

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

Roll Call: Present: Glenn Woulf, Sean Van Ermen, Nancy Stank, Chad Mursau, Dave Podoski, Jeff Gosa, Tim Gould and Lori Gross

Also attending the meeting: Clifford Patz

Representing the Peshtigo Times: Kayelona Rakowski

Pledge of Allegiance

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

There were no corrections to the minutes of the March village meeting. A motion to approve them was made by Tim Gould and seconded by David Podoski. It carried by all voting "aye" on a voice vote.

NEW BUSINESS:

1. ***Approval of Resolution Adopting the Covid-19 and Other Infectious Diseases Protocol***
The Covid-19 Protocol that was tabled from the June meeting was amended to read that an employee must use sick leave unless a state or county program for reimbursement is in place. Motion by Jeff Gosa, seconded by Sean Van Ermen to approve the resolution. A roll call vote was taken. 7 Ayes, 0 Nays, 0 absent. Motion carried.
2. ***Approval of 4 additional 2020-2022 Operator's Licenses.***
Motion by Jeff Gosa second by Nancy Stank to accept all Operator's licenses as presented. Motion was voted on and carried.
3. ***Discuss Routes to Recovery Grant –***
Clerk Gross explained the Routes to Recovery Grant and that the Village of Coleman was awarded \$11,679 to be used for Public Health measures related to the Covid-19 pandemic. There was discussion on purchasing laptops for board members and also a larger conference table to seat board members 6 ft apart. Clerk Gross will check options and purchase what is needed for health protection.
4. ***Review Audit Proposals***
Three audit proposals were presented. Hawkins, Kerber Rose and our current auditor, Clifton. Discussion was made around the fact that our current relationship with our current auditor is definitely a plus. Asked if the proposals could be tabled until the next meeting. Clerk Gross will contact current auditor and find out if there prices are at all negotiable.
6. ***Receipt & Review of Correspondence***
 - President, Glenn Woulf read a Thank you note from the Coleman Fire Department for donating For the fireworks that were presented on July 18th. The display was excellent and many good comments were received. President Woulf also stated it was one of the best displays he has seen in a long time. President Woulf also thanked the Coleman FFA for donating and planting flowers throughout the Village. The Ole Goat was welcomed by the Village Board as the new business in town that serves burgers, fries, ice cream and a few other items. Angela Gruis is the new owner of the Ole Goat.

4. Citizen Comments/Concerns

During citizen comment Clifford Patz questioned if the July 23, 2020 meeting minutes were included in the approval of minutes section. Clerk Gross stated that yes that included the special meeting minutes for July 23, 2020.

COMMITTEE REPORTS:**➤ RECREATION**

Tim Gould reported that work needs to be done at Skarda Park and the footbridge needs repair from the storm from last July 2019. The work needs to be completed by the end of August in order to receive monies from FEMA. Will get Dan Risner in to do clean up and also find volunteers to do some of the work. Also Gould stated the Lillian Park pavilion will most likely be put on hold until Spring of 2021 due to high prices and availability of treated lumber.

➤ PUBLIC WORKS

Dave Podoski

➤ FINANCE & BUDGET

A 6-month budget comparison was distributed for review to all board members.

➤ BOARD OF HEALTH & SANITATION

There was nothing new to report.

➤ TAX COMMITTEE & BOARD OF REVIEW

Open Book is set for August 17th from 9:00 am – 3:00 pm and Board of Review is set for September 17th from 9:00 am to 11:00 am.

➤ ZONING & PLANNING COMMISSION

There was nothing new to report.

➤ PUBLIC SAFETY & PERSONNEL**➤ Police Department Report**

Dave Podoski read the monthly report for June and July. There were 30 complaints and 26 in the month of July. 12 adult citations were written in June and 10 Adult in July for a total of \$1836.80. 1 juvenile citation in July. In June/July Court there were 21 adults for June and 92 in July. Ida had 193 hours for the month of June and 186 for the month of July. Katie had a total of 84.75 hours for the month of June and 42.75 for July. Total miles on the squad were 104716 of which 469 were put on in the month of June and 416 in the month of July.

Fire Department Report

The department responded to 1 call during the month of June (a MABAS call for Pound Fire at Patz Pallet. Total man hours was 56 hours. Total calls for the year is 17.

Training for the month of June was relaying from pumper to pumper and hydrant use.

Everyone is invited to the Coleman Park for our raffle drawings on July 18th. Lawnmower drawing will be at 6 PM and \$50 ticket raffle will be at 9 PM. Thanks to area businesses and Dennis Gross that we are able to have fireworks around dusk.

- The department responded to 4 calls during the month of July. MABAS call with Pound for house fire, MABAS call with Brazeau for barn fire, 1 call for wires down on County Road Q and 1 Lift Assist call for Coleman Rescue. Total man hours for the 4 calls were 93 hours. Total calls for the year is 21.
- Training this month was a joint session with Brazeau Fire on portable pumps, water movement and communications. The Department would like to thank Dennis Gross for organizing the fireworks display we had on July 18th and also the following sponsors' for their donations: Village of Coleman, Coleman Parts, Gendrons, Cedar Corp, Coleman Cougar Business Association, Pelkins, Piggly Wiggly, Dan Risner & Son Excavating and Kudick Automotive. The Fireworks were a huge success and I got a lot of good feedback on the display. So thanks for donating and Dennis's ambition.

➤ **Building Inspector Report**

In addition to the usual permit issues, the following contacts were made in June/July 2020

1. 7/8/2020 Received complaint about neighbor's yard. Called the resident to make arrangements to correct.

