

VILLAGE BOARD, VILLAGE OF GRESHAM
Village Hall, 801 Main Street, Gresham, WI
on Tuesday, August 19th, 2025, at 6:00 P.M.

MINUTES

CALL TO ORDER: The Village President R. Giese called the meeting to order at 5.55 p.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

ROLL CALL: President Rick Giese Present Trustees Art Bahr Present, Blaine Ebert Present, Brett Hoffman Present, Tom Madsen Present, Michelle Martinez Present, Brett Nelson Present, Brian Carroll Present, Judith Kristof Present

ABSENT: None

OTHER PRESENT: None

APPROVAL OF AGENDA: Motion by Michelle, second by Brett H. to approve the agenda as written..... Motion carried 7 YEA 0 NAY 0 ABSENT

MOTION TO DEVIATE FROM THE ORDER OF AGENDA, IF NECESSARY: Motion by Tom, second by Art to deviate from the order of the agenda..... Motion carried 7 YEA 0 NAY 0 ABSENT

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.)

Previous Monthly Minutes from July 15th.2025, Board Meeting, with any additions, or corrections if necessary. Committee Reports A through F.
Protective Service/Fire Board: Call to order 5:00 P.M. Present Michelle Martinez, Tom Madsen, Brett Hoffman, Art Bahr, Rick Giese, Brian Carroll. Agenda deletion/additions No. Motion to accept agenda as presented by T. Madsen seconded, B. Hoffman. Reviewed July 2025 report with Chief Rabideau. . Ordinance violations were discussed. Enforcement of ordinance violations was discussed. Operator's license. 8/27/2025 is next lunch with a cop 2026 lunch with a cop will be in June, July, and August. 4-5-6 will be added to August board meeting. Adjourned 5:17 P.M.

Electric: Call to order 5:18 P.M. Present T. Madsen, A. Bahr. B. Ebert, M. Martinez. Agenda deletion/additions No. Motion to accept agenda as presented by B. Ebert, seconded A. Bahr. Discussion: installing underground and new customer. Waiting on upcoming project. Board will discuss and act upon the Village of Gresham to join Great Lakes Utilities. Adjournment: Motion to adjourn the meeting by A. Bahr, seconded B. Ebert 5:27 P.M. Approved

Personnel: Call to order 5:27 P.M. Present Brett H.. Tom M., Art B. Agenda deletion/additions No. Motion to accept agenda as presented by Tom M. seconded Art B. Discussion: Update on employees. 1st. accident / injury. Arm injury from fall in hole. No loss time. Topics to be added to Board meeting: none. Adjournment: Motion to adjourn the meeting by Tom M., seconded Art B. 5:32 P.M. Approved

Public Works: Call to order: 5:25 P.M. Present Bahr, Ebert, Madsen. Agenda deletion / additions No. Motion to accept agenda as presented by Hoffman seconded Bahr. Discussion: Village will move unknown soldier tomb from park to west side of Main Street. With the legion. The Board will act on

it. Ball Park agreement no action at this time. No topics for next meeting.
Adjournment: Motion to adjourn the meeting by Bahr, seconded Hoffman.
Approved.

Planning: Call to order: Present Bahr, Martinez, Hoffman. Agenda deletion / additions No. Motion to accept agenda as presented by Hoffman, seconded Martinez. Discussion WEDC is offering vibrant spaces in 2026, and small business in 2025 stewardship deadline is moved to May 1st.again, engineering is no longer required either. WEDC is offering a small business grant. It must be given 100% to small businesses. Façade programs ETC. opens Aug. 11 closes Sept. Adjournment: Motion to adjourn the meeting by Martinez, seconded Hoffman. Approved

Finance & Administration Committee: Call to order 5:00 p.m. Present: Kristof, Carroll, Ebert, Bahr, Tom Madsen, Martinez. Agenda deletion/additions No Motion to accept agenda as presented by Martinez seconded Ebert. Discussion: Financials – Village – Year to date report A) Reporting of bills, claims, & transfer B) Fire Department bills. Kristof presented the village expenses. Brief discussion. Motion by Ebert to pay the bills, second by Martinez. Approved. Total Expenses \$46,457.91. New Business: Consideration and possible action for the Village Board. No action. Utility – A. Reports & Fund Transfers Electric: Carroll explained Utility expenses. Nothing unique. Total \$250,347.42 including Alliant. Motion by Ebert to pay the bills second by Martinez. Approved. Discussed TIF Expense of \$8,350.00. Water: Carroll presented the expenses total \$1,635.83. Motion by Martinez, second by Ebert, Approved. Sewer: Carroll discussed the bills. Total \$3,049.02. Motion Ebert second by Martinez, Approved. Topics to be added to the next meeting. Nothing as yet. Adjournment: Motion to adjourn by Ebert seconded Martinez time 5:38. Motion to approve the Consent Agenda by Brett N., second by Michelle.....Motion carried 7 YEA 0 NAY 0 ABSENT

