

**VILLAGE BOARD, VILLAGE OF GRESHAM
Board Meeting**

**To be held at the Village of Gresham, Village Hall, 1126 Main Street, Gresham, WI
on Tuesday, August 17, 2021, at 7:00 P.M.**

MINUTES

CALL TO ORDER: The Village President R. Giese called the meeting to order at 7:05 p.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

ROLL CALL: Present President R. Giese, Trustee Present; A. Bahr, M. Martinez, B. Nelson, also present Operation Manager B. Carroll, and Clerk/Treasurer J. Kristof

ABSENT: E. Schmidt B. Ebert, and T. Madsen

OTHER PRESENT: None

APPROVAL OF AMENDED AGENDA: Motion by M. Martinez, second by A. Bahr to approve the amended agenda as written.....Motion carried 4 YEA 0 NAY

MOTION TO DEVIATE FROM THE ORDER OF THE AMENDED AGENDA, IF NECESSARY.

Motion by A. Bahr, second by B. Nelson to deviate from the order of the agenda.....
Motion carried 4 YEA 0 NAY

PUBLIC ADDITIONS OR DELETIONS INPUT. None

APPROVAL OF MINUTES FROM BOARD MEETING ON JULY 20, 2021, ADDITIONS OR CORRECTIONS IF NECESSARY: Motion by M. Martinez, second by B. Nelson to approve the minutes from the Tuesday, July 20, 2021, Regular Board meeting.....Motion carried 4 YEA 0 NAY

COMMITTEE REPORTS:

Protective Service/Fire Board: 1. Read monthly police activity report. 2. Public Nuisances: No Public Nuisances were discussed. 3. No Fire Board meeting coming up. 4. Not sure if letter was sent to owner of 1019 Main Street, 1011 Main Street, 1001 Main Street. 5. Nothing to be added.

Electric: Joey's last year at school, has school next week. Paiser farm complete. Statement to order 20 new wood poles.

Public Works: Sewer 1. Updated replacement at lift station. 2. Update on S. Main Street project. Got 1 grant approved for safe drinking water. Program will be end of August. Added for next agenda Parks projects.

Planning: No Committee Meeting.

Finance & Admin: Motion to accept agenda as presented by Rick, seconded Michelle. 1. Financials motion by Ethen second by Michelle. A. Brian will get pricing for parking lot tabled for future discussion. B. Motion to approve sale of Hoffman St lot for \$20,000.00 contingent on building a house within 3 years by Ethen second by Michelle. C. Brian is compiling numbers for spec house. Motion by Ethen to move forward with concept of spec home pending full board approval of estimate second by Michelle Martinez. 4. Motion by Michelle to approve Utility bills second by Ethan. Motion to adjourn by Michelle seconded Ethan.

Personnel: 1. Rick Giese and Brian Carroll are going to League of Municipalities meeting. 2. Add wage study to next board meeting. 3. Plan dinner with employees and spouses.

WATER: A. FINANCIAL REPORT: Motion by M. Martinez, second by A. Bahr to approve the water bills for the month of July 2021 in the amount of \$5,230.02 with any transfer if necessary..... Motion carried 4 YEA 0 NAY

UNFINISHED BUSINESS: None

NEW BUSINESS:

SEWER: A. FINANCIAL REPORT: Motion by, second by M. Martinez, second by B. Nelson

to approve the sewer bills for the month of July 2021 in the amount of \$7,831.32 with any transfer if necessary.....Motion carried 4 YEA 0 NAY

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTRIC UTILITY A. FINANCIAL REPORT: Motion by B. Nelson, second by A. Bahr to approve and pay the electric bills for the month of July 2021, in the amount of \$193,376.62 with any transfer if necessary.....Motion carried 4 YEA 0 NAY

UNFINISHED BUSINESS: UPDATE ON WIRING WORK ON BUTTERNUT ROAD TO NOVITIATE. B. Carroll said Butternut Road is completed. The owners don't know what they will be doing yet at the Novitiate. For the board information from B. Carroll there were power outages last night.

NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION TO ORDER 20 NEW POLES. Motion by M. Martinez, second by B. Nelson to order 20 new electrical poles for the price of \$6,380.00.....Motion carried 4 YEA 0 NAY

GENERAL VILLAGE A. FINANCIAL REPORT: Motion by B. Nelson, second by M. Martinez to approve and pay July 2021 bills along with the payroll in the amount of \$41,130.54 and to transfer the money from the saving account into the general fund..... Motion carried 4 YEA 0 NAY

UNFINISHED BUSINESS:

UPDATE ON NEW OFFICE: B. Carroll talked about expanding the meeting room for the new office. B. Carroll explained why the meeting room should be enlarged. Also talked about a generator for the new office. Discussed the storm sewer. Will need to get pricing. A. Bahr brought up ARPA funding that maybe could be used to the board.

