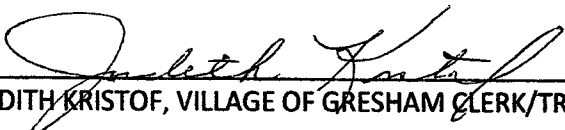


**VILLAGE BOARD, VILLAGE OF GRESHAM**  
**REGULAR MONTHLY BOARD MEETING – TUESDAY, JULY 19<sup>TH</sup>, 2022 – 6:00 PM**  
**AT THE VILLAGE HALL, 801 MAIN STREET, GRESHAM, WI 54128**

**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 June 21<sup>st</sup> 2022, additions, or corrections if necessary.
  - B. Committee Reports A through F.
- VIII. WATER
  - A. Financial Report
  - B. Unfinished Business
  - C. New Business
- IX. SEWER
  - A. Financial Report
  - B. Unfinished Business
  - C. New Business
- X. ELECTRIC UTILITY
  - A. Financial Report
  - B. Unfinished Business
  - C. New Business
    - 1. Discussion of automatic withdrawal from the General Fund for Alliant Energy/WPL bill.
- XI. GENERAL VILLAGE
  - A. Financial Report
  - B. Unfinished Business
    - 1. Update on Main Street and Fischer Street project.
    - 2. Update on housing study.
    - 3. Update on Community Block Grant.
    - 4. Discussion and possible action for parks project and grant.
    - 5. Update for insurance claim on Weed Dam.
    - 6. Update for pump for lift station and rewiring for pump on Cedar Lane.
  - C. New Business
    - 1. Consideration and possible action for financial and billing position.
    - 2. Discussion and possible action for Employees Health Insurance.
- XII. TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT MEETING
- XIII. MEETING TO BE ATTENDED:
- XIV. CORRESPONDENCE
- XV. ADJOURNMENT

SIGNED:   
JUDITH KRISTOF, VILLAGE OF GRESHAM CLERK/TREASURER

POSTED TO PUBLIC POSTING LOCATION ON FRIDAY, JULY 15<sup>TH</sup>, 2022 @ 10:00 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](mailto:clerk@villageofgresham.us) AT LEAST 24 HOURS PRIOR TO MEETING. CALL MUNICIPAL CLERK AT 715-787-3991, JUDITH KRISTOF, CLERK/TREASURER**