

VILLAGE BOARD, VILLAGE OF GRESHAM
SPECIAL BOARD MEETING – WEDNESDAY, SEPTEMBER 28th, 2022 – 7:00 PM
AT THE VILLAGE HALL, 801 MAIN STREET, GRESHAM, WI 54128

AMENDED AGENDA: SPECIAL BOARD MEETING

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. Monthly Minutes from Public Hearing on September 20th, 2022, and Board Meeting Minutes from September 20, 2022, additions, or corrections if necessary.
- VIII. Discussion and possible action for Resolution #2022-02 authorizing the issuance and sale of up to \$328,391 water System revenue bonds, series 2022, and providing for other detail and covenants with respect there to, and approval of related \$820,978 Financial assistance agreement.
- IX. Discussion and possible action for operator's license.
- X. TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT MEETING
- XI. MEETING TO BE ATTENDED:
- XII. CORRESPONDENCE
- XIII. ADJOURNMENT

SIGNED: 
JUDITH KRISTOF, VILLAGE OF GRESHAM CLERK/TREASURER

POSTED TO PUBLIC POSTING LOCATION ON MONDAY, SEPTEMBER 27th, 2022 @ 1:00 P.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