

**VILLAGE BOARD, VILLAGE OF GRESHAM
SPECIAL BOARD MEETING – MONDAY DECEMBER 2, 2024
VILLAGE HALL, 801 MAIN STREET
GRSHAM WI 54128**

SPECIAL BOARD MEETING MINUTES

Call to order at 6:10 p.m. by President R. Giese.

Pledge of Allegiance was recited.

Roll Call: President R. Giese here, Village Trustees: A. Bahr here, B. Ebert here, B. Hoffman, Absent, T. Madsen here, M. Martinez here, B. Nelson Absent, Operation Manager B. Carroll here and Clerk/Treasurer Judith Kristof here.

Absent: B. Hoffman and B. Nelson

Other Present: None

Approval of Agenda: Motion by T. Madsen, second by M. Martinez to approve the agenda as written.....

Motion carried 5 YEA 0 NAY 2 ABSENT

Motion to deviate from the order of agenda.....Motion carried 5 YEA 0 NAY 2 ABSENT

Public additions or deletions input: None

Previous minutes from November 19th. 2024 Board Meeting with any addition or corrections if necessary. Motion to approve Board Meeting minutes by A. Bahr, second by B. Ebert.....Motion carried 5 YEAR P NAY 2 ABSENT

Discussion and possible action regarding 2025 Village Budget. Motion by T. Madsen, second by A. Bahr to approve the 2025 Budget..... Motion carried 5 YEA 0 NAY 2 ABSENT

ROLL CALL VOTE:

- B. Ebert, Yes
- B. Hoffman, Absent
- A. Bahr, Yes
- M. Martinez, Yes
- B. Nelson, Absent
- T. Madsen Yes
- R. Giese, Yes

Discussion and possible action for Resolution # 204-04 Budget adoption and Tax Levy. Motion by A. Bahr, second by T. Madsen..... Motion carried 5 YEA 0 NAY 2 ABSENT

ROLL CALL VOTE:

- T. Madsen, Yes
- B. Ebert, Yes
- B. Nelson, Absent
- M. Martinez, Yes
- A. Bahr Yes
- B. Hoffman, Absent
- R. Giese, Yes


Discussion and possible action regarding Lift Station on Cedar Lane. B. Carroll handed out a quote from Crane Engineering before the meeting. B. Carroll went through the quote with the Board members. This quote was lower than what was presented at the last board meeting. A. Bahr made a motion and B. Ebert seconded the motion to go ahead with Crane Engineering for the Lift Station and not to exceed \$150,000..... Motion carried 5 YEA 0 NAY 2 ABSENT

Topics to be added to the agenda for the next Board meeting. Selecting the winners of the Christmas Lighting contest.

Meeting to be attended: Wastewater meeting will be attended by B. Carroll, R. James and A. Bahr

Correspondence: None

Adjournment: Motion by T. Madsen, second by B. Ebert to adjourn the meeting at 6:27 p.m.....
Motion carried 5 YEA 0 NAY 2 ABSENT


Rick Giese, Village of Gresham President


Judith Kristof, Clerk/ Treasurer