


VILLAGE BOARD, VILLAGE OF GRESHAM
REGULAR MONTHLY BOARD MEETING-TUESDAY, JULY 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 Minutes from June 20th, 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 AFLAC Eye Insurance Plan
 - C. New Business
- XI. GENERAL VILLAGE:
 - A. Financial Report
 - B. Unfinished Business
 - 1. Discussion and possible action for housing developer.
 - C. New Business:
 - 1. Discussion and possible action for Operator License for G. Frechette.
 - 2. Discussion and possible action on Resolution # 2023 02 for authorizing the amendment to the Adopting Election Contingency Plan.
- 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, JULY 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

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.