

VILLAGE BOARD, VILLAGE OF GRESHAM
REGULAR MONTHLY BOARD MEETING - TUESDAY, SEPTEMBER 17TH. 2024 6:00 PM
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.

ROLL CALL: Rick Giese Village President - Present

Village Trustees Art Bahr - Present

Blaine Ebert - Present

Tom Madsen - Present

Michelle Martinez - Absent

Brett Hoffman - Present

Brett Nelson - Present

Operation Manager Brian Carroll - Present

Clerk /Treasurer Judith Kristof - Present

Absent: Village Trustee Michelle Martinez

OTHER PRESENT: NONE

APPROVAL OF AGENDA: Motion by Tom, second by Art to approve the agenda as written.....Motion carried 6 YEA 0 NAY

MOTION TO DEVIATE FROM THE ORDER OF AGENDA, IF NECESSARY: Motion by B. Nelson, second by Blaine to deviate from the order of the agenda..... Motion carried 6 YEA 0 NAY

PUBLIC ADDITIONS OR DELETIONS INPUT: None

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 Monthly Minutes from August 20th 2024, with any additions, or corrections if necessary. B. Committee Reports A through F.

Protective Service/Fire Board: Called to Order: Present M. Martinez, T. Madsen, B. Hoffman. Agenda Deletion/ Additions No. Motion to accept agenda as presented by T. Madsen second B. Hoffman Discussion: 1. Reviewed August 2024 Police Activity report. 2. Reviewed 3. Operator's licenses. Motion b. Hoffman second, T. Madsen motion to send operator's license to board. 4. Next Fire Board meeting in October. Fire Department budget. Adjournment: Motion to adjourn the meeting by T. Madsen, seconded B. Hoffman Approved 5:10 P.M. **Electric:** Call to Order 5:47 P.M. Present: Art B., Blaine E., Brett H. Agenda deletion/additions No. Motion to accept agenda as presented by Blaine second Art. Discussion: 1. Change Primary Extension – reroute on lot line feeders – change junction box and fears force. Trimming trees is starting now. 2. Recommendation to send to full board to NWTC Scholarship Fund \$500/yr. X 5 years. Motion by Art, 2nd. By Blaine. 3. None. Update on Bucket Truck – tentative October. Adjournment: Motion to adjourn the meeting by Art, seconded Blaine approve. Time: 6:02 P.M. **Personnel:** Called to order: 5:11 P.M. Present: Brett H., Tom M. Michelle M. Agenda deletion Additions No. Motion to accept agenda as presented by Tom seconded Michelle. Discussion 1. No

action – Keep on agenda. 2. Table to next meeting. 3. Town Association meeting 23, 24, 25 to

Steven Point. October 21, 22 23 in Wisconsin Dells. Adjournment: Motion to adjourn the meeting by Tom, second Michelle at 5:16 p.m. Approved. **Public**

Works: Call to Order: 5:12 P.M. Present: Ebert, Bahr, Hoffman. Agenda deletion/additions. Motion to accept agenda as presented by Hoffman, seconded Bahr. Discussion: 1. The basketball / Pickleball court will be considered at the next board meeting. Renaming Highview to Pingles Way to board for consideration. 2. The board will consider putting flashing lights on Schabow and Main Street. Adjournment: Motion to adjourn the meeting by Bahr, seconded Hoffman. Approved. Add all 3 items to the Board agenda.

Planning: Call to order. Present: Bahr, Martinez, Hoffman. Agenda deletion/additions. Discussion 1. Grants. Vibrant spaces opened. 2. CORP – Final Draft will be ready for reg. board meeting. Topics to be added. Add: CORP resolution to full board agenda. **Finance & Administration:** Called to order: 5:00 P.M. Present: Giese, Carroll, Ebert, Hoffman, Kristof, Madsen. Agenda Deletions/Additions No. Motion to accept agenda as presented by Ebert, seconded Hoffman. Discussion: 1. Financials- Village- Date Reports: A) Reporting of bills, claims & transfers. B) Fire Department Bills: Kristof presented the Village expense. Very little news to report with the exception of signs. Motion by Ebert second by Hoffman. Passed. 2. Unfinished Business: A) Discussion and possible action regarding re-zoning lot. Carroll discussed the rezoning for a double wide in the trailer park. Tabled. 3. New Business: A) Discussion and possible action for NWTSC Scholarship Fund. Discussed last month. Suggested several payment plans will accept one order the utilities. Will be presented to the Board. B) Consideration and possible action for basketball and pickleball court. This will be presented by the committee and trailer to the Board. No action needed at this time. C) Consideration and possible action to purchase flashing light on the corner of Schabow Street and main Street. Crossing lights will cost \$6770.00 will hopefully be done before the weather changes. Utility –A) Reports & fund transfers. 1. Electric: Carroll presented the electric expenses in detail. Motion by Hoffman to pay the bills, second by Ebert. Approved. Total for electric \$234,663.43. 2. Water: Carroll presented the water bills. Very small this month. Total \$1,158.48. Motion by Madsen to pay the bills, second by Hoffman. Approved. Total \$1,158.48. Sewer: Carroll discussed the sewer expenses for the month parenting new expenses. Motion by Hoffman to pay the bills second by Ebert. Approved. Total \$5,018.15. 5. Topics to be added to the agenda for the next meeting. Not yet. 6. Adjournment: 5:15 P.M. Motion to adjourn by Ebert seconded Hoffman.

