

VILLAGE BOARD, VILLAGE OF GRESHAM
Village Hall, 801 Main Street, Gresham, WI
on Tuesday, September 19th, 2023, at 6:00 P.M.

MINUTES

CALL TO ORDER: The Village President R. Giese called the meeting to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

ROLL CALL: Rick Giese President present, Village Trustees present Michelle Martinez, Blaine Ebert, Brett Nelson, Ethan Schmidt, Operation Manager Brian Carroll, Clerk /Treasurer Judith Kristof.

Absent: Art Bahr Village Trustee and Tom Madsen Village Trustee

Others Present: None

APPROVAL OF AGENDA: Motion by B. Nelson, second by M. Martinez to approve the agenda as written.....Motion carried 5 YEA 0 NAY

MOTION TO DEVIATE FROM THE ORDER OF AGENDA, IF NECESSARY: Motion by E. Schmidt, second by B. Nelson to deviate from the order of the agenda..... Motion carried 5 YEA 0 NAY

PUBLIC ADDITIONS OR DELETIONS INPUT: No one present.

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.)

Previous Monthly Minutes from August 18th, 2023, Board Meeting, with any additions, or corrections if necessary. B. Committee Reports A through F. Protective Service/Fire Board: Called to Order 5:00 p.m. Present M. Martinez, A. Bahr, R. Giese. Agenda deletions/Additions No. Motion to accept agenda as presented by A. Bahr, seconded R. Giese. Discussion 1. Police Activities – no monthly report was submitted from Stockbridge. 2. Public Nuisances – discussed ordinance violations, dog complaints, and follow up with lawyer on Main Street properties. 3. Fire Board – budget coming up. Truck # 2 is going to be repaired. 4. Operator/Bartender license to be sent to Village Board. 5. Nothing. 6. Adjournment at 5:11 p.m. Motion to adjourn by R. Giese, seconded A. Bahr. **Electric:** Call to order 5:40 p.m. Present Michelle, Blaine. Agenda deletions/additions No. Motion to accept agenda as presented by Michelle seconded Blaine. Discussion 1. Paiser service being worked on – Cell tower being worked on to get quotes. Besaw job is completed, transformer is in only using one phase at this time for construction. 2. Will look at concreting the dugouts this fall. 3. Proudly public power send to board to promote. 4. Generator maintenance discussion of service. Motion to adjourn by Blaine seconded Michelle.

Personnel: Call to order at 5:45 p.m. Present B. Nelson B. Ebert, M. Martinez. Agenda deletions/additions No. Motion to accept agenda as presented by M. Martinez seconded B. Nelson. Discussion 1. Meeting in October. KASEL training in September. 2. Weed cutter was done in September. 3. One employee is on vacation. Motion to adjourn by B. Nelson seconded M. Martinez. **Public Works:** Call to order. Present Art, Michelle, & Ethan. Agenda deletions/additions No. Motion to accept agenda as presented by Michelle seconded Art. Discussion Water 1) waiting on D.A.

office to file charges. Parks 1) 2) 3) Move to board for approval. Street 1) Project is closed out. **Planning:** Call to order. Present Bahr, Schmidt, Martinez, Nelson. Agenda deletions/additions No. Motion to accept agenda as presented by Martinez seconded Schmidt. Discussion Grant update: Nothing new. Vacating road off of Industrial Street. Bisley will pay any associated cost, committee is okay with the vacating and transfer. Sale of Village Pine Tree Court parcels and decision on offer. An offer was presented to the committee. The full board bill considers the offer. Trick or Treat Date. 4:30 p.m. to 6:30 p.m. on October 31ST. Motion to adjourn by Schmidt second Martinez. **Finance Admin:** Call to order 5:01 p.m. Present Rick & Ethan. Agenda deletions/addition No. Motion to accept agenda as presented by Rick seconded Ethan. Discussion 1) Village Finance Ethan motion second Rick pay Village Finance. 2) No action taken on water thief. 3) Motion by Ethan, second by Rick to approve Pine Tree court sale. 4) Total Energy contract Board Energy Utilities \$204,248.39 total bills for electric. Ethan approves second Rick pay bills. Water finance \$9,055.11 motion by Ethan second by Rick to pay bills. Sewer Finances \$5,711.51 motion by Ethan second by Rick to pay bills. Motion to adjourn by Rick seconded Ethan.
Motion to approve the Consent Agenda by M. Martinez, second by B. Ebert.....Motion carried 5 YEA 0 NAY

WATER: Financial Report: Motion by B. Nelson, second by M. Martinez to approve the water bills for the month of August 2023, in the amount of \$9,055.11 with any transfer if necessaryMotion carried 5 YEA 0 NAY

UNFINISHED BUSINESS:

DISCUSSION AND POSSIBLE ACTION FOR WATER THIEF AT 821 BARTELT STREET.
This is being reviewed.

