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

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 Clifford Patz, Tom Behnke

Representing the Peshtigo Times: None

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

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

**NEW BUSINESS:**

  **1. *Approval of 2020 Coleman Area Rescue Squad Agreement***

 Glenn Woulf informed the board that the Coleman Area Rescue Squad Agreement has decreased this

 year from $11,587.47 to $10,615.34. After some discussion Dave Podoski motioned to approve the 2020

 Coleman Area Rescue Squad Agreement. Chad Mursau seconded the motion and a roll call vote was

 taken, Dave, yes; Chad, yes; Tim, yes; Nancy, yes; Jeff, yes; Glenn, yes. The motion carried

 by unanimous roll call vote.

 **2.  *Approval of 2020 Consultive Agreement with Cedar Corp***

 Glenn Woulf presented the 2020 Consultive Agreement with Cedar Corp. Cedar proposes to remain at a

 lump sum cost of $2,200 for 2020. With no questions Jeff Gosa motioned to approve the 2020

 Consultive Agreement with Cedar Corp. Tim Gould seconded the motion and a roll call vote was

 taken. Dave, yes; Chad, yes; Tim, yes; Nancy, yes; Jeff, yes; Glenn, yes. The motion

 carried by unanimous roll call vote

 **3. *Receipt & Review of Correspondence***

 Glenn read a thank you that was posted on Facebook in regards to Pelkins hosting Santa and his elf,

 along with the Village providing wagon rides around the Village to view the live nativity scene and

 all the holiday lights. The thank you stated that everyone had a blast!

 **4. *Citizen Comments/Concerns***

 Clifford Patz stated his concerns that the Village of Coleman’s first item on the agenda is not the Pledge

 of Allegiance. The board unanimously stated that starting in February they will start each board meeting

 with the Pledge of Allegiance.

**COMMITTEE REPORTS:**

* ***RECREATION***
* Ice rink is ready for use and skaters have been skating ☺

* ***PUBLIC WORKS***

There was nothing new to report.

* ***FINANCE & BUDGET***

There was nothing new to report.

* ***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 19 complaints for the month of December. 8 adult citations were written for $1,055.00, and 1 juvenile citation was written for $124.00, totaling $1,179.00. December also had 11 adult court dockets, 3 juvenile, 2 just-cause hearings, 1 contempt of court hearing, and 3 case review and 4 trials. Ida had 191.25 hours for the police for the month of December, and Katie had .25 hours for police and 38.25 hours for the Village of Coleman Court for the month of December. Total miles on the squad were 101,116 of which 434 were put on in the month of December.

 Note: December 7th Ida did “Shop with a Cop”.

* + ***Fire Department Report***
* The department had 1 call during the month of December. Tree on wires. Total man hours for the month of December were 21 hours. Total calls for the fire year are 5.
* Training during December was on Air pack and driving in the snow.
	+ ***Building Inspector Report***

In addition to the usual permit issues the following contacts were made in December:
1. 12/02/2019 – Call to Lee for information on new windows for 225 Hammes St.

The treasurer’s report was read by Nancy Stank.

 Regular Checking Account $ 104,172.96

 Money Market Savings Account - Associated Bank $ 10,383.99

 Money Market Savings Account – Peshtigo National Bank $ 10,257.43

 Certificate of Deposit – Peshtigo National Bank $ 103,189.98

 TOTAL CASH ON HAND $ 228,004.36

Vouchers totaling $54,143.25 were reviewed by each board member. Since the last meeting check numbers 29401 through 29426 were written in the amount of $29,905.45.

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 (1) one building permit issued since last month’s meeting.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 765 | Maria Mitrowke | 225 Hammes Ave | 12/9/2019 | Windows | $12,600 |

With no further discussion, a motion was made by Jeff Gosa to adjourn. It was seconded by Nancy Stank and carried by all voting “aye” on a voice vote. The meeting adjourned at 6:25 p.m.

 Respectfully Submitted,

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 Jodi Karas

 Village Clerk/Treasurer

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