

**VILLAGE BOARD, VILLAGE OF GRESHAM
REGULAR MONTHLY BOARD MEETING - TUESDAY, AUGUST 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 Village Board Meeting July 16TH. at 6:00 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
- XI. GENERAL VILLAGE:
 - A. Financial Report
 - B. Unfinished Business
 - 1. Consideration and possible action for Comprehensive Outdoor Recreation Plan input.
 - 2. Discussion for 4th-July Celebration 2025.
 - New Business:
 - 1. Discussion and possible action 1 operator's license for Jungles on Main.
 - 2. Discussion and possible action for Short-Term Rental for 1150 – 1160 Schabow Street.
 - 3. Discussion and possible action for changes in insurance and wages for employees.
 - 4. Consideration and possible action for the use of funds for the RLF to assist in funding the demo of the blighted building.
 - 5. Consideration regarding developer agreement for Parcel # 131-023300000.

6. Consider possible action for Resolution No.2024-01 to increase the Fire Department Budget for 2025
7. Discussion and possible action regarding board wages.
8. Discussion and possible action to allow open intoxicant for September 28, 2024, for the Fall Harvest Festival.
9. Discussion and possible action to close Pleasant Street and Main Street from Mader Street to Park Street on September 28, 2024, for the Fall Harvest Festival.
10. Discussion and possible action for the date and time for Trick or Treat hours from 4:00 P.M. to 6:30 P.M. for October 31, 2024
11. Consideration and possible action to repair the leak for upper dam.
12. Discussion and possible action for re-zoning lot.
13. Discussion and possible action to sponsor the president trophy for the car show on September 28, 2024.

- 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, AUGUST 15TH. 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
 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.