

**VILLAGE OF GRESHAM CAUCUS
TUESDAY, JANUARY 16, 2024, AT 5:30 P.M. VILLAGE OF GRESHAM
Minutes**

The Village President Rick Giese called the Caucus to order at 5:33 pm.

Roll Call members present Art Bahr Trustee, Blaine Ebert, Trustee, Tom Madsen, Trustee, Michelle Martinez, Trustee, Brett Nelson, Trustee, Ethan Schmidt, Trustee, Rick Giese, President, Brian Carroll, Operations Manager, Judith Kristof, Clerk/Treasurer

Other Present: Brea Carroll

Village President Rick Giese turned the Caucus over to Art Bahr as acting Chairperson. Acting Chairperson Art Bahr asked for nominations for Village Trustees.

Motion by Tom Madsen to nominate Blaine Ebert for Village Trustee and second by Rick Giese.
Motion by Blaine Ebert to nominate Tom Madsen for Village Trustee and second by Brett Nelson.
Motion by Rick Giese to nominate Ethan Schmidt for Village Trustee and second by Tom Madsen.

Acting Chairperson Art Bahr announced three times if there were any more nominations. There were none and Acting Chairperson Art Bahr announced that nominations for Trustees were closed.

Motion by Blaine Ebert, second by Tom Madsen to close nominations for Village TrusteesMotion carried 7 YEA 0 NAY

The names on the nominated trustees were put in a hat and were drawn out for the order on the ballot by Michelle Martinez

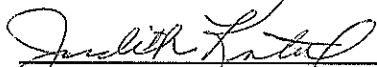
The Order on the ballot for Trustees is:

1. Tom Madsen
2. Blaine Ebert
3. Ethan Schmidt

Motion by Blaine Ebert, second by Tom Madsen to close the Village of Gresham Caucus at 6:00 p.m.



Art Bahr Acting Chairperson



Judith Kristof, Clerk/Treasurer