VILLAGE BOARD, VILLAGE OF GRESHAM REGULAR MONTHLY BOARD MEETING-TUESDAY, FEBRUARY 21ST. 2023-6:00 PM AT THE VILLAGE HALL, 801 MAIN STREET, GRESHAM, WI 54128

PUBLIC MEETING NOTICE AGENDA

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 19.84, 1975 WISCONSIN STATUTES:

- I. CALLTO ORDER:
- II. PLEDGE OF ALLEGIANCE:
- III. ROLL CALL:
- IV. APPROVAL OF AGENDA
- V. MOTION TO DEVIATE FROM THE ORDER OF 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 separate discussion unless someone requests an item be removed for separate consideration and vote.)

- A. Previous Monthly Minutes from January 17th. 2023, Board Meeting, with any 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
- 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 on ordering the garbage and recycling receptacles.
 - Discussion and possible action on Christmas Streetlight decoration order.
 - C. NEW BUSINESS:
 - 1. Discussion and possible action for six operator's licenses.
 - 2. <u>The Following Applied for a Class "B" Liquor & Class "B"</u>
 <u>Beer Retail License</u>: Sassy's Bad Habit, 1214 Main Street,
 Gresham, WI 54128, Emily Dahlke, 1215 First Ave.,
 Antigo, WI 54409, Agent, Brenden M. Powell

XII. TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING: XIII. MEETING TO BE ATTENDED:

XIV. CORRESPONDENCE XV. ADJOURNMENT

Signed:

JUDITH KRISTOF, VILLAGE OF GRESHAM CLERK/TREASURER

POSTED TO PUBLIC POSTING LOCATION ON THURSDAY, FEBRUARY 16TH. 2023 @ 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 CNTACT VILLAGE OF GRESHAM OR <u>clerk@villageofgresham.us</u> AT LEAST 24 HOURS PRIOR TO MEETING. CALL MUNICIPAL CLERK AT 715-787 3991, JUDITH KRISTOF, CLERK/TREASURER.