WATER: A. Financial Report: Motion by Tom, second by Blaine to approve the water bills for the month of July 2025 in the amount of \$1,635.83 with any transfer if necessary Motion carried 7 YEA 0 NAY 0 ABSENT

B. UNFINISHED BUSINESS: None

C. NEW BUSINESS: None

SEWER: A. FINANCIAL REPORT: Motion by Brett N, second by Art to approve the sewer bills for the month of July 2025. in the amount of \$3,049.02 with any transfer if necessary Motion carried 7 YEA 0 NAY 0 ABSENT

B. UNFINISHED BUSINESS: None

C. NEW BUSINESS: None

ELECTRIC UTILITY: A. FINANCIAL REPORT: Motion by Michell, second by B. H. to approve and pay the electric bills for the month of July 2025, in the amount of \$250,347.42 with any transfer if necessary Motion carried 7 YEA 0 NAY 0 ABSENT

B. UNFINISHED BUSINESS: 1. Consideration and possible action for the Village of Gresham to join the Great Lakes Utilities. Discussion with the board on Great Lake Utilities. Motion by Art, seconded by Tom to approve the Great Lakes Utilities..... Motion carried 7 YEA 0 NAY 0

ABSENT ROLL CALL VOTE: Blaine Ebert Yes, Brett Hoffman Yes, Art Bahr Yes, Michael Martinez Yes, Brett Nelson Yes, Tom Madsen Yes, Rick Giese Yes

2. Consideration and possible action for Resolution No. 2025-02 of the Village of Gresham to Join Great Lakes Utilities. Motion by Art seconded by Brett H. to except Resolution No. 2025-02 to join Great Lakes Utilities.....Motion carried 7 YEA 0 NAY 0 Absent ROLL CALL VOTE: Tom Madsen Yes, Brett Nelson Yes, Michelle Martinez Yes, Art Bahr Yes, Brett Hoffman Yes Blaine Eber Yes, Rick Giese Yes

B. NEW BUSINESS: None

GENERAL VILLAGE: A. FINANCIAL REPORT: Motion by Michelle, second by Brett N. to approve and pay July 2025, bills along with the payroll in the amount of \$46,457.91 and to transfer the money from the saving account into the General fundMotion carried 7 YEA 0 NAY 0 ABSENT

B. UNFINISHED BUSINESS: 1. Discussion and possible action for moving the tomb of the Unknown Soldier. There was a discussion with Commander Rigby from the American Legion.

C. NEW BUSINESS: 1. Discussion and possible action to sponsor a trophy on September 27, 2025, for the Car Show in Gresham. Motion by Brett N., second by Brett H., to approve to sponsor a trophy for the September 27, 2025, Car Show.....Motion carried 7 YEA 0 NAY 0 ABSENT

2. Consideration and possible action regarding the operator's license for Jungle's on Main and Whiskey Well A.K.A. Side Bar. Motion by Brett H., second by Tom to approve Whiskey Wells A.K.A. Side Bar license for T. Sperberg and the one license for Jungle's on Main for A. Olson. the other applicant for Jungle's on Main will need to refile an application and re-submit the new application to the Board.....Motion carried. 7 YEA 0 NAY 0 ABSENT

3. Consideration applying for a WEDC Small Business Grant. Motion by Art and second by Brett H. to have Brian and Brea work on the WEDC small business grant. 7 NAY 0 NAY 0 ABSENT

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. Motion by Brett H. second by Michelle for the closing of Pleasant Street and Main Street from Mader Street to Park Street of the Fall Harvest Day..... Motion carried 7 YEA 0 NAY 0 ABSENT

5. Consideration and possible action to allow open intoxicant for September 27, 2025, for the Fall Harvest Day celebrations. Motion by Art, seconded by Blaine to approve the open intoxicant for the Fall Harvest Day celebrations from September 27, 2025, at 8:00 a.m. to 2:00 a.m. on September 28, 2025.....Motion carried 7 YEA 0 NAY 0 ABSENT

6. Discussion and possible action regarding the date and time for Trick or Treat hours October 31, 2025. Motion by Brett N., second by Brett H. to approve the hours for Trick or Treat from 4:00 p.m. to 7:00 p.m. on Friday, October 31, 2025.....Motion carried 7 YEA 0 NAY 0 ABSENT

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

MEETING TO BE ATTENDED: LWN, Wisconsin Towns Association, Function EAP Exercise for Weed Dam

CORRESPONDENCE: None

ADJOURNMENT: Motion by Blaine, second by Brett H. to adjourn the meeting at 6:30 p.m..... Motion carried 7 YEA 0 NAY 0 ABSENT


Rick Giese Village of Gresham


Judith Kristof Clerk/Treasurer