

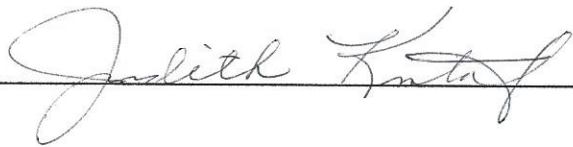
**VILLAGE BOARD, VILLAGE OF GRESHAM
REGULAR MONTHLY BOARD MEETING – TUESDAY, JANUARY 18, 2022 – 6:00 PM
AT THE VILLAGE HALL, 801 MAIN STREET, GRESHAM, WI 54128**

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. CONSENT AGENDA:
(The consent Agenda contains routine Items and will be enacted by one motion without separated discussion unless someone requests an item be removed for separated consideration and vote.)
 - A. Previous Monthly Minutes from Regular Board Meeting December 21, 2021, additions, or corrections if necessary.
 - B. Committee Reports A through F.
- VIII. WATER
 - A. Financial Report
 - B. Unfinished Business
 - C. New Business
 - 1. Consideration and action for proposal to prepare dam safety surveillance and monitoring reports Upper Red Lake and Weed Dam hydroelectric project by Mead & Hunt.
 - 2. Consideration and action for review by Mead & Hunt for the Weed Dam inflow design flood analysis.
- IX. SEWER
 - A. Financial Report
 - B. Unfinished Business
 - C. New Business
- X. ELECTRIC UTILITY
 - A. Financial Report
 - B. Unfinished Business
 - 1. Consideration on new bucket truck.
 - C. New Business
- XI. GENERAL VILLAGE
 - A. Financial Report
 - B. Unfinished Business
 - 1. Update on Schabow Street project.
 - 2. Update on Main Street and Fischer Street project.
 - 3. Update on new office.
 - 4. Update on grant for new office.
 - 5. Update on housing study.
 - 6. Update on Community Block Grant.
 - 7. Discussion and possible action on the roof and remodeling for the village office.
 - 8. Discussion and possible action for parks project and grant.
 - C. New Business
 - 1. Discussion and possible action for hiring attorneys for on going legal actions.
 - 2. Discussion and possible action to pay AbbyBank the cost of remodeling in the amount \$250,000.00.

- XII. TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT MEETING
- XIII. MEETING TO BE ATTENDED: Electric Operations Conference & Expo at Wisconsin Dells
- XIV. CORRESPONDENCE
- XV. ADJOURNMENT

SIGNED:  _____

JUDITH KRISTOF, VILLAGE OF GRESHAM CLERK/TREASURER

POSTED TO PUBLIC POSTING LOCATION ON SATURDAY, JANUARY 15, 2022 @ 9:00 A.M.

ABBYBANK

GRESHAM POST OFFICE

GRESHAM VILLAGE HALL

VILLAGE OF GRESHAM WEBSITE

VILLAGE BOARD

Rick Giese, President

Art Bahr, Trustee

Blaine Ebert, Trustee

Tom Madsen, Trustee

Michelle Martinez, Trustee

Brett Nelson, Trustee

Ethan Schmidt, 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