## VILLAGE BOARD, VILLAGE OF GRESHAM REGULAR MONTHLY BOARD MEETING - TUESDAY, JANUARY 16<sup>TH</sup>. 2024 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. CALLTO 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 December 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
- C. New Business
- IX. SEWER:
- A. Financial Report:
- B. Unfinished Business
- C. New Business
- X. ELECTRIC UTILITY:
  - A. Financial Report
  - B. Unfinished Business
    - 1. Discussion and possible action for new apprentice.
  - C. New Business
- XI. GENERAL VILLAGE:
  - A. Financial Report
  - B. Unfinished Business
    - 1. Discussion and possible action for new dock.
    - 2. Discussion and possible action for sharing repair of Geider Road with Red Springs.
    - 3. Discussion and possible action on 2022 CLA audit.
    - 4. Discussion and possible action for lawn mowing position.
  - C. New Business:
    - 1. Discussion and possible action on ordinance violations.

2. Discussion and possible action on 1220 Main Street, tax adjustment.

XII. TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING:

XIII. MEETING TO BE ATTENDED:

XIV. CORRESPONDENCE

XV. ADJOURNMENT

Signed:

JUDITH KRÍSTOF, VILLAGE OF GRESHAM CLERK/TREASURER

POSTED TO PUBLIC POSTING LOCATION ON WEDNESDAY, JANUARY 10<sup>TH</sup>. 2024 @ 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 <a href="clerk@vi.gresham.wi.gov">clerk@vi.gresham.wi.gov</a> AT LEAST 24 HOURS PRIOR TO MEETING. CALL MUNICIPAL CLERK AT 715-787 3991, JUDITH KRISTOF, CLERK/TREASURER.