

**VILLAGE BOARD, VILLAGE OF GRESHAM
REGULAR MONTHLY BOARD MEETING-TUESDAY, AUGUST 15TH. 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 July 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 on Rate Case for Electric.

- 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 on new contract with Associated Appraisal for 2024, 2025 and 2026.
 - 2. Discussion and possible action for vehicle usage policy for operation manager.
 - 3. Discussion and possible action for a change order from Advance on South Main Street and Fischer Street.
 - 4. Discussion and possible action for final payment for South Main and Fischer Street.

5. Discussion and possible action to purchase software from Civic Systems.
6. Discussion and possible action on Fire Board tax increase for Fire Board budget.
7. Discussion and possible action for sponsoring a hole for golf outing for Little League.
8. Discussion and possible for date change for October Board meeting to follow the Finance and Administration Committee meeting on October 16, 2023.
9. Discussion and possible action to allow open intoxicant for September 23, 2023, for the Fall Harvest Festival
10. Discussion and possible action to close Pleasant Street for September 23, 2023, for the Fall Harvest Festival.
11. Discussion and possible action regarding usage of Village 1200 Main 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 THURSDAY, AUGUST 10TH. 2023 @ 11:00 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.