

**VILLAGE BOARD, VILLAGE OF GRESHAM
REGULAR MONTHLY BOARD MEETING - TUESDAY, OCTOBER 15TH. 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 September 17TH. 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.
 - 3. Discussion and possible action for re-zoning lot.
 - 4. Consideration and possible action for basketball and pickleball court.
 - 5. 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.

- 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, OCTOBER 10TH. 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.**