

**VILLAGE BOARD, VILLAGE OF GRESHAM**  
**Village Hall, 801 Main Street, Gresham, WI**  
**on Tuesday, December 20<sup>th</sup>, 2022, at 6:00 P.M.**

**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 at the December 20 Board meeting.

**ROLL CALL:** Present President Rick Giese Trustee present Art Bahr, Michelle Martinez, Tom Madsen, Brett Nelson, Blaine Ebert, Brian Carroll Operations Manager, and Judith Kristof Clerk/Treasurer

**Absent:** Ethan Schmidt

**Others Present:** Robert A. Ullman

**APPROVAL OF AGENDA:** Motion by B. Ebert, second by M. Martinez to approve the agenda as written.....Motion carried 6 YEA 0 NAY

**MOTION TO DEVIATE FROM THE ORDER OF AGENDA, IF NECESSARY:** Motion by B. Ebert, second by M. Martinez to deviate from the order of the agenda..... Motion carried 6 YEA 0 NAY Moving to the Village Under C-3 of the agenda.

**PUBLIC ADDITIONS OR DELETIONS INPUT:** The public additions came from Mr. Robert Ullman.

**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 Monthly Minutes from November 15<sup>th</sup>. 2022, Public Hearing and Monthly Board Meeting Minutes from the November 15<sup>th</sup>. 2022, with any additions, or corrections if necessary.
  - a. Committee Reports A through F. a. Protective Service/Fire Board: Any deletions/additions No. Motion to accept agenda as presented by t. Madsen, seconded A. Bahr 1. Reviewed monthly police Report. 2. Public nuisances were discussed. 3. Fire Board meeting on 1/18/2023. 4. No action on operator's license. Motion to adjourn by T. Madsen, seconded A. Bahr. 5:14 p.m. adjourn. b. Electric: Agenda deletions/additions No. Motion to accept agenda as presented by Michelle seconded Blaine. 1. House is coming along- Also Schmitt farm finishing up. Needed to borrow a transformer from Shawano Utilities as ours was not delivered on time. 2. Staffing. One will be out for a little bit of minor surgery otherwise all is well. 3. Bucket truck could be here by next October. Motion to adjourn by Michele at 5:18 p.m. seconded Blaine. c. Personnel: Agenda deletions/additions Yes. Discussion of personnel for maintaining the lakes. Motion to accept agenda as presented by B. Ebert, seconded T. Madsen. 1. MEUW conference in January. 2. One employee will be undergoing a medical procedure. 3. Add discussion of personnel for maintaining the lakes. Motion to adjourn by B. Nelson, seconded T. Madsen 5:37 p.m. adjourned. Public Works: Agenda deletions/additions No. Motion to accept agenda as presented by Nelson, seconded Martinez. Sewer: Gen. Scheduled/ Is installed. Park Improvements – Outdoor Rec. plan started by Art – will continue working on it. Street Project Update-

Punch list being worked on. Christmas Street Decorations put on Board Meeting. Topics for next meeting – None. Motion to adjourn by Martinez, seconded Nelson. Planning: Agenda deletions/additions No. Motion to accept agenda as presented by Martinez, second Nelson. Discussed Vibrant Spaces – Due Jan 31<sup>st</sup>. Recreation Boating Facility- can be combined with sport fishing. Stewardship App Is due May 1 St. \$9000, Corp must be done. Outdoor Rec. Plan is being worked on. Motion to adjourn by Nelson, seconded Martinez. Finance: Agenda deletions/additions. No. Motion to accept agenda as presented by Blaine Ebert seconded Rick Giese. 1. Village Bills \$33,487.32 motion to approve bills – Blaine – second Rick motion passed. 2. Fire Dept. Bills- Insulating Building and Ladder testing. 3. Electric total bills with electric bills is \$260,467.45. Motion by B. Ebert, second R. Giese to pay electric bills motion passed. 4. Water bills \$3,894.01 Motion by B. Ebert, Second by R. Giese passed. 5. Sewer bills \$5,345.87 motion by B. Ebert, second by R. Giese. Motion to adjourn by B. Ebert, second R. Giese. Motion to approve the Consent Agenda by T. Madsen, second by B. Nelson..... Motion carried 6 YEA 0 NAY

**WATER: Financial Report:** Motion by T. Madsen, second by B. Ebert to approve the water bills for the month of November 2022, in the amount of \$3,894.01 with any transfer if necessary..... Motion carried 6 YEA 0 NAY

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**SEWER: FINANCIAL REPORT:** Motion by B. Nelson, second by M. Martinez to approve the sewer bills for the month of November 2022. in the amount of \$ 260,467.45 with any transfer if necessary ..... Motion carried 6 YEA 0 NAY

