

VILLAGE BOARD, VILLAGE OF GRESHAM
REGULAR MONTHLY BOARD MEETING-TUESDAY, JUNE 20TH. 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 Minutes from May 11, 2023, Board of Review and Monthly Minutes from May 16TH. 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
 - 1. Discussion and possible action for purchasing a new pickup truck.
 - C. New Business
 - 1. Discussion and possible action for retirement planning for employee.
 - 2. Discussion and possible action for AFLAC Eye Insurance Plan.
 - 3. Discussion and possible action for hiring Mead & Hunt to conduct Rapid Red Lake and Weed Dam hydroelectric projects.
 - 4. Discussion and possible action Mead & Hunt for writing Grant for section 2447 grant writing.
 - 5. Discussion and possible action for the Electric Utility to be a hole sponsor for golf outing.

XI. GENERAL VILLAGE:

- A. Financial Report
- B. Unfinished Business
 - 1. Update on Main Street and Fischer Street project.
 - 2. Update on housing study.
 - 3. Discussion and possible action for housing developer.
 - 4. Discussion and possible action for TID policy & planning.
 - 5. Discussion and possible action for creating zero lot line Zoning.
 - 6. Discussion and possible for First of July Celebration.
- C. New Business:
 - 1. Discussion and possible action for purchasing a snowplow truck from Town of Richmond.
 - 2. Discussion and possible action for Nick Kusaki for purchasing of old hotel on corner of Main Street and Zoglman Street.
 - 3. Discussion and possible action to allow open intoxicant for Independence weekend celebration.
 - 4. Discussion and possible action with Cody Bessette.
 - 5. Discussion and possible action on a policy for Tim Paiser Memorial Park.
 - 6. Discussion and possible action to block off Richard Street from the alley to Bartelt Street.

- 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 FRIDAY, JUNE 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

NOTES:

ALL ITEMS ON THE ABOVE AGENDA INCLUDES THE DISCUSSION AND POSSIBLE ACTION. PERSONS WITH DISABILITIES: IF YOU REQUIRE SPECIAL ACCOMMODATIONS IN ORDER TO ATTEND THIS MEETING. PLEASE CONTACT VILLAGE OF GRESHAM OR clerk@vi.gresham.wi.gov AT LEAST 24 HOURS PRIOR TO MEETING. CALL MUNICIPAL CLERK AT 715-787 3991, JUDITH KRISTOF, CLERK/TREASURER.