

VILLAGE BOARD, VILLAGE OF GRESHAM
REGULAR MONTHLY BOARD MEETING – TUESDAY, NOVEMBER 15TH, 2022 – 6:00 PM
AT THE VILLAGE HALL, 801 MAIN STREET, GRESHAM, WI 54128

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 October 18th, 2022, Board Meeting 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
 - 1. Discussion and possible action on main lift station parts replacement from PJ Kortens & company, Inc.
 - C. New Business
- X. ELECTRIC UTILITY
 - A. Financial Report
 - B. Unfinished Business
 - C. New Business
 - 1. Discussion and possible action for dam inspection for Upper Red Lake and Weed Dam retainer gate.
 - 2. Discussion and possible action to have the Christmas Lighting contest.
- 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. Discussion and possible action for independent audit of owner's dam safety.
 - C. New Business
 - 1. Discussion and possible action for three operator's licenses.
 - 2. Discussion and possible action for date of caucus for January 2023.
 - 3. Discussion and possible action to hold July 4th Celebration.
 - 4. Discussion and possible action for wage increase for 2023 for election inspector.
 - 5. Discussion and possible action for 2023 Village Budget.
 - 6. Discussion and possible action for resolution # 2022-03 Budget Adoption and Tax Levy.

7. Discussion and possible action for wage increase for employees.
8. Discussion and possible action for November 29 to have something with the Board of Director of AbbyBank.
9. Discussion and possible action for dinner with employees, board members and spouses.
10. Discussion and possible action for the lighting of sliding hill from 5:00 P.M. to 9:30 P.M. depending on the weather and conditions.

- 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, NOVEMBER 11TH, 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 AT LEAST 24 HOURS PRIOR TO MEETING. CALL MUNICIPAL CLERK AT 715-787-3991, JUDITH KRISTOF, CLERK/TREASURER