

VILLAGE BOARD, VILLAGE OF GRESHAM
Village Hall, 801 Main Street, Gresham, WI
on Thursday, April 21st, 2022, at 6:00 P.M.

SPECIAL BOARD MEETING MINUTES

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

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited by all.

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

ABSENT: M. Martinez, B. Nelson

Others Present: None

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

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

PUBLIC ADDITIONS OR DELETIONS INPUT: There was no public input or deletions.

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 Minutes from the Special Board Meeting on April 21, 2022:

Motion to approve the Consent Agenda by T. Madsen, second by B. Ebert
Motion carried 5 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION FOR OPERATOR/BARTENDER LICENSE FOR M. TOURTILLOTT, B. NELSON & T. JUNGENBERG. Motion by B. Ebert, second by A. Bahr to approve Operator/Bartender license for M. Tourtellot, B. Nelson & T. Jungenberg..... Motion carried 5 YEA 0 NAY

THE FOLLOWING APPLIED FOR A CLASS "B" BEER RETAIL LICENSE, GRESHAM BASEBALL CLUB, 1490 VETERANS PARK, GRESHAM, WI 54128, B. NELSON, 631 SCHABOW STREET, GRESHAM WI AGENT.

GRESHAM LITTLE LEAGUE, 1300 KNOKE STREET, GRESHAM, WI 54128 B. NELSON, 631 SCHABOW STREET, GRESHAM, WI 54128 AGENT. Motion by T. Madsen, second by E. Schmidt to approve the Class "B" Beer Retail License for Gresham Baseball Club and the Gresham Little League..... Motion carried 5 YEA 0 NAY

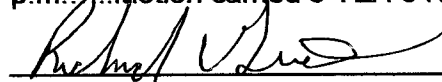
THE FOLLOWING APPLIED FOR A CLASS "B" LIQUOR & CLASS "B" BEER RETAIL LICENSE. JUNGLES ON MAIN LLC. 1215 MAIN STREET, GRESHAM WI 54128 CINDY JUNGENBERG, N8176 BIG LAKE RD., GRESHAM, WI 54128. Motion by E. Schmidt, second by T. Madsen to approve the Class "B" Liquor & Class "B" Beer Retail License for Jungles on Main..... Motion carried 5 YEA 0 NAY

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

MEETING TO BE ATTENDED: MEUW B. Carroll & R. Giese Wisconsin Town Association May 19, 2022

CORRESPONDENCE: Nothing

ADJOURNMENT: Motion by A. Bahr, second by B. Ebert to adjourn the meeting at 6:10 p.m..... Motion carried 5 YEA 0 NAY


Richard Giese, President


Judith Kristof, Clerk/Treasurer