VILLAGE BOARD, VILLAGE OF GRESHAM REGULAR MONTHLY BOARD MEETING - TUESDAY, MAY 21ST. 2024 6:00 PM OR WILL FOLLOW THE PUBLIC HEARINGS AT THE VILLAGE HALL, 801 MAIN STREET, GRESHAM, WI 54128

PUBLIC MEETING NOTICE AMENDED 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 April 16th. 2024, 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
- XI. GENERAL VILLAGE:
 - A. Financial Report
 - B. Unfinished Business
 - 1. Discussion and possible action for lawn moving position.
 - 2. Discussion and possible action on project to be completed at little league diamond.
 - Discussion and possible action for sharing repair of Geider Road with Red Springs.

New Business:

- 1. West Regional Manager, Jeannie Otto for NWTC.
- The Following Applied for a Class "B" Beer Retailers'
 <u>License</u> Gresham Legion Post 390, 951 Main St, Gresham WI, Robert Rigsby, N5866 Rock Rd. Leopolis, WI 54948 Agent.

- 3. The Following Applied for a Class for "B" Liquor & Class "B" Beer Retail License. Sassy's Bad Habit_1219 Main St. Gresham, WI 54128. Brian Dury, 1219 Main Street, Gresham, WI 54128 Agent. Woodland Supper Club LLC, 420 S Main St. Gresham WI 54128. Jeffery Scott White, N5669 Riverside, Shawano WI 54166 Owner. Alexander White, W7050 Curt Black Rd., Shawano, WI 54166 Agent. Whiskey Wells AKA Side Bar 823 E. Richards St., Gresham WI 54128. David Hohn, W117706 Mill Creek Rd., Gresham, 54128 Owner/Agent. Jungles on Main LLC., 1215 Main Street, Gresham WI 54128. Cindy Jungenberg N8176 Big Lake Rd., Gresham, WI 54128 Owners/Manager, Cindy Jungenberg N8176 Big Lake Rd., Gresham. WI 54128 Agent.
- The Following Applied for a Class "A" Beer & Class "A" Liquor Retail. License. Gresham TownMart LLC, 1129 Main St, Gresham WI 54128 Owners Anne & Joel Boucher, N7213 Sunset Dr., Gresham, WI 54128. Agent Anne Boucher, N7213 Sunset Dr., Gresham, WI 54128. Dolgancorp LLC, Dollar General Store #20206, 380 Main St, Gresham, WI 54128 Agent Ricky L. Lamp, 1220 Engel Dr. Apt 202, Shawano, WI 54166.
- The Following Applied for a Class "B" Beer Retailers' License Six - Month License. Gresham Baseball Club, 1490 Veterans Park, Gresham, WI 54128, Joe R. Ejnik, W11246 County Rd A., Gresham, WI 54128 Agent. Gresham Youth Baseball, Memorial Athletic Park, 1300 Knoke Street., Gresham, WI 54128. Brett Nelson, 631Schabow Street, Gresham, WI 54128 Agent.
- 6. Discussion and possible action for Operator/Bartender Licenses for the new period from July1, 2024, through June 30, 2025.
- 7. Discussion and possible action for the Village of Gresham, County of Shawano, Chapter 325.5 Variance for two parcels ID#31-401000040 and Parcel ID # 131-500500140.
- 8. Discussion and possible action for Village of Gresham, County of Shawano, Ordinance Floodplain Zoning Ordinance for the Village of Gresham, Wisconsin.
- 9. Consideration and possible action for Cystic Fibrosis walk on May 30, 2024, for fire truck and police request.
- 10. Discussion and possible action to purchase cameras for village parks.
- 11. Discussion and possible action for concrete dugouts for little league diamond.
- 12. Consideration and possible action for Comprehensive Outdoor Recreation Plan input.
- 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, MAY 16TH. 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 clerk@vi.gresham.wi.gov AT LEAST 24 HOURS PRIOR TO MEETING. CALL MUNICIPAL CLERK AT 715-787 3991, JUDITH KRISTOF, CLERK/TREASURER.