

**VILLAGE BOARD, VILLAGE OF GRESHAM  
REGULAR MONTHLY BOARD MEETING-TUESDAY, SEPTEMBER 19<sup>TH</sup>. 2023 6:00 PM  
AT THE VILLAGE HALL, 801 MAIN STREET, GRESHAM, WI 54128**

**PUBLIC MEETING NOTICE  
AMENDED 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.)*

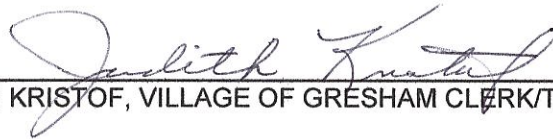
- A. Previous Minutes from August 15<sup>th</sup>., 2023, Board Meeting, with any additions, or corrections if necessary.
- B. Committee Reports A through F.

- VIII. WATER:
  - A. Financial Report:
  - B. Unfinished Business
    - I. Discussion and possible action for water thief at 821 Bartelt Street.
  - 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 Little League diamond projects.
    - 2. Consideration and possible action on "Proudly Public Power" proclamation in conjunction with the 95<sup>th</sup>. Anniversary of MEUW's founding.
- XI. GENERAL VILLAGE:
  - A. Financial Report
  - B. Unfinished Business
  - C. New Business:
    - 1. Consideration and action for parks improvements.
    - 2. Consideration and action for concrete dugout's at the

- Athletic Park.
- 3. Consideration and action for announcer booth at the Athletic Park.
- 4. Discussion and possible action for three Operator/Bartender License.
- 5. Consideration and possible action to vacate old road off Industrial Street.
- 6. Consideration and possible action of the sale of Pine Tree Court.
- 7. Discussion and possible action for October 31 for Trick or Treat from 4:00 P.M. to 6:30 P.M.
- 8. Discussion and possible action for Village Board wages.

- 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, SEPTEMBER 18<sup>TH</sup>. 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](mailto:clerk@vi.gresham.wi.gov) AT LEAST 24 HOURS PRIOR TO MEETING. CALL MUNICIPAL CLERK AT 715-787 3991, JUDITH KRISTOF, CLERK/TREASURER.**