

**VILLAGE BOARD, VILLAGE OF GRESHAM
REGULAR MONTHLY BOARD MEETING - TUESDAY, FEBRUARY 20TH. 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. 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 January 16th. 2024 Caucus, and the January 16th. 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
 - 1. Discussion and possible action on repairs to a Village residence from Van Rite Plumbing, Inc.
 - 2. Discussion and possible action on general assistance, professional and engineering services for Weed Dam and Upper Red Lake hydroelectric project.
- IX. SEWER:
 - A. Financial Report:
 - B. Unfinished Business
 - C. New Business
- X. ELECTRIC UTILITY:
 - A. Financial Report
 - B. Unfinished Business
 - 1. Discussion for new apprentice.
 - C. New Business
 - 1. Discussion and possible action to set date for interviewing of lineman position.
- 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 for lawn mowing position.
4. Discussion and possible action on ordinance violations.

New Business:

1. Discussion and possible action for training for the Fire Department on electrical cars for 5 firemen at the cost of \$119.00 each for a total of \$595.00
2. Discussion and possible action on Ordinance #2024-01 for Fire Department inspections.
3. Discussion and possible action for Operator License for
4. P Cook.

- 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, FEBRUARY 16TH. 2024 @ 1:00 P.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.