Motion to approve the Consent Agenda by Tom, second by B. Nelson
..... Motion carried 6 YEA 0 NAY

WATER: A. Financial Report: Motion by B. Nelson, second by B. Hoffman to approve the water bills for the month of August 2024, in the amount of \$1,158.48 with any transfer if necessary.....Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: None

NEW BUSINESS: None

SEWER: A. FINANCIAL REPORT: Motion by Tom, second by Blaine to approve the sewer bills for the month of August 2024. in the amount of \$5,018.15 with any transfer if necessary
..... Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTRIC UTILITY: FINANCIAL REPORT: Motion by B. Nelson, second by Art to approve and pay the electric bills for the month of August 2024, for Alliant Energy bill was \$210,076.27 the total for Electric \$23,987.16 grand total of \$234,063.43..... Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: None

NEW BUSINESS: None

GENERAL VILLAGE: FINANCIAL REPORT: Motion by Tom, second by B. Hoffman to approve and pay August 2024, the amount of payroll for August 10,172.42 and the Village bill for August \$13,102.79 the grand total \$23,275.21 to transfer the money from the saving account into the General Fund Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: CONSIDERATION AND POSSIBLE ACTION FOR COMPREHENSIVE OUTDOOR RECREATION PLAN INPUT. Will be doing a Public Hearing for October 15, 2024, at 5:45 p.m. This will be a Class 1 Notice. Art talked on the Comprehensive Outdoor Recreation Plan, with the board. The resolution will be done at the October 15 board meeting. Board will be touring the park. This item will be back on the agenda for October meetings.

DISCUSSION FOR 4TH. JULY CELEBRATION 2025. Looking at July 5 for the celebration. This is going to be put on the agenda for October meeting.

DISCUSSION AND POSSIBLE ACTION ON RE-ZONING LOT. Update for mobile home court the plumbers are going to give pricing to the owner of the mobile home court.

NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION 3 OPERATOR'S FOR WHISKEY WELLS AND 2 OPERATOR'S LICENSES FOR DOLLAR GENERAL. Motion by Tom second by Blaine to approve the 3 operators for Whiskey Wells and 2 operator's licenses for Dollar General..... Motion carried 6 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION NWTC SCHOLARSHIP FUND. Motion by Art second by B. Hoffman to approve the NWTC Scholarship Fund for \$500.00 per year for 5 years for the total amount of \$2,500.00..... Motion carried 6 YEA 0 NAY

CONSIDERATION AND POSSIBLE ACTION FOR BASKETBALL AND PICKLEBALL COURT. This is tabled for the October Board meeting.

CONSIDERATION AND POSSIBLE ACTION TO PURCHASE FLASHING LIGHTS ON THE CORNER OF SCHABOW STREET AND MAIN STREET. Motion by B Hoffman second by Blaine to approve the flashing lights on the corner of Schabow Street and Main Street for \$6,770.00 from Tapco Safe Travels, in Brown Deer, WI 53223 Motion carried 6 YEA 0 NAY.

TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING:

Comprehensive Outdoor Recreation Plan

Basketball & Pickleball Court

July 4 Celebration 2025

MEETING TO BE ATTENDED:

September 24, 2024, with AbbyBank at 5:00 p.m.

Wisconsin Towns Association

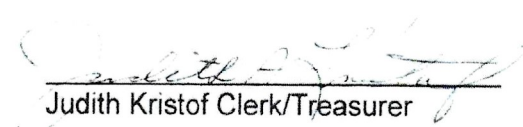
League of Wisconsin Municipality

WVOA

CORRESPONDENCE: Thank you

ADJOURNMENT: Motion by Blaine, second by Art to adjourn the meeting at 6:30 p.m..... Motion carried 6 YEA 0 NAY


Richard Giese, Village President


Judith Kristof Clerk/Treasurer