The treasurer's report was read by Nancy Stank.

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|---|-----------------------|
| General Combined Checking Account | \$ 106,982.74 |
| MM Combined Savings Account - Associated Bank | \$ 193,011.36 |
| Money Market Savings Account – Peshtigo National Bank | \$ 98,678.29 |
| Certificate of Deposit – Peshtigo National Bank | \$ 103,189.98 |
| Sewer Replacement-Associated Bank | \$ 92,904.84 |
| Water Replacement-Associated Bank | \$ 71,944.99 |
| Utility MM-Associated Bank | <u>\$ 396,729.49</u> |
| TOTAL CASH ON HAND | \$1,063,441.69 |

Since the last meeting check numbers 29729 through 29826 were written in the amount of \$84,052.55.

A motion was made to accept the treasurer's report and approve the vouchers for payment by Nancy Stank and seconded by Tim Gould. Motion was voted on and carried.

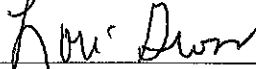
There were (16) building permits issued in June and July

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|-----|------------------|--------------------|----------|
| 802 | Steve Krueger | 117 Hammes Ave | \$2,500 |
| | Terri Radtke | Main St. | \$5,000 |
| 803 | Chase Sommerfeld | 257 Elm | \$6,000 |
| 804 | Tom Bieberitz | 101 Business 141 N | \$5,000 |
| 805 | Lloyd Heitman | 406 W. Main St. | \$15,000 |
| 806 | Jeremy Brady | 431 County CP | \$8,000 |
| 807 | Nicole Kasal | 162 S. Park | \$1,200 |
| 808 | Daniel Rhodes | Louis St. | \$2,500 |
| 809 | Barb Payette | 705 County CP | \$10,000 |
| 810 | Ricky Broderick | 232 N. Louis | \$2,500 |
| 811 | Angela Gruis | 117 S. Park Ave. | \$9,000 |
| 812 | Bob Burgette | 320 E. Main | \$10,000 |
| 813 | Robert White | 123 S. Park | \$1,200 |

| | | | |
|-----|------------------|-------------------|----------|
| 814 | Ron Cudnoski | 234 Business 141 | \$4,000 |
| 783 | Nathan Yencheske | 305 Elm | \$2,000 |
| 815 | Craig Patz | 250 Center Ave. | \$5,000 |
| 816 | Arlene Sailer | 323 S. River Road | \$23,000 |
| 817 | Larry Wilson | 221 Belgium Road | \$2,500 |
| 748 | Shoney Peterson | Business 141 | \$2,000 |
| | | | |

With no further discussion, a motion was made by Sean Van Ermen to adjourn. It was seconded by Jeff Gosa. Motion was voted on and carried. The meeting adjourned at 6:24 p.m.

Respectfully Submitted,



Lori Gross
Village Clerk/Treasurer

The meeting was called to order at 5:00 p.m. by President Glenn Woulf.

Roll Call: Present: Glenn Woulf, Sean VanErmen, Jeff Gosa, Nancy Stank, Tim Gould, Chad Mursau, Dave Podoski and Lori Gross

Also attending the meeting: Attorney Robert Gagan

Representing the Peshtigo Times: None

Pledge of Allegiance

Citizen's Comments/Concerns: None

ACTION ITEMS:

1. *Discuss and Possible Action on the Northeast Wisconsin Joint Municipal Court Agreement and /or the Northeast Wisconsin Joint Municipal Court Ordinance*

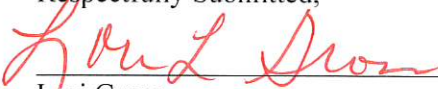
Meeting was turned over to Attorney Robert Gagan. Mr. Gagan discussed new agreement that had been sent to all 4 municipalities and Judge Patz. Gagan had questions from the Crivitz Clerk about the agreement and no further communication from Judge Patz or other Municipalities. President Glenn Woulf expressed he had a very nice talk with Chair Wendt from Brazeau. Wendt said Judge Patz attended the Brazeau meeting on August 18, 2020 and expressed that he (Judge Patz) did not like the new agreement and said there were going to be legal issues. Brazeau decided to hold off on signing the new agreement until the legal issues were cleared up. All Village of Coleman Board Members felt the new agreement was exactly what they were looking for. After discussion a motion by Jeff Gosa, seconded by Tim Gould to terminate the current agreement that expires in April of 2021. A roll call vote was taken. 7 ayes, 0 nays, 0 absent. Motion carried. Attorney Gagan will send a letter to all municipalities indicating that the agreement is terminated by the Village of Coleman. The Village of Coleman has a new agreement that was sent out to all Municipalities in early August.

More discussion followed concerning the new agreement. A couple of changes that the board would like to see made are: Under 5 (c) a change to be made to add Village of Coleman - \$1250 quarterly for court expenses. The next change will be to add a statement that any revenue's left over at the end of the year will be distributed back to each municipality on an allocation basis, based on cases/citations. A motion was made by Dave Podoski, seconded by Jeff Gosa to accept the new agreement with the two above changes to take affect April 2021. A roll call vote was taken. 7 ayes, 0 nays, 0 absent. Motion carried. Attorney Gagan will make the changes to the new agreement and send to all municipalities with a deadline date to response.

2. *Adjournment*

With no further discussion, a motion was made by Sean VanErmen to adjourn. It was seconded by Chad Mursau. Motion carried. The meeting adjourned at 5:28 p.m.

Respectfully Submitted,



Lori Gross
Village Clerk/Treasurer