## VILLAGE BOARD, VILLAGE OF GRESHAM REGULAR MONTHLY BOARD MEETING - TUESDAY, JANUARY 21<sup>ST</sup>. 2025 AT 6:00 P.M. 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:

- CALL TO ORDER: I.
- PLEDGE OF ALLEGIANCE: II.
- ROLL CALL: III.
- APPROVAL OF AGENDA: IV.
- MOTION TO DEVIATE FROM THE ORDER OF AGENDA, IF NECESSARY: V.
- PUBLIC ADDITIONS OR DELETIONS INPUT: VI
- CONSENT AGENDA: VII.

(The consent Agenda contains routine items and will be enacted by on motion without separate discussion unless someone requests an item be removed for separate consideration and vote.)

Previous minutes for December 17th, 2024, with any additions or Α. corrections if necessary.

Committee Reports A through F.

- Financial Report: VIII WATER: A.
  - Unfinished Business: B.
  - New Business: C.
- Financial Report: SEWER: A. IX.
  - Unfinished Business: B.
    - Update regarding the Lift Station project.
  - New Business: C.
- ELECTRIC UTILITY: X.
  - Financial Report: A.
  - Unfinished Business: B.
  - New Business: C.
- GENERAL VILLAGE: XI.
  - Financial Report: A.
  - **Unfinished Business** B.
    - Consideration and possible action for the approval of Mobile Home Park licensing for Bennett Court.
  - New Business: C.
    - Consideration and possible action for 4 Operator's/Bartenders 1.
    - Discussion and possible action on police report for December 2.
    - Update and discussion on property at 1149 Main Street. 3.
    - Discussion and possible action for purchase of used playground 4. equipment.
    - Update and discussion for compensation for employees that are 5. full-time employees and benefit eligible that don't take insurance.
- TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING: XII.
- MEETING TO BE ATTENDED: XIII.
- **CORRESPONDENCE:** XIV.
- ADJOURNMENT: XV.

Signed: Judith Kristof, Village of Gresham/clerk/Treasurer

POSTED TO PUBLIC POSTING LOCATION ON FRIDAY, JANUARY 17th., 2025 @ 11:00 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

## NOTE:

ALL ITEMS ON THE ABOVE AGENDA INCLUDES DISCUSSION AND POSSIBLE ACTION. PERSON WITH DISABILITIES: IF YOU REQUIRE SPECIAL ACCOMMODATIONS IN ORDER TO ATTEND THIS MEETING. PLEASE CONTACT VILLAGE OF GRESHAM OR <u>CLERK@VI.GRESHAM.WI.GOV</u> AT LEAST 24 HOURS PRIOR TO MEETING. CALL MUNICIPAL CLERK AT 715-787-3991, JUDITH KRISTOF, CLERK/TREASURER.