NEW BUSINESS: None

SEWER: FINANCIAL REPORT: Motion by M. Martinez, second by E. Schmidt to approve the sewer bills for the month of August 2023. in the amount of \$ 5,711.51 with any transfer if necessary Motion carried 5 YEA 0 NAY

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTRIC UTILITY: FINANCIAL REPORT: Motion by B. Nelson, second by B. Ebert to approve and pay the electric bills for the month of August 2023, in the amount of \$204,258.39, with any transfer if necessary Motion carried 5 YEA 0 NAY

UNFINISHED BUSINESS: None

NEW BUSINESS:

DISCUSSION AND POSSIBLE ACTION FOR LITTLE LEAGUE DIAMOND PROJECTS.

Motion by B. Nelson second by B. Ebert to approve the Little League diamond projects, the electric employees will be doing the labor and the Little League will be paying for the concrete.

CONSIDERATION AND POSSIBLE ACTION ON "PROUDLY PUBLIC POWER"

PROCLAMATION IN CONJUNCTION WITH THE 95TH. ANNIVERSARY OF MEUW'S

FOUNDING. Motion by E. Schmidt second by B. Nelson to approve the "Proudly Public Power" Proclamation..... Motion carried 5 YEA 0 NAY

GENERAL VILLAGE: FINANCIAL REPORT: Motion by B. Ebert, second by B. Nelson to approve and pay August 2023, bills along with the payroll in the amount of \$43,850.66 and to transfer the money from the saving account into the General fundMotion carried 5 YEA 0 NAY

UNFINISHED BUSINESS: None

NEW BUSINESS: 1. CONSIDERATION AND ACTION FOR PARKS IMPROVEMENTS.
2. CONSIDERATION AND ACTION FOR CONCRETE DUGOUT'S AT THE ATHLETIC PARK.
3. CONSIDERATION AND POSSIBLE ACTION FOR A ANNOUNCER BOOTH AT ATHLETIC PARK. One, Two and Three under new business was taken care of under number one (1) of Electric new business.

DISCUSSION AND POSSIBLE ACTION FOR THREE OPERATOR/BARTENDER LICENSE.
Motion by M. Martinez, second by E. Schmidt to approve the operators/bartender license for Side Bar and Jungles on Main Motion carried 5 YEA 0 NAY

CONSIDERATION AND POSSIBLE ACTION TO VACATE OLD ROAD OFF INDUSTRIAL STREET. Motion by M. Martinez, second B. Ebert to vacate the old road from Industrial Street so Bisley can purchase the old road. Bisley will pay all associated costs for this vacate.

CONSIDERATION AND POSSIBLE ACTION OF THE SALE OF PINE TREE COURT. Motion by E. Schmidt second B. Nelson to approve the sale of Pine Tree Court. The cost of sale is \$55,000 all cash at closing. A deposit of \$5,000. Lots will be built upon in the next five (5) years from closing date this is according to Agreement/Contract..... Motion carried 5 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION FOR OCTOBER 31 FOR TRICK OR TREAT FROM 4:00 P.M. TO 6:30 P.M. Motion by M. Martinez second B. Nelson to approve the Trick or Treat hours from 4:00 P.M. to 6:30 P.M. on October 31, 2023..... Motion carried 5 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION FOR VILLAGE BOARD WAGES. Motion by B. Ebert second by M. Martinez to table for the October meeting and do a comparison.....Motion carried 5 YEA 0 NAY

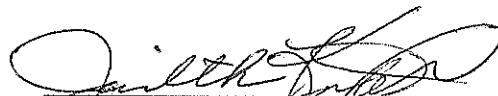
TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING: Village board wages number 8. Generator service agreement. Service Group Inc. assessor

MEETING TO BE ATTENDED: M- Hug October 4, Wisconsin Towns Association October 5, 2023, Wisconsin Towns Association October 22

CORRESPONDENCE: None

ADJOURNMENT: Motion by B. Nelson, second by B. Nelson to adjourn the meeting at 6:39 p.m..... Motion carried 5 YEA 0 NAY


Rick Giese, Village President


Judith Kristof, Clerk/Treasurer