

**VILLAGE BOARD, VILLAGE OF GRESHAM
REGULAR MONTHLY BOARD MEETING - TUESDAY, NOVEMBER 19TH, 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 October 15th, 2024, Public Hearing and 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
Discussion and possible action on lift station.
- 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 rezoning lot.
 - 2. Discussion on succession plan for administrator.
 - C. New Business:
 - 1. Discussion and possible action regarding equipment for the removal of leaves.
 - 2. Discussion and possible action for Resolution # 2024-03 for Wisconsin Retirement.
 - 3. Discussion and possible action for dinner with employees, Board and spouses.
 - 4. Discussion and possible action for the Christmas lighting decoration contest.
 - 5. Discussion and possible action for increase for election workers.

6. Discussion and possible action for employee payout/carry over.
7. Discussion and possible action for lighting for sliding hill from 5:00 p.m. to 9:30 p.m. depending on the weather conditions.
8. Discussion and possible action for date and for Caucus.
9. Discussion and possible action on Power of Christmas.
10. Discussion and possible action on Mead & Hunt client contract amendment No. 1 for project name Weed and Upper Red Lake General Services.

- 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, NOVEMBER 14TH. 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.