VILLAGE BOARD, VILLAGE OF GRESHAM REGULAR MONTHLY BOARD MEETING - TUESDAY, FEBRUARY 18TH. 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:

I.	CALL TO	ORDER:

- II. PLEDGE OF ALLEGIANCE:
- III. ROLL CALL:
- IV. APPROVAL OF AGENDA:
- V. MOTION TO DEVIATE FROM THE ORDER OF AGENDA, IF NECESSARY:
- VI PUBLIC ADDITIONS OR DELETIONS INPUT:
- VII. 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 minutes for January 21st, 2025, Caucus and the Board minutes from January 21st. 2025 with any additions or corrections if necessary. Committee Reports A through F.

- VIII WATER:
- A. Financial Report:
- B. Unfinished Business:
- C. New Business:
 - 1. Discussion and possible action for purchase of GF Urecon Thermostat.
- IX. SEWER:
- A. Financial Report:
- B. Unfinished Business:
 - 1. Update regarding the Lift Station project.
- C. New Business:
- X. ELECTRIC UTILITY:
 - A. Financial Report:
 - B. Unfinished Business:
 - C. New Business:
- XI. GENERAL VILLAGE:
 - A. Financial Report:
 - B. Unfinished Business
 - 1. Consideration and possible action for the approval of Mobile Home Park licensing for Bennett Court.
 - 2. Update and discussion for compensation for employees that are full-time employees and benefit eligible that don't take insurance.
 - C. New Business:
 - 1. Consideration and possible action for 1 Operator's/Bartenders License for Jungles on Main.
 - Discussion and possible action for grant for a Downtown Plaza/Park
 - 3. Consideration and possible action for Ordinance # 2025-01
 - 4. Discussion and possible action on Mobile Home License Application for Gresham Village MHP 1 & 2.

5. Consideration and possible action for Resolution # 2025-01 opposing Shawano County Wheel Tax.

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

XIII. MEETING TO BE ATTENDED:

XIV. CORRESPONDENCE:

XV. ADJOURNMENT:

Signed: Judith Kristof, Village of Gresham Clerk/Treasurer

POSTED TO PUBLIC POSTING LOCATION ON FRIDAY, FEBRUARY 14th., 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.