

**VILLAGE BOARD, VILLAGE OF GRESHAM**  
**REGULAR MONTHLY BOARD MEETING - TUESDAY, DECEMBER 19<sup>TH</sup>. 2023 5:00 PM**  
**AT THE VILLAGE HALL, 801 MAIN STREET, GRESHAM, WI 54128**  
**BOARD MEETING**  
**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 November 27<sup>th</sup>. 2023, Public Hearing and Special 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 new apprentice.
- XI. GENERAL VILLAGE:
  - A. Financial Report
  - B. Unfinished Business
    - 1. Discussion and possible action for new dock.
    - 2. Discussion and possible action for shared repair of Geider Road.
    - 3. Discussion and possible on 2022 CLA audit.
  - C. New Business:
    - 1. Discussion and possible action for date of Caucus for January 2024.
    - 2. The following applied for a Class "B" Retail License Sassy's Bad Habit LLC. 1219 Main Street Gresham, WI 54128. Brian M. Drury, 1219 Street, Gresham WI 54128, Agent: Brian M. Drury, 1219 Main Street, Gresham, WI 54128.

3. Discussion and possible action for Christmas Lighting Contest winners.
4. Discussion and possible action for Christmas Tree Contest Winners.
5. Discussion and possible action for lawn moving position.
6. Discussion and possible update on computer hardware.
7. Discussion and possible action for the reappointing of election inspector for 2024-2025 election cycle.

- XII. TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING:
- XIII. MEETING TO BE ATTENDED:
- XIV. CORRESPONDENCE
- XV. ADJOURNMENT

Signed:   
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 JUDITH KRISTOF, VILLAGE OF GRESHAM CLERK/TREASURER

POSTED TO PUBLIC POSTING LOCATION ON MONDAY, DECEMBER 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.**