


**VILLAGE BOARD, VILLAGE OF GRESHAM
REGULAR MONTHLY BOARD MEETING - TUESDAY, JUNE 18TH. 2024 6:00 PM
OR WILL FOLLOW THE PUBLIC HEARINGS
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 Public Hearing May 21ST., at 4:30 p.m., Public Hearing Ordinance Floodplain Zoning May 21ST., at 4:53 p.m. Village Board Meeting May 21ST. at 5:07 p.m. and Board of Review May 30TH. at 5:00 p.m. 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 on Primary Extension
 - 2. Discussion and possible action to sponsor a hole for the Fire Department golf outing on June 22, 2024.
- XI. GENERAL VILLAGE:
 - A. Financial Report
 - B. Unfinished Business
 - 1. Update for sharing repair of Geider Road with Red Springs.
 - 2. West Regional Manager, Jeannie Otto for NWTC.
 - 3. Consideration and possible action for Comprehensive Outdoor Recreation Plan input
 - New Business:
 - 1. Discussion and possible action for sale of land.
 - 2. Discussion and possible action to allow open intoxicant for Independence weekend celebrations.

3. Discussion and possible action for Fourth of July Celebration.
 4. Discussion and possible action for painting for the park entrance sign at the Little League diamond.
 5. Discussion and possible action for clerk wages.
- 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, JUNE 14TH. 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
Brett Hoffman, Trustee
Tom Madsen, Trustee
Michelle Martinez, Trustee
Brett Nelson, 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.