

VILLAGE BOARD SPECIAL MEETING MINUTES FROM SEPTEMBER 28TH. 2022

MINUTES

CALL TO ORDER: The Village President R. Giese called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

ROLL CALL: Present President Richard A. Giese Trustees Present: Blaine Ebert, Art Bahr, Ethan Schmidt, Michelle Martinez, Brett Nelson, Tom Madsen, Brian Carroll Operation Manager, Judith Kristof Clerk/Treasurer

Absent: None

APPROVAL OF AGENDA: Motion by Tom Madsen second by Michelle Martinez to approve the agenda as written..... Motion carried 7 YEA 0 NAY

MOTION TO DEVIATE FROM THE ORDER OF AGENDA, IF NECESSARY: Motion by Tom Madsen second by Art Bahr to deviate from the order of the agenda..... Motion carried 7 YEA 0 NAY

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. **Monthly Minutes from Public Hearing on September 20th. 2022 and Board Meeting Minutes from September 20, 2022, additions, or corrections if necessary.** Motion to approve the Consent Agenda by Ethan Schmidt second by Michelle Martinez..... Motion carried 7 YEA 0 NAY

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 CONVEYANCE AND RESPECT THERE TO, AND APPROVAL OF RELATED \$820,978 FINANCIAL ASSISTANCE AGREEMENT:

Please see the attached sheet for the Resolution #2022-02 minutes.

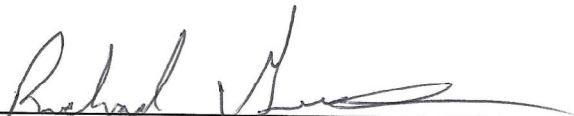
DISCUSSION AND POSSIBLE ACTION FOR OPERATOR'S LICENSE: Motion by Tom Madsen, second by Art Bahr to approve the Operator's License..... Motion carried 7 YEA 0 NAY

TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING: Nothing

MEETING TO BE ATTENDED: Wisconsin Town Association League of Wisconsin Municipalities Waste Water Conference

CORRESPONDENCE: Nothing

ADJOURNMENT Motion by Tom Madsen, second Blaine Ebert to adjourn the meeting at 7:16 p.m..... Motion carried 7 YEA 0 NAY


Richard A. Giese, President


Judith Kristof Clerk/Treasurer

Excerpts of Minutes of Meeting
of the
Village Board of the
Village of Gresham

A meeting of the Village Board of the Village of Gresham, Shawano County, Wisconsin, was duly called, noticed, held and conducted in the manner required by the Village Board and the pertinent Wisconsin Statutes on September 28, 2022. The President called the meeting to order at 7:00 p.m.

The following members were present: President Richard A. Giese, Trustees: Blaine Ebert, Art Bahr, Ethan Schmidt, Michelle Martinez, Brett Nelson, Tom Madsen, Brian Carroll Operation Manager and Judith Kristof Clerk Treasurer

The following members were absent: None

(Here occurred business not pertinent to the financing.)

The following resolution was then moved by Art Bahr and seconded by Blaine Ebert :

RESOLUTION NO. 2022-02

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$328,391 WATER
SYSTEM REVENUE BONDS, SERIES 2022, AND PROVIDING FOR OTHER DETAILS
AND COVENANTS WITH RESPECT THERETO

(A true copy of the resolution as adopted is attached hereto and incorporated herein by reference.)

Upon the vote being taken, the following voted

Aye: 7

Nay: 0

Abstaining: 0

and the resolution was declared adopted.

(Here occurred business not pertinent to the financing.)

Upon motion by Tom Madsen made and seconded, Blaine Ebert the Village Board adjourned at 7:16 p.m.

Certification of Minutes Excerpt

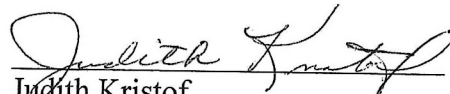
I, Judith Kristof, am the duly qualified and acting Village Clerk of the Village of Gresham, Shawano County, Wisconsin.

I hereby certify that the foregoing is a true and correct excerpt of the official minutes of the Village Board meeting of September 28, 2022 with respect to Village Board action to authorize the issuance and sale of \$328,391 Water System Revenue Bonds, Series 2022.

I further certify that the attached is a true and correct copy of the resolution adopted by the Village Board at such meeting.

IN WITNESS WHEREOF, I have executed this Certificate in my official capacity on September 28, 2022.

(SEAL)


Judith Kristof
Village Clerk