

**VILLAGE BOARD, VILLAGE OF GRESHAM
SPECIAL BOARD MEETING MINUTES
Village Hall, 801 Main Street, Gresham, WI
Monday, February 21st, 2022, at 6:00 P.M.**

CALL TO ORDER: The Village President R. Giese called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE:

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

ABSENT: B. Ebert

OTHERS PRESENT: None

APPROVAL OF AGENDA: Motion by T. Madsen, second by A. Bahr to approve the agenda as written..... Motion carried 6 YEA 0 NAY

MOTION TO DEVIATE FROM THE ORDER OF AGENDA, IF NECESSARY: Motion by M. Martinez, second by B. Nelson to deviate from the order of the agenda..... Motion carried 6 YEA 0 NAY Moving to B. New Business number 1 of the agenda.

PUBLIC ADDITIONS OR DELETIONS INPUT: Nothing

CONSENT AGENDA:

(The Consent Agenda contains routine items and will be enacted by one motion without separate discussion unless someone requests an item be removed for separate consideration and vote.)

A. Previous Monthly Minutes from the Regular Board Meeting: February 15th, Motion to approve the Consent Agenda by E. Schmidt, second by B. Nelson..... Motion carried 6 YEA 0 NAY

GENERAL VILLAGE :

A. UNFINISHED BUSINESS:

1. DISCUSSION AND POSSIBLE ACTION FOR HIRING MCCARTY LAW FIRM FOR ONGOING LEGAL ACTIONS. Motion by T. Madsen, second by A. Bahr to hire the McCarty firm for the on-going legal actions..... motion carried 6 YEA 0 NAY

B. NEW BUSINESS:

1. FOR DISCUSSION AND POSSIBLE ACTION FOR DUMP PROPERTY ON RESPONSE LETTER. Board had discussion with McCarty Law Firm


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

MEETING TO BE ATTENDED: B. Carroll will be attending the WRWA on March 16, 17, 18. A. Bahr will also be attending the WRWA.

CORRESPONDENCE: Nothing

ADJOURNMENT Motion by T. Madsen, by M. Martinez to adjourn the meeting at 7:00 p.m..... Motion carried 6 YEA 0 NAY


Richard Giese, President


Judith Kristof, Clerk/ Treasurer