

VILLAGE BOARD, VILLAGE OF GRESHAM
REGULAR MONTHLY BOARD MEETING – TUESDAY, JANUARY 21ST. 2025 6:00 P.M.
801 MAIN STREET, GRESHAM, WI 54128

MINUTES

CALL TO ORDER: The Village president R. Giese called the meeting to order at 6:00 P.M.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited at the start of the Village Board meeting.

ROLL CALL: Rick Giese Village President, Present
Village Trustees:
Art Bahr Present
Blaine Ebert, Absent
Brett Hoffman, Absent
Tom Madsen, Present
Michelle Martinez, Present
Brett Nelson, Present
Brian Carroll, Operation Manager, Present
Judith Kristof, Clerk/Treasurer, Present

ABSENT: 2 Trustees, Absent Blaine Ebert & Brett Hoffman

OTHER PRESENT: No one

APPROVAL OF AGENDA: Motion by Tom, second by Michelle to approve the agenda as written.....Motion carried 5 Yea 0 Nay 2 Absent

MOTION TO DEVIATE FROM THE ORDER OF AGENDA, IF NECESSAR: Motion by Brett N., second by Art to deviate from the order of the agenda.....Motion carried 5 Yea 0 Nay 2 Absent

PUBLIC ADDITIONS OR DELETIONS INPUT: None

CONSENT AGENDA:

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

A. Previous Minutes from December 17th.2024, with any additions, or corrections if necessary. B. Committee Reports A through F. There were no Committee meetings for Protective Service, Electric, Personnel, Public Works and Planning for the month of January 2025. **Finance & Administration:** Call to order at 5:00 p.m. Present: Kristof, Giese, Carroll, Martinez, Madsen. Agenda deletions/additions No. Motion to Accept agenda as presented by Martinez, seconded Madsen. Discussion. 1. Financials- Village – date Report. A) Reporting of bills, claims & Transfers. B) Fire Department Bills. Kristof reported on the Village expenses, including some out of the ordinary bills. Total expenses for the village were \$158,017.40. Most were from the pass through of property taxes to various governmental entities. Motion by Martinez, second by Giese. Approved. Unfinished Business: None. A. Discussion and possible action for compensation for employees that are full-time employees and benefit eligible that don't take insurance. Tabled to next month. 3. New Business: N/A utility – Reports & Transfers 1. Electric: Carroll presented the electric bill, including MEUW membership Total - \$225,319.54 Alliant. Motion by Madsen, second by Martinez. Approved. 2. Water: Carroll explained the expense with water nothing out of the ordinary. Total \$12,160.77. Motion by

Martinez, second by Giese. Approved. 3. Sewer: Carroll once again presented the expenses for the sewer. Total expenses are \$10,265.00 Motion Madsen, second by Giese. Approved. 5. Topics to be added to the agenda for the next meeting. Nothing at this time. Adjournment: Motion to adjourn by Madsen, seconded by Giese Time 5:20 p.m. Motion to approve the Consent Agenda by Tom, second by Michele.....Motion Carried 5 Yea 0 Nay 2 Absent

WATER: FINANCAL REPORT: Motion by Brett N., second by Michelle to approve the water bills for the month of December 2024, in the amount of \$12,160.77 with any transfer if necessary.....Motion carried 5 Yea 0 Nay 2 Absent

UNFINISHED BUSINESS: 1. UPDATE REGARDING THE LIFT STATION PROJECT. Still work on Lift Station project. Estimate time for project finish sometime in March 2025 if everything goes good.

NEW BUSINESS: None

ELECTRIC UTILITY: FINANCIAL REPORT: Motion by Brett N, second by Art to approve and pay the electric bills for the month of December 2024, in the amount of \$255,319.54 with any transfer if necessary.....Motion carried 5 Yea 0 Nay 2 Absent

UNFINISHED BUSINESS: None

NEW BUSINESS: None

GENERAL VILLAGE: FINANCIAL REPORT: Motion by Tom, second by Art to approve and pay December 2024, bills along with the payroll and benefits the Grand Total is \$158,017.40 and to transfer the money from the saving account into the general fund.....Motion carried 5 Yea 0 Nay 2 Absent

UNFINISHED BUSINESS: CONSIDERATION AND POSSIBLE ACTION FOR THE APPROVAL OF MOBILE HOME PARK LICENSING FOR BENNETT COURT. This is tabled for next month. Motion by Tom to have Bennett Court give the board a copy of their park rules or their contract with owners second by Michelle.....Motion carried 5 Yea 0 Nay 2 Absent

NEW BUSINESS: CONSIDERATION AND POSSIBLE ACTION FOR 4 OPERATOR'S BARTENDERS LICENSE. Motion by Michelle, second by Art on the approval all 4 operator's bartenders license for this month.....Motion carried 5 Yea 0 Nay 2 Absent

DISCUSSION AND POSSIBLE ACTION ON POLICE REPORT FOR DECEMBER 2024. The Board discussed the December Police Report. Motion by Art second, by Brett N to approve the December report.....Motion carried 5 Yea 0 Nay 2 Absent.

UPDATE AND DISCUSSION ON PROPERTY AT 1149 MAIN STREET. The Board discussed the property at 1149 Main Street.

DISCUSSION AND POSSIBLE ACTION FOR PURCHASE OF USED PLAYGROUND EQUIPMENT. Motion by Michelle, second by Tom to approve the purchase of the playground equipment from the Village of Suring for the price for \$2,000.00.....Motion carried 5 Yea 0 Nay 2 Absent

UPDATE AND DISCUSSION FOR COMPENSATION FOR EMPLOYEES THAT ARE FULL-TIME EMPLOYEES AND BENEFIT ELEGIBLE THAT DON'T TAKE INSURANCE. No information yet.

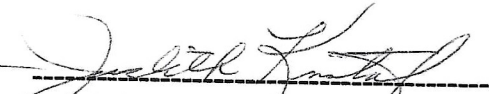
TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING: The CDI Grant with the stewardship.

MEETINGS TO BE ATTENDED: Fire Board, Day at the Capital Feb 4th & 5th. Dell Park & Rec. February 1, LWN May 7, Washington D.C. Badger Power, WRWA March

CORRESPONDENCE: Christmas Cards

ADJOURNMENT: Motion by Tom, second by Art to adjourn the meeting at 6:35 p.m. Motion carried 5 Yea 0 Nay 2 Absent.


Rick Giese, Village President


Judith Kristof, Clerk/Treasurer