

**VILLAGE BOARD, VILLAGE OF GRESHAM
REGULAR MONTHLY BOARD MEETING-TUESDAY, APRIL 18TH. 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. CALL TO 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 March 21ST. 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 order for the garbage and recycling receptacles.
 - 6. Discussion and possible action for hiring summer help for grass and weed cutting.

- C. New Business:
1. Consideration and possible action for rezoning properties at 1149 Main Street, and 1276 Main Street, Gresham, WI 54128 for Richard Zogman.
 2. Discussion and possible action for Operator/Bartender License for B. Nelson.
 3. The Following Applied for a Class "B" Retail License 6-Month License for (A) Gresham Little League, Memorial Athletic Park 1300 Knoke St., Gresham WI, 54128 Agent; Brett Nelson.
(B) Gresham Baseball Club, 1490 Veterans Park, Gresham, WI, 54128 Agent, Brett Nelson.
 4. Consideration and possible action to extend the revolving line of credit for one year with AbbyBank.
 5. Discussion and possible action for Tax Incremental District (TID) Standard Extension Resolution.
 6. Discussion and possible action for ordinance for sexual offender residency restrictions.
 7. Discussion and possible action for sale of lot on Zogman Street.
 8. Consideration and possible action for Cystic Fibrosis Walk on May 18th. and planning the route.

- XII. TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING:
 XIII. MEETING TO BE ATTENDED: **(OPEN BOOK – APRIL 19TH. FROM 2:00 P.M TO 4:00 P.M.) (BOARD OF REVIEW – MAY 11TH. FROM 4:00 P.M. TO 6:00 P.M.)**
 XIV. CORRESPONDENCE
 XV. ADJOURNMENT

Signed: 
 JUDITH KRISTOF, VILLAGE OF GRESHAM CLERK/TREASURER

POSTED TO PUBLIC POSTING LOCATION ON FRIDAY, APRIL 14TH. 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 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.