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**ELECTRIC UTILITY: FINANCIAL REPORT:** Motion by T. Madsen, second by B. Nelson to approve and pay the electric bills for the month of November 2022, in the amount of \$260,467.45 with any transfer if necessary .... Motion carried 6 YEA 0 NAY

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**GENERAL VILLAGE: FINANCIAL REPORT:** Motion by A. Bahr, second by B. Ebert to approve and pay November 2022, account payables in the amount of \$33,487.32 plus payroll in the amount of \$7,978.66 the total is \$41,465.98 and to transfer the money from the saving account into the General Fund ..... Motion carried 6 YEA 0 NAY

**UNFINISHED BUSINESS: 1. UPDATE ON MAIN STREET AND FISCHER STREET**

**PROJECT:** Waiting on the punch list. This should be completed by spring.

**2. UPDATE ON HOUSING STUDY:** A. Bahr will be putting together a package and will be reviewed with the board.

**3. UPDATE ON COMMUNITY BLOCK GRANT:** Waiting on paperwork for single audit.

**4. DISCUSSION AND POSSIBLE ACTION FOR PARKS PROJECT AND GRANT.** A. Bahr will be making a call on grant. Discussion with the Board regarding Veterans Memorial Park to update the park. Getting ideas currently for the Veterans Memorial Park.

**DISCUSSION AND POSSIBLE ACTION FOR DINNER WITH EMPLOYEES, BOARD MEMBERS AND SPOUSES.** Dinner will be held on Friday, January 20, 2023, at 6:00 p.m. at the Cove.

**UPDATE ON ORDERING THE GARBAGE AND RECYCLING RECEPTACLES.** The cost of the garbage and recycling containers is \$43,115.00. The board picks out the containers with their colors. For the garbage, that color is black bottoms, and the color of the covers is also



black. For the recycling color the bottom is black, and the cover is ocean blue the number is 300 5-C. B. Carroll will be ordering the containers.

**NEW BUSINESS: 1. DISCUSSION AND POSSIBLE ACTION FOR ONE OPERATOR'S LICENSE.** Motion by t. Madsen, second by B. Ebert to approve the one operator's license ..... Motion carried 6 YEA 0 NAY

**2. DISCUSSION AND POSSIBLE ACTION TO REVIEW AND APPROVE THE CERTIFIED SURVEY MAP OWNER OF RECORD UNITED COMPANIES LLC (AKA MID-COUNTY COOPERATIVE).** Motion by B. Ebert, second by T. Madsen to approve the certified survey map of record United Companies LLC (AKA Mid-County Cooperative.....Motion carried 6 YEA 0 NAY

**3. DISCUSSION AND POSSIBLE ACTION TO REVIEW AND APPROVE THE CERTIFIED SURVEY MAP FOR PROPERTY ON EBERT STREET.** Motion by A. Bahr, second by M. Martinez to approve the certified survey map to the property on Ebert Street.....Motion carried 6 YEA 0 NAY Robert Ullman spoke about the Certified Survey map. He is the owner of the property. The properties can be accessed from Ebert Street. One lot is being closed on and the second lot may be sold. Some of the land to this property is a wet land.

**DISCUSSION AND POSSIBLE ACTION ON CHRISTMAS STREET LIGHT DECORATION ORDER.** This is tabled for the January 2023 meeting with the Planning Committee.

**THE CHRISTMAS LIGHTING CONTEST WINNERS ARE FOR FIRST PLACE FOR \$100.00 TONI & KIM HANGARTNER, SECOND PLACE FOR \$75.00 IS BRANDY & JUSTIN HOFFMAN AND FOR THIRD PLACE FOR \$50.00 IS LORIN & RODNEY KETCHUM. CONGRATULATION TO THE WINNERS.**

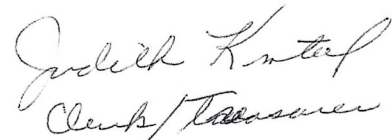
**THE CHRISTMAS TREE CONTEST FOR THE BUSINESS WITH THE TRAVELING TROPHY WERE FIRST PLACE UNIQEATE CREATION WITH 56 VOTES, SECOND PLACE TOWNMART WITH 44 VOTES AND THIRD PLACE JUNGLE ON MAIN WITH 25 VOTES.**

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

**MEETING TO BE ATTENDED:** M E U W Conference in January and Wisconsin Park & Recreation at Wisconsin Dells in January.

**CORRESPONDENCE:** The Single Audit for CBDG

**ADJOURNMENT** Motion by A. Bahr, second by B. Eber to adjourn the meeting at 7:03 p.m ..... Motion carried 6 YEA 0 NAY

  
Clerk/Treasurer

Date 01/17/2023