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 and Katie Torres

Representing the Peshtigo Times: Shirley

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 Nancy Stank and seconded by Tim Gould. It carried by all voting “aye” on a voice vote.

**NEW BUSINESS:**

1. ***Discussion and Possible Approval of Resolution Adopting the Covid-19 and Other Infectious***

***Diseases Protocol***

All board members reviewed the Covid-19 Protocol for employees with Sean VanErmen questioning a portion of one paragraph. It was discussed and decided that the Clerk look into a few issues with the document. Item was tabled for next meeting.

**2. *Approval of 2020-2021 Liquor Licenses, Temporary License for Fireman’s Picnic, Tobacco License, and 2020-2022 Operator’s Licenses.***

Motion by Jeff Gosa second by Nancy Stank to accept all Liquor, Tobacco, and Operator’s licenses as presented. Motion was voted on and carried.

1. ***Discuss Court Procedures During Covid-19***

Katie Torres spoke on the procedures the court has to follow based on a Supreme Court filing. During court face masks need to be worn, temperature’s need to be taken and cleaning and sanitizing needs to be done after each court appearance. Clifford Patz then reiterated some of the same items presented by Katie Torres in more detail. Sean VanErmen stated Marinette County Court is run a little different and asked Katie Torres to look into their setup and procedures. Board felt they wanted court to use the front door and exit out the back entry door. Katie will keep the Village up to date on court procedures***.***

**6. *Receipt & Review of Correspondence***

* President, Glenn Woulf brought up thoughts about having the Coleman Fireman’s Picnic. There was discussion and reasons why it should not go on but no formal motion was made. President Woulf wanted each individual board members thoughts and it was unanimous that it should not go on in July and one thought was to maybe postpone until September.

1. ***Citizen Comments/Concerns***

During citizen comment Sean Van Ermen questioned about the pothole on Main St. in front of the Post Office. Dave Podoski chairman for Public works stated Marinette County has it on the list to do.

Katie Torres commented on signs being on park equipment still saying closed. Dennis Gross will go around to all parks and find where this is posted and take it down.

**COMMITTEE REPORTS:**

* ***RECREATION***

Tim Gould reported that there are still openings available this summer for the parks. Bathrooms are still closed at the parks. Gould also stated he has new neighbors that moved in next door and commented how nice the village is and all the parks are so nice.

* ***PUBLIC WORKS***

Dave Podoski

* ***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 report. In May there were 35 complaints. 5 adult citations were written for $739.70, and 0 juvenile citations for a total of $739.70. In May Court there were

8 adult court dockets, 0 juvenile, 0 just-cause hearings, 0 contempt of court hearing, and 0 case review and 0 trials. Ida had 183 hours for the month of May, and Katie had a total of 94.5 hours for the month with 0 hours for police and 58.5 hours for Court. Total miles on the squad were 103,831 of which 473 were put on in the month of May.

* + ***Fire Department Report***
* There was nothing new to report.
  + ***Building Inspector Report***

In addition to the usual permit issues, the following contacts were made in May 2020.

1. 5/12/2020 Inspect electric after remodel

2. 5/18/2020 Received complaint of unsafe/unsanitary conditions on W. Main St. Contacted the property owner.

3. 5/27/2020 Contacted resident about keeping lawn cut on West Main St.

4. 5/27/2020 Received complaint of lawn not being maintained on Meadowwood. Contacted the property owner.

The treasurer’s report was read by Nancy Stank.

General Combined Checking Account $ 59,018.12

MM Combined Savings Account - Associated Bank $ 243,004.30

Money Market Savings Account – Peshtigo National Bank $ 98,585.49

Certificate of Deposit – Peshtigo National Bank $ 102,117.74

Sewer Replacement-Associated Bank $ 92,903.29

Water Replacement-Associated Bank $ 71,943.79

Utility MM-Associated Bank $ 396,356.40

TOTAL CASH ON HAND $1,063,929.13

Since the last meeting check numbers 29682 through 29727 were written in the amount of $27,446.85.

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

There were (16) building permits issued in May

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| ISSUED | ADDRESS | DATE | DESCRIPTION | DOLLAR | EXP. |
| TO |  | ISSUED | OF WORK TO BE DONE | AMOUNT | DATE |
| Russell Demmith | 357 E. Main St. | 5/6/2020 | Steel Roof on Porch | $2,000 | 5/6/2021 |
| Amy Heinze | 145 County B | 5/6/2020 | Re-roof | $10,000 | 5/6/2021 |
| Larry Bader | