

**VILLAGE BOARD, VILLAGE OF GRESHAM
REGULAR MONTHLY BOARD MEETING - MONDAY, OCTOBER 16TH. 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 September 19th. 2023, Board Meeting, with any additions, or corrections if necessary.
 - B. Committee Reports A through F.
- VIII. WATER:
 - A. Financial Report:
 - B. Unfinished Business
 - 1. 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 to build a lean-to at the pole yard.
- XI. GENERAL VILLAGE:
 - A. Financial Report
 - B. Unfinished Business
 - 1. Discussion and possible action for Village Board wages.
 - C. New Business:
 - 1. Consider possible action for Resolution No 2023-03 to increase the Fire Department Budget for 2024.
 - 2. Discussion and possible action regarding parking signs on Schabow Street.

3. Discussion and possible action for FFA National Convention donation.
4. Discussion and possible action for increase for staff compensation.
5. Discussion and possible action for increase for election workers.
6. Discussion and possible action for manhole repair.
7. Discussion and possible action for replacing swing sets.
8. Discussion and possible action regarding access to brush pile.
9. Consideration and action for Pedestrian Crosswalk System for Main Street and Schabow Street and Main and Pleasant Street.
10. Discussion and possible action for generator service agreement.
11. Discussion and possible action for service agreement for Service Group Inc. new assessor.
12. Consideration and possible action for operators/bartender's license.
13. Consideration and possible action for policies -controlled bow hunting for harvesting of deer.
14. Consideration and possible action for change and addition for curfew.

- 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, OCTOBER 13TH. 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.**