

VILLAGE BOARD, VILLAGE OF GRESHAM
Village Hall, 801 Main Street, Gresham, WI
on Tuesday, April 18th, 2023, at 6:00 P.M.

MINUTES

CALL TO ORDER: The Village President R. Giese called the meeting to order at 6:03 p.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

ROLL CALL: Present President Rick Giese Trustee Present Art Bahr, Michelle Martinez, Tom Madsen, Brett Nelson, Blaine Ebert, Ethan Schmidt, Operation Manager Brian Carroll and Clerk Judith Kristof

Absent: none

Others Present: Richard Zoglman

APPROVAL OF AGENDA: Motion by T. Madsen, second by M. Martinez to approve the agenda as written.....Motion carried 7 YEA 0 NAY

MOTION TO DEVIATE FROM THE ORDER OF AGENDA, IF NECESSARY: Motion by E. Schmidt, second by A. Bahr to deviate from the order of the agenda..... Motion carried 7 YEA 0 NAY

Moving to number 1 of the agenda under General Village New Business

PUBLIC ADDITIONS OR DELETIONS INPUT: Richard Zoglman was on the agenda under General Village for new business number one. See number one under General Village new business.

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.)

Previous Monthly Minutes from March 21ST. 2023, Board Meeting, with any additions, or corrections if necessary. B. Committee Reports A through F. a. Protective Service/Fire Board: Call to order at 5:00 p.m. Present: M. Martinez, T. Madsen, Art Bahr. Agenda deletions/additions No. Motion to accept agenda as presented by T. Madsen seconded A. Bahr. Discussion: 1. Reviewed March 2023 report. Reviewed October 2022 – March 2023 report. 2. Ordinance violations were issued for disabled vehicles. 3. Reviewed Fire Board meeting. Truck maintenance is done and bill will be split between Village of Gresham, Town of Herman and Town of Red Springs. 4. Discussed sexual offenders residency restrictions ordinance and will send to Village Board. 5. A. Bahr motion T. Madsen second moved to board agenda. 6. A. Bahr motion T. Madsen second to move to board agenda. 7. A. Bahr motion T. Madsen second to move CF walk on May 18th. to the Village Board agenda. 8. Discussed parking around school zone. Village Administration will talk to school principal. 9. Adjourn. Motion to adjourn by A. Bahr seconded T. Madsen. b. Electric: Called to order. Present Michelle, M. Blaine E. Agenda Deletions/Additions No. Motion to accept agenda as presented by Michelle seconded Blaine. Discussion 1. Projects for spring and summer updates. 1. Paiser's paid for another extension of the 3 phase service. 2. Complete URD projects, secondary projects, 3 phase work up before the golf course. 2. Meeting with Alliant, they want to bury their transmission line, possibly down

railroad track. 2. Still a solar meeting to go to for Brian, status of project uncertain. Motion to adjourn by Blaine seconded Michelle.

c. Personnel: Call to order 5:45 p.m. Present Ebert, Nelson, Giese, Carroll, Madsen. Agenda deletions/additions No. Motion to accept agenda as presented by Madsen seconded Nelson. Discussion 1. Seminars to attend: Nothing scheduled for workers Carroll has some to attend. 2. Employees: Two for testing. One worker has more testing on his shoulder. All other fine. 3. Summer Help: Called M.M. to see if he was still interested Yes. Will move forward. On the board agenda. 4. Topics for next meeting: Nothing. 5. Adjournment. Motion to adjourn by Madsen seconded Nelson. d. Public Works: Call to order 5:49 p.m. Present Art, Michelle & Ethan. Agenda deletions/additions No. Motion to accept agenda as presented by Michelle seconded Art. Discussion Parks 1. Discussion regarding Lions Club installing playground equipment. Street 1. Still doing punch list to close out project. Motion to adjourn by Art seconded Michelle. e. Planning: Call to order. Present Bahr, Schmidt, Nelson. Agenda deletions/additions No. Motion to accept agenda as presented by Schmidt seconded Nelson. Discussion Grant updated – Firehouse subs grant was this week, stewardship is due may 1st. Recreational Boating June 1st. 4th. of July Planning – Fireworks are all set according to Brian. It was recommended that Planning should work on a plan for Commerce Way. Motion to adjourn by Nelson seconded Schmidt.

f. Finance: Call to Order 5:25 P.M. Present: Carroll, Schmidt, Kristof, Giese, Madsen. Agenda Deletions/Additions No. Motion to accept agenda as presented by Schmidt seconded Giese. 1. Financials – Village including Fire Department bills. A. Bills etc: Kristof presented the village expenses including the new garbage cans and other out of the ordinary spending. Total expenses including payroll: \$76,446.76 motion by Schmidt to pay the bills, second by Giese. 2. Unfinished Business: A. South Main & Fischer Street: Will start working on check list with Jeff. B. Summer Help: Village has a candidate will vote on it at the Board meeting. 3. Unfinished Business: A. Extending revolving line of credit with AbbyBank: On the agenda for tomorrow night. B. TID Standard Extension Resolution: Carroll has the form will talk about at the board meeting. 4. Utilities: A. Report: 1. Electric: Carroll reported no new or expensive charges. Motion by Madsen, second by Schmidt. Approved expenses for \$149,998.14. 2. Water: Carroll presented expenses at \$51,086.08. Motion by Giese to pay the bills second by Schmidt. Approved. 3. Sewer Carroll reported the expenses for sewer at \$3,031.71. Motion Schmidt to pay the bills second by Giese. Approved. Motion to adjourn by Madsen, seconded Schmidt. Motion to approve the Consent Agenda by T. Madsen, second B. Nelson.....Motion carried 7 YEA 0 NAY

