VILLAGE OF GRESHAM CAUCUS FOR VILLAGE PRESIDENT AND TRUSTEES TUESDAY, JANUARY 21, 2025, AT 5:30 P.M. VILLAGE OF GRESHAM

The Village President Rick Giese called the Caucus to order at 5:30 P.M.

Present was President Rick Giese the Trustees present were Art Bahr, Tom Madsen, Michelle Martinez, Brett Nelson, Operations Manager Brian Carroll, Clerk/Treasurer Judith Kristof Absent were Blaine Ebert and Brett Hoffman

Other present: No one

Village President Rick Giese turned the caucus over to Tom Madsen as Acting Chairperson. The Acting Chairperson, Tom Madsen asked for nominations for Village President then Acting Chairperson excused himself to nominate Rick Giese.

Motion by Tom Madsen, to nominate Rick Giese for Village President and second by Brian Carroll...... Motion carried All Yea

Acting Chairperson Tom Madsen announced three times if there were any more nominations for President. There were none and then Tom Madsen announced that the nomination was closed. Motion by Brett Nelson, second by Michelle Martinez to close nomination for Village PresidentMotion carried All Yea

Acting Chairperson Tom Madsen asked for nominations for Village Trustees:

Motion by Rick Giese to nominate Art Bahr for Village Trustee and second by Michelle Martinez.

Motion by Michelle to nominate Brett Nelson for Village Trustee and second by Art Bahr Motion by Brett Nelson to nominate Michelle for Village Trustee and second by Art Bahr. Acting Chairperson Tom Madsen announced three times whether there were any more nominations. There were none and then Tom Madsen announced that the nomination was closed. Motion by Michelle Martinez, second by Art Bahr to close the Trustees nominations for Village Trustees were closed......... Motion carried All Yea

There was only one nomination for President so the order on the ballot for President is 1. Rick Giese

The names for the nominated trustees were put in a hat and were picked out for the order on the ballot by Tom Madsen.

The order on the ballot for Trustees are

- 1. Brett Nelson
- 2. Art Bahr
- 3. Michelle Martinez

Motion by Michelle Martinez, second by Brett Nelson to close the Village of Gresham Caucus at 6:10 P.M.

Tom Madsen, Acting Chairperson

Judith Kristof, Clerk/Treasurer