

**VILLAGE BOARD, VILLAGE OF GRESHAM**  
**REGULAR MONTHLY BOARD MEETING - TUESDAY, OCTOBER 15<sup>TH</sup>. 2024 6:00 PM**  
**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. 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 September 17<sup>TH</sup>. 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 4<sup>th</sup>. July Celebration 2025.
    - 3. Discussion and possible action for re-zoning lot.
    - 4. Discussion and possible action for a letter of recognition to members of the car show.
  - C. New Business:
    - 1. Discussion and possible action 1 operator's license for Whiskey Wells.
    - 2. Discussion and possible action for rezoning to C-1 for Highview Rd.
    - 3. Discussion and possible action for Resolution No. 2024-02 Comprehensive Outdoor Recreation Plan, 2025-2029 for The Village of Gresham.

4. Discussion and possible action for FFA Convention.
5. Discussion on succession plan for Administrator.
6. Discussion and possible action to approve the budget for the Fire Department for 2025 in the amount of \$20,054.33.
7. Discussion and possible action to approve 6% wage steady.

- 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 SATURDAY, OCTOBER 12<sup>TH</sup>. 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](mailto:clerk@vi.gresham.wi.gov) AT LEAST 24 HOURS PRIOR TO MEETING. CALL MUNICIPAL CLERK AT 715-787 3991, JUDITH KRISTOF, CLERK/TREASURER.**