WATER: **Financial Report:** Motion by E. Ebert, second by M. Martinez to approve the water bills for the month of March 2023, in the amount of \$5,186.08 with any transfer if necessary.....Motion carried 7 YEA 0 NAY

UNFINISHED BUSINESS: None

NEW BUSINESS: None

SEWER: **FINANCIAL REPORT:** Motion by T. Madsen, second by A. Bahr to approve

the sewer bills for the month of March 2023. in the amount of \$3,031.71 with any transfer if necessary Motion carried 7 YEA 0 NAY

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTRIC UTILITY: FINANCIAL REPORT: Motion by B. Nelson, second by E. Schmidt to approve and pay the electric bills for the month of March 2023, in the amount of \$149,989.14 with any transfer if necessary Motion carried 7 YEA 0 NAY

UNFINISHED BUSINESS: None

NEW BUSINESS: None

GENERAL VILLAGE: FINANCIAL REPORT: Motion by T. Madsen, second by M. Martinez to approve and pay March 2023, bills along with the payroll in the amount of \$76,446.76 and to transfer the money from the saving account into the General FundMotion carried 7 YEA 0 NAY

UNFINISHED BUSINESS:

UPDATE ON MAIN STREET AND FISCHER STREET PROJECT: Jeff will be starting working on the punch list when weather permitting.

UPDATE ON HOUSING STUDY: A. Bahr is working on this.

UPDATE ON COMMUNITY BLOCK GRANT:

DISCUSSION AND POSSIBLE ACTION FOR PARKS PROJECT AND GRANT. A. Bahr and E. Schmidt are working on this.

UPDATE ON ORDERING THE GARBAGE AND RECYCLING RECEPTACLES. The receptacles are distributed to the resident. The village has extra.

DISCUSSION AND POSSIBLE ACTON FOR HIRING SUMMER HELP FOR GRASS AND WEED CUTTING. Three individuals applied for the position for summer help. The pay would be \$18.00 per hour the maximum hours per week is 40 hours. When working cutting weeds the Red Lake District will be paying wages. Motion by E. Schmidt to hire second by A. Bahr..... Motion carried 7 YEA 0 NAY

NEW BUSINESS:

CONSIDERATION AND POSSIBLE ACTION FOR REZONING PROPERTIES AT 1149 MAIN STREET, AND 1276 MAIN STREET, GRESHAM, WI 54128 FOR RICHARD ZOGLMAN. Richard Zoglman discussed with the board for rezoning of two properties. Zoglman would like to rezone 1149 Main Street for commercial to residential. This was a store at one time now is a apartment. 1276 Main Street was a bar that is zone as commercial and is being rented as an apartment but Richard also said that they were using it for printing. B. Carroll mention that the properties would need to be state inspected. Also that was mention that attorney might be involved. Richard will have to do a zoning application and flow the steps for rezoning.

DISCUSSION AND POSSIBLE ACTION FOR OPERATOR/BARTENDER LICENSE FOR B. NELSON. Motion by E. Schmidt, second by T. Madsen to approve operator/bartender license for B. Nelson for the Little League and Gresham Baseball Team.....Motion carried 6 YEA 0 NAY B. Nelson Abstained

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: B. NELSON. Motion by B. Ebert, second by to approve the Class "B" Retail License for B. Nelson..... Motion carried 6 YEA 0 NAY B. Nelson Abstained

(B) GRESHAM BASEBALL CLUB, 1490 VETERANS PARK, GRESHAM, WI, 54128 AGENT: B. NELSON. Motion by B. Ebert, seconded by M. Martinez to approve the Class "B" Retail License for B. Nelson.....Motion carried 6 YEA 0 NAY B. Nelson Abstained

CONSIDERATION AND POSSIBLE ACTION TO EXTEND THE REVOLVING LINE OF CREDIT FOR ONE YEAR WITH ABBYBANK. B. Carroll discussed the one year line of credit with the board. Motion by T. Madsen, seconded by b. Nelson to extend the revolving line of credit for one year with AbbyBank.....Motion carried 7 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION FOR TAX INCREMENTAL DISTRICT (TID) STANDARD EXTENSION RESOLUTION. B. Carroll and A. Bahr talked about a developer. Motion by A. Bahr, seconded by B. Ebert to extend the Tax Incremental District # 2 for three yearsMotion carried 7 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION FOR ORDINANCE FOR SEXUAL OFFENDER RESIDENCY RESTRICTIONS. Motion by E. Schmidt, second by B. Nelson to approve the ordinance for Sexual Offender Residency Restrictions.....Motion carried 7 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION FOR SALE OF LOT ON ZOGLMAN STREET. Motion by T. Madsen second by A. Bahr to approve the sale of lot on Zogelman Street to Pat Chris for \$5,000.00 for lot plus all cost generated for the sale.....Motion carried 7 YEA 0 NAY

CONSIDERATION AND POSSIBLE ACTION FOR CYSTIC FIBROSIS WALK ON MAY 18TH. AND PLANNING THE ROUTE. Motion by T. Madsen second by M. Martinez to approve the Cystic Fibrosis Walk for May 18th. will start at 1:30 P.M the route for the walk will start at Gresham School or Schabow St., right on Fischer St., left on E. Pleasant St., right on Main St. left on Park St., left on Ebert St., left on Schabow St. back to SchoolMotion carried 7 YEA 0 NAY

Planning Committee will be May 3 after 5:30 P.M.

WTCH will be telecasting the Gresham High School baseball game against Marion.

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

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.)

CORRESPONDENCE: None

ADJOURNMENT Motion by T. Madsen, second by B. Ebert to adjourn the meeting at 7:20 P. M..... Motion carried 7 YEA 0 NAY

Rick Giese, Village President

Judith Kristof, Clerk