

**VILLAGE BOARD, VILLAGE OF GRESHAM
REGULAR MONTHLY BOARD MEETING-TUESDAY, MAY16TH. 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 April 18TH. 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
 - 1. Discussion and possible action for purchasing pickup truck.
- XI. GENERAL VILLAGE:
 - A. Financial Report
 - B. Unfinished Business
 - 1. Update on Main Street and Fischer Street project.
 - 2. Update on housing study.
 - C. New Business:
 - 1. Discussion and possible action for Operator/Bartender License for the year 2023 – 2024.
 - 2. The Following Applied for a Class "B" Beer Retail License
Gresham American Legion Post 390, 951 Main St., Gresham, WI 54128 Robert Raymond Rigsby, N5866 Rock Rd., Leopolis, WI 54948, Agent

3. The Following Applied for a Class "B" Retail License
 - a) Whiskey Wells AKA Side Bar LLC., 823 Richards St., Gresham, WI 54128. David d. Hohn, W11706 Mill Creek Rd., Gresham, WI 54128 Agent.
 - b) Woodland Supper Club, LLC 420 S. Main St., Gresham, WI 54128 Alexander Jeff White W 7050 Curt Black Rd., Shawano, WI 54166 Agent Jeffrey Scott White, N 5669 Riverside Dr., Shawano, WI 54166 Owner.
 - c) Jungles on Main LLC. 1215 Main Street, Gresham, WI 54128 Cindy Jungenberg, N8176 Big Lake Rd., Gresham, WI 54128 Agent.
 - d) Sassy's Bad Habit LLC 1219 Main St., Gresham, WI 54128, Branden M. Powell, 1215 1ST. Ave, Antigo, WI 54409 Agent.
4. The Following Applied for a Class "A" Retail License
 - a) Dologencorp LLC Dollar General Store #20206, 380 Main Street, Gresham, WI 54128, John Greene, W145 Lake Sandia Dr., Krakow WI 54137-9091
 - b) Gresham Town Mart LLC 1129 Main St., Gresham, WI 54128, Anne & Joel Boucher, N 7213 Sunset Dr., Gresham, WI 54128, Owners, Anne M. Boucher Agent.
5. Discussion and possible action for a housing developer.
6. Discussion and possible action for the Pine Tree Court purchase.
7. Discussion and possible action for TID policy manual.
8. Discussion and possible action for creating zero lot line zoning.
9. Discussion and possible action for purchasing property on Main Street.
10. Discussion and possible action on charging for a second trash receptacle at a residence.
11. Consideration and possible action to add off street parking at 211 Lake Drive.
12. Discussion and possible action for St France Solanus, Eucharistic walk on June 11, 2023.
13. Discussion and possible action for transfer of scoreboard from Athletic Park to school soccer field.
14. Discussion and possible action on CD and Saving Accounts.

- 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, MAY 11TH, 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.