VILLAGE OF GRESHAM CAUCUS FOR VILLAGE PRESIDENT AND TRUSTEES TUESDAY, JANUARY 17, 2023 AT 5:35 P.M. VILLAGE OF GRESHAM

The Village President Rick Giese called the Caucus to order at 5:30 pm.

Roll Call members present Art. Bahr Trustee, Blaine Ebert, Trustee, Tom Madsen, Trustee, Michelle Martinez, Trustee, Brett Nelson, Trustee, Ethan Schmidt, Trustee, Rick Giese, President, Brian Carroll, Operations Manager, Judith Kristof, Clerk/Treasurer

Other Present: None

THE PERSONAL STREET OF STREET

Village President Rick Giese turned the Caucus over to Tom Madsen as acting Chairperson. Acting Chairperson Tom Madsen asked for nomination's for Village President then acting chairperson excused himself to nominate Rick Giese.

Motion by Tom Madsen, to nominate Rick Giese for Village President and second by Blaine Ebert.

Acting Chairperson Tom Madsen announced if there were anymore nominations. There were none and Tom Madsen announced that nominations for president were closed. Motion by Blaine second by Ethan Schmidt.......Motion carried All YEA

Acting Chairperson Tom Madsen ask for nominations for Village Trustee.

Motion by Rick Giese to nominate Brett Nelson for Village Trustee and second by Michelle Martinez. Motion by Michelle Martinez to nominate Art Bahr for Village Trustee and second by Brett Nelson. Motion by Brett Nelson to nominate Michelle Martinez to Village Trustee and second by Ethan Schmidt.

Acting Chairperson Tom Madsen announced if there was anymore nominations. There were none and Tom Madsen announced that nomination's for the trustee were closed.

Motion by Blaine Ebert, second by Ethan Schmidt to close the trustees nomination for Village Trustees were closed......Motion carried All YEA

There was only one nomination for president so the order on the ballot for president is :

1. Rick Giese

The names on the nominated trustees were put in a hat and were drawn out for the order on the ballot by Blaine Ebert:

The Order on the ballot for Trustees is:

- 1. Michelle Martinez
- 2. Art Bahr
- 3. Brett Nelson

Motion by Tom Madsen, second by Blain Ebert to close the Village of Gresham Caucus at 6:00 p.m.

Tom Madsen, Acting Chairperson

Judith Kristof, Clerk/Treasurer