The meeting was called to order at 6:00 p.m. by President Glenn Woulf.

Pledge of Allegiance

Roll Call: Present: Glenn Woulf, Jeff Gosa, Sr., Nancy Stank, Tim Gould, Chad Mursau,

 Dave Podoski, and Jodi Karas

Absent: Jesse Parker

Also attending the meeting was: Larry Wilson

Representing the Peshtigo Times: None.

**APPROVING/CORRECTING THE MINUTES OF LAST PRECEDING MEETING(S):**

There were no corrections to the minutes of the January village meeting. A motion to approve them was made by Nancy Stank and seconded by Tim Gould. It carried by all voting “aye” on a voice vote.

**NEW BUSINESS:**

 **1. *Approval of Budget Transfers***

The following budget changes are recommended for year end 2019:

|  |  |  |  |
| --- | --- | --- | --- |
| From  | Election-Poll Worker Wages | $ 1354 |  |
| To | Financial/Admin-Pur Services |  | $ 1354 |
|  | **Transfer Between Funds** |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| From  | Municipal Court-Clerk Wages | $ 1837  |  |
| To | Clerk Wages |  | $ 1837  |
|  | **Transfer Between Funds** |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| From  |  Insurance-Work Comp | $ 1700 |  |
| To | Clerk Wages |  | $ 1700 |
|  | **Transfer Between Funds** |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| From  |  Urban Development-Downtown Dev | $ 2245  |  |
| To |  Weed Control-Wages |  | $ 2245 |
|  | **Transfer Between Funds** |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| From  |  Elections-Purch Serv | $ 65  |  |
| To |  Financial Admin-Purch Serv |  | $ 65 |
|  | **Transfer Between Funds** |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| From  | Rescue Squad Apportionment | $ 419  |  |
| To | Garbage Collect-Advance Disp |  | $ 419  |
|  | **Transfer Between Funds** |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| From  | Zon/Plan Com-Per Diem | $ 161  |  |
| To | Sidewalks Wages |  | $ 161  |
|  | **Transfer Between Funds** |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| From  | Hwy/St-Engineering | $ 2885  |  |
| To | Hwy/St-Wages |  | $ 2885  |
|  | **Transfer Between Funds** |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| From  | Gen Gov-Contingency Fund | $ 17,636 |  |
| To | Legal-Attorney |  | $ 2,294  |
|  | Hwy/St- Snow Removal |  | $ 2,585 |
|  | Law-Capital Equipt (purchase auto) |  | $ 9,976 |
|  | Storm Sewers Repair/Maint (Meadowwood) |  | $ 2,619 |
|  | Storm Sew Outlay-Ditching (Meadowwood) |  | $ 162 |
|  | **Transfer Between Funds** |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| From  | Insurance-Gen Liab | $ 1,184 |  |
| To | Law Enf Ins-Police Liab |  | $ 141  |
|  | Clerk Wages |  | $ 1,043 |
|  | **Transfer Between Funds** |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| From  | Parks Pur Services | $ 661 |  |
| To | Public Areas-Flags/Flowers |  | $ 310  |
|  | Recycling Expen Pur Serv |  | $ 307 |
|  | Town of Pound-Landfill Monitor |  | $ 44 |
|  | **Transfer Between Funds** |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| From  | Building Inspect Wages | $ 473 |  |
|  | Building Inspect Travel/Train | $ 219 |  |
| To | Garage Tools/Oper Sup |  | $ 692  |
|  | **Transfer Between Funds** |  |  |

 Nancy Stank motioned to approve the above budget transfers. Jeff Gosa seconded the motion and it

 carried by all voting “aye” on a voice vote.

 **2. *Receipt & Review of Correspondence***

 There was nothing new to report.

 **3. *Citizen Comments/Concerns***

 There was nothing new to report.

**COMMITTEE REPORTS:**

* ***RECREATION***
* Dates for reserving the Coleman Park/pavilions in 2020 are starting to fill up.
* The 2020 Cougar Country Business Association Dinner will be held March 2nd at the Cottage Bar and Grill.

Hope to see you there!

* ***PUBLIC WORKS***

 There was nothing new to report.

* ***FINANCE & BUDGET***

Check with Ryan to set up BOR meeting.

* ***BOARD OF HEALTH & SANITATION***

 There was nothing new to report.

* ***TAX COMMITTEE & BOARD OF REVIEW***

 There was nothing new to report.

* ***ZONING & PLANNING COMMISSION***

 There was nothing new to report.

* ***PUBLIC SAFETY & PERSONNEL***

 ***Police Department Report***

Dave Podoski read the monthly reports. There were 13 complaints for the month of January. 3 adult citations were written for $447.60, and 0 juvenile citation, totaling $447.60. January also had 13 adult court dockets, 1 juvenile, 5 just-cause hearings, 0 contempt of court hearings, and 0 case reviews and 0 trials. Ida had 197 hours for the police for the month of January, and Katie had 0 hours for police and 37.50 hours for the Village of Coleman Court for the month of January. Total miles on the squad were 101555 of which 439 were put on in the month of January.

On Jan. 25th Trinity Lutheran Church staff was trained in ALICE which is how to react to a treat in the church.

The new Spillman system is up and running.

 ***Fire Department Report***

* + The department responded to 1 call during the month of January. 1 rollover which the department was cancelled in route. Total man hours for the month of January were 20 hours. Total calls for the year were 6. In the month of January, Coleman Fire Department training was on Structure as it pertains to fire.

 ***Building Inspector Report***

In addition to the usual permits issued there was nothing new to report.

 The treasurer’s report was read by Nancy Stank

 Regular Checking Account $ 13,838.34

 Money Market Savings Account - Associated Bank $ 270,401.23

 Money Market Savings Account – Peshtigo National Bank $ 148,278.14

 Certificate of Deposit – Peshtigo National Bank $ 103,189.98

 TOTAL CASH ON HAND $ 535,707.69

Vouchers totaling $7,274.95 were reviewed by each board member. Since the last meeting check numbers 29462 through 29500 were written in the amount of $258,695.12. A motion was made to accept the treasurer’s report and approve the vouchers for payment by Nancy Stank and seconded by Chad Mursau. The motion carried by all voting “aye” on a voice vote.

There was (2) two building permits issued since last month’s meeting.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 766 | Trinity Lutheran Church (home) | 201 N Louis | 1/16/2020 | Remodel interior |  $ 20,000.00  |
| 767 | Patz Corporation | 917 Bus. Hwy 141 | 1/9/2020 | Re-roof Area A |  $ 71,270.00  |

With no further discussion, a motion was made by Jeff Gosa to adjourn. It was seconded by Tim Gould and carried by all voting “aye” on a voice vote. The meeting adjourned at 6:13p.m.

 Respectfully Submitted,

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 Jodi Karas

 Village Clerk/Treasurer