THE ORDER OF AGENDA, IF NECESSARY. Motion by T. Madsen, second by E. Schmidt to deviate from the order of the agenda as needed..... Motion carried 5 YEA 0 NAY

President R. Giese moved to number one under General Village. Then they follow to number two and number three under General Village.

GENERAL VILLAGE: DISCUSSION AND ACTION FOR NEW HIRE. Motion by B. Ebert, second by T. Madsen to approve Brea Bystol for the position of Billing SpecialistMotion carried 5 YEA 0 NAY

DISCUSSION AND ACTION FOR PURCHASING OF PROPERTY PARCEL NUMBER 131-65050010 TO THE RIGHT OF 910 KNOKE STREET. Motion by T. Madsen, second by E. Schmidt to table.....Motion carried 5 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION FOR PURCHASING LG G PADS 5 10.1. Motion by E. Schmidt, second by M. Martinez for the purchasing of LG G pads 5 10.1 for the board members..... Motion carried 5 YEA 0 NAY

APPROVAL OF MINUTES FROM BOARD MEETING ON APRIL 20, 2021 ADDITIONS OR CORRECTIONS IF NECESSARY: Motion by E. Schmidt, second by B. Ebert to approve the minutes from the Tuesday, April 20 Regular Board meeting.....Motion carried 5 YEA 0 NAY
Motion by T. Madsen, second by B. Ebert to go to recess and start the Public Hearing at 5:20 p.m.....Motion carried 5 YEA 0 NAY

President R. Giese called the Public Hearing to order at 5:20 p.m.

ALL PUBLIC PARTICIPANTS TO SIGN THE SIGN-IN SHEET: The sign-in sheet was passed around and everyone signed in. You may get a copy from the Clerk. Everyone that signed in is listed under roll call.

IDENTIFICATION OF TOTAL POTENTIAL FUNDS. J. Wolford led the discussion on identification of potential funds. Discussion on the project overview. Project would run on South Main Street from Schabow Street to Little Road and on Fischer Street from Schabow to Pleasant Street. CDBG for \$1 million and SDWLP for \$700,000.00.

THE BASIC OVERVIEW OF CDBG PROGRAM. The basic overview of CDBG program is a Community Development Block Grant. This is a Federal HUD program that is administered by the state of grant money for infrastructure. The Village of Gresham qualifies due to LMI. The grant money reduces user rates helping LMI people. The CDBG will help with housing project planning, job growth and emergency situations. The grant is not guaranteed. The requirement by HUD is to protect housing especially for low moderate income. The village must comply with HUD procedures to acquire federal money. The village will allow peaceful lawful

demonstrations. Cannot use excessive force. The Stockbridge-Munsee police department will be working with the village for the program. The grants are up to 1 million per community. Matching funds are required. You have to apply by May 13, 2021 and money awarded by August 2021.

ELIGIBLE CDBG ACTIVITIES: To be eligible for CDBG activities all sanitary sewer, water, storm sewer, curb and gutter, asphalt pavement, sidewalk, driveway and aprons, electric lines, and light poles. There are no ineligible items such as renovation of Village Hall or private work. No engineering or admin. eligible. The matching funds can be for engineering and admin.

PRESENTATION OF IDENTIFIED COMMUNITY DEVELOPMENT NEEDS. The needs for the community are sanitary sewer deficiency, water main breaks, replace the streets over utilities and provide better drainage. The village needs better fire flow protection for the school.

IDENTIFICATION OF ANY COMMUNITY DEVELOPMENT NEEDS BY PUBLIC. This was talked about under all of the above.

PRESENTATION OF ACTIVITIES PROPOSED FOR CDBG APPLICATION, INCLUDING POTENTIAL RESIDENTIAL DISPLACEMENT. All work in right of ways and adjacent temporary easements for sewer and water service reconnections. There will be no property acquisition required. No resident will be displaced from their homes for the project.

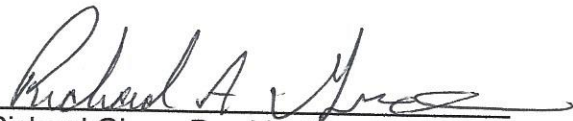
CITIZEN INPUT REGARDING PROPOSED AND OTHER CDBG ACTIVITIES. R. Giese ask about the sidewalk will the village have to purchase the land for the sidewalks. This was discussed. It was brought up that in front of the Pray House there is a small sidewalk.

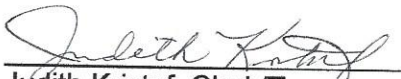
Motion by T. Madsen, second by B. Ebert to close the Public Hearing at 5:55 pm..... Motion carried 5 YEA 0 NAY

Motion by E. Schmidt, second by M. Martinez to come out of recess for the remainder of the Special Board Meeting..... Motion carried 5 YEA 0 NAY

TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING: Nothing at this time.

ADJOURNMENT Motion by T. Madsen, second by B. Ebert to adjourn the meeting at 6:05 p.m..... Motion carried 5 YEA 0 NAY


Richard Giese, President


Judith Kristof, Clerk/Treasurer