VILLAGE BOARD, VILLAGE OF GRESHAM REGULAR MONTHLY BOARD MEETING - TUESDAY, AUGUST 19TH. 2025 WILL FOLLOW DIRECTLY AFTER THE FINANCE AND ADMINISTRATION COMMITTEE AT THE VILLAGE HALL, 801 MAIN STREET, GRESHAM, WI 54128

PUBLIC MEETING NOTICE AMENDED AGENDA EMERGENCY MEETING

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 from July 15th. 2025 Board meeting minutes with any additions or corrections if necessary.
- B. Committee Reports A through F.
- VIII WATER:
- A. Financial Report:
- B. Unfinished Business:
- C. New Business:
- IX. SEWER:
- A. Financial Report:
- C. Unfinished Business:
- C. New Business:
- X. ELECTRIC UTILITY:
 - A. Financial Report:
 - B. Unfinished Business:
 - 1. Consideration and possible action for the Village of Gresham to join the Great Lakes Utilities.
 - Consideration and possible action for Resolution No. 2025-02 of The Village of Gresham to Join Great Lakes Utilities, A Municipal Electric Company
 - C. New Business:
- XI. GENERAL VILLAGE:
 - A. Financial Report:
 - B. Unfinished Business
 - 1. Discussion and possible action for moving the tomb for the Unknown soldier.
 - C. New Business:
 - 1. Discussion and possible action to sponsor a trophy on September 27, 2025 for the Car Show in Gresham.
 - 2. Consideration and possible action regarding the operator's license for Jungle's on Main and Whiskey Wells A.K.A. Side Bar.

- 3. Consideration and possible action applying for a WEDC small Business Grant.
- 4. Consideration and possible action to close Pleasant Street and Main Street from Schabow Street to Park Street on September 27, 2025, for Fall Harvest Day.
- 5. Consideration and possible action to allow open intoxicant from September 27, 2025, for the Fall Harvest Day celebrations.
- 6. Discussion and possible action regarding the date and time for Trick or Treat hours 2025.

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 THURSDAY AUGUST 114^{TH} . 2025 @ 10:00 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 CLERK@VLGRESHAM.WLGOV AT LEAST 24 HOURS PRIOR TO MEETING. CALL MUNICIPAL CLERK AT 715-787-3991, JUDITH KRISTOF, CLERK/TREASURER.