

**VILLAGE BOARD, VILLAGE OF GRESHAM
REGULAR MONTHLY BOARD MEETING - TUESDAY, NOVEMBER 14TH. 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 October 16th. 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 for Gresham Scholarship Fund.
 - 2. Discussion and possible action for having the Christmas Lighting Contest.
 - 3. Discussion and possible action for a lead lineman position.
- XI. GENERAL VILLAGE:
 - A. Financial Report
 - B. Unfinished Business
 - 1. Discussion and possible action for increase for staff compensation.
 - 2. Discussion and possible action for manhole repair.
 - 3. Discussion and possible action for winter celebration.

4. Discussion and possible action on the needs of the Utility and the Village of what position we are looking to hire.
- C. New Business:
1. Discussion and possible action on 2022 audit from CLA.
 2. Discussion and possible action on Christmas Tree Contest.
 3. Discussion and possible action for lighting for the sliding hill from 5:00 p.m. to 9:30 p.m. depending on the weather conditions.
 4. Discussion and possible action for new docks.
 5. Discussion and possible action for shared repair of Geider Road.
 6. Discussion and possible regarding parking enforcement in no parking zone village wide.
 7. Discussion and possible action for 2024 Village Budget.
 8. Discussion and possible action for Resolution # 20-23-04 Budget Adoption and Tax Levy.

- 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, NOVEMBER 9TH. 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.