UPDATE ON GRANT FOR NEW OFFICE: The Gresham Village has received the grant. It is on schedule.

UPDATE ON HOUSING STUDY: A. Bahr said the application was turned in and should know more in a week.

UPDATE ON COMMUNITY BLOCK GRANT: Village was selected for the grant.

DISCUSSION AND POSSIBLE ACTION ON THE ROOF FOR THE VILLAGE OFFICE. No action taken at this time. To wait until after we do the move into the new village building. Will take some time to take care of all the files with paperwork.

NEW BUSINESS:

DISCUSSION AND POSSIBLE ACTION FOR THE PURCHASING OF CAMERAS AT THE PARK AT WEED DAM. B. Carroll said they have a camera at Weed Dam. It needs to be mounted and this will be completed shortly. Also, it was brought up that the park closes at 10:00 PM and the police have been notified of the time closure.

DISCUSSION AND POSSIBLE ACTION FOR ORDINANCE REPEALING AND RECREATING § 90-1 MEETING (A). Motion by A. Bahr, second by M. Martinez for the repealing and recreating for Ordinance § 90-1 Meeting (A).....Motion carried 4 YEA 0 NAY

ROLL CALL VOTE: B. Nelson YES, A. Bahr Yes, M. Martinez Yes, R. Giese Yes, Absent was B. Ebert, E. Schmidt, and T. Madsen.

CONSIDERATION AND ACTION ON A RULE OF ORDER ALLOWING FOR A “CONSENT AGENDA” PROCESS TO BE USED FOR ALL VILLAGE BOARD MEETINGS. Motion by A. Bahr, second by M. Martinez to approve the Consent Agenda for the Village Board Meeting agenda..... Motion carried 4 YEA 0 NAY The order for the Consent Agenda is 1. Previous monthly minutes. 2. Committee Reports A-F. **ROLL CALL VOTE:** A. Bahr YES, M. Martinez Yes, B. Nelson Yes. R. Giese Yes, Absent was B. Ebert, E. Schmidt, and T. Madsen

DISCUSSION AND POSSIBLE ACTION FOR THE NEW VILLAGE OFFICE PARKING LOT. Estimates for the new village parking lot for next monthly board meeting.

DISCUSSION AND POSSIBLE ACTION FOR RESOLUTION # 21-11 AUTHORIZED REPRESENTATIVE TO ACCEPT AWARD RESOLUTION FOR THE RECEIVING OF THE

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AWARD. Motion by A. Bahr, second by B. Nelson to accept the award Resolution # 21-11 for the receiving of the Community Development Block Grant (CDBG) Award..... Motion carried 4 YEA 0 NAY **ROLL CALL VOTE:** A. Bahr Yes, B. Nelson Yes, M. Martinez Yes, R. Giese Yes, Absent B. Ebert, E. Schmidt, and T. Madsen.

DISCUSSION AND POSSIBLE ACTION ON SALE OF PROPERTY ON HOFFMAN STREET. Motion by A. Bahr, second by B. Nelson to authorize B. Carroll to sell the property on Hoffman Street for the selling price of \$20,000.00 and the home will be built in 3 years. The owner can defer the other 2 assessments. If the other 2 lots are ever sold the 2 assessments will have to be paid.....Motion carried 4 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION ON SPEC HOUSE. Motion by B. Nelson, second by A. Bahr to approve the building of the spec house.....Motion carried 4 YEA 0 NAY
Discussion on the spec home. Home will be built by village and utility employees along with the village business.

TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING: Parks, Wage Study, TID planning and bucket truck.

MEETING TO BE ATTENDED: Fond Du Lac, Wisconsin Chief Executive Meeting, League of Municipalities, B. Carroll at Tomahawk, MEUW, Wisconsin Town Association, League of Municipalities Green Bay and Worldwide. Employees attending are R. Giese, B. Carroll, A. Bahr, J. Ejnik, S. Yeager, B. Nelson, J. Kristof

CORRESPONDENCE: Letter from State of Wisconsin Department of Revenue to notify the Village of its Equalized Value for the Village of Gresham real estate \$ change a + 1,319,900 the personal property + 47,400 the total + 1,367,000

ADJOURNMENT Motion by M. Martinez, by B. Nelson to adjourn the meeting at 8:22 pm.....Motion carried 4 YEA 0 NAY

Richard A. Giese, Village President

Judith Kristof, Village Clerk/Treasurer