VILLAGE OF GRESHAM REGULAR MONTHLY BOARD MEETING TUESDAY, NOVEMBER 18TH. 2025

THIS MEETING WILL FOLLOW DIRECTLY AFTER THE PUBLIC HEARING FOR THE 2026 BUDGET MEETING AT THE VILLAGE HALL AT 801 MAIN STREET, GRESHAM, WISCONSIN 54128

PUBLIC MEETING NOTICE AGENDA

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 19.84, 1975, WISCONSIN STATUTES:

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- PLEDGE OF ALLEGIANCE: 11.
- **ROLL CALL:** III.
- APPROVAL OF AGENDA: IV.
- MOTION TO DEVIATE FROM THE ORDER OF AGENDA, IF NECESSARY: ٧.
- PUBLIC ADDITIONS OR DELETIONS INPUT: VI.
- **CONSENT AGENDA:** VII.

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

- Previous minutes from October 21st. 2025 Board meeting minutes with any additions or corrections if necessary.
- Committee Reports A through F. B.

VIII. WATER:

- Financial Report: A.
- **Unfinished Business:** В.
- **New Business:** C.

SEWER: IX.

- Financial Report: A.
- **Unfinished Business:** B.
- **New Business:** C.

ELECTRIC UTILITY: X.

- **Financial Report:** A.
- **Unfinished Business:** B.
 - Update regarding Balsam Dam. 1.
 - Update regarding tours on electric utility building. 2.
- **New Business:** C.
 - Discussion and possible action for the Christmas street lighting decoration contest. 1.
 - MEUW Conference. 2.
 - Discussion and possible action for dinner with employees, Board and spouses. 3.
 - Consideration and possible action for The Power of Christmas Sponsorship for 4. November and December

GENERAL VILLAGE: XI.

- **Financial Report:** A.
- **Unfinished Business:** В.
 - Discussion and possible action on ballpark use agreement. 1.
 - Discussion and possible action to purchase one election machine. 2.
 - Consideration and possible action for a raise increase for the upcoming year for 3. all employees using the MEUW comparable/benefits.

C. **New Business:**

- Discussion and possible action for Resolution # 2025-03 Budget adoption and Tax Levy. 1.
- Discussion and possible action regarding Operator's licenses for Dollar General 2. And Jungle's on Main.
- Discussion and update for Bartelt Street construction. 3.
- Discussion and possible action for increase for election workers. 4.
- Consideration and possible action regarding meals for election workers. 5.
- Consideration and possible action for hours for the sliding hill. 6.
- Discussion and possible action regarding date and time for the Village of Gresham 7. Caucus.
- Discussion and possible action for parking in the Village lot. 8.
- Presentation on grants for park project. 9.
- TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING: XII.
- MEETING TO BE ATTENDED: XII.
- **CORRESPONDENCE:** XIV.
- XV. ADJOURNMENT:

Gigned: Judith Kristof, Village of Gresham Clerk/Treasurer

POSTED TO PUBLIC POSTING LOCATION ON THURSDAY 13TH. 2025 @ 10:00 A.M. ABBYBANK, GRESHAM POST OFFICE, GRESHAM VILLAGE HALL, VILLAGE OF GRESHAM WEBSITE

VILLAGE BOARD:

Rick Giese, Village President Art Bahr, Village Trustee Blaine Ebert, Village Trustee Brett Hoffman, Village Trustee Tom Madsen, Village Trustee Michelle Martinez, Village Trustee Brett Nelson, Village Trustee

NOTE:

ALL ITEMS ON THE ABOVE AGENDA INCLUDES DISCUSSION AND POSSIBLE ACTION, PERSONS WITH DISABILITIES: IF YOU REQUIRE SPECIAL ACCOMMONDATIONS IN ORDER TO ATTEND THIS MEETING. PLEAS CONTACT VILLAGE OF GRESHAM OF Clerk@vi.gresham.wi.gov AT LEAST 24 HOURS PRIOR TO MEETING. CALL MUNICIPAL CLERK AT 715-787-3991, JUDITH KRISTOF, CLERK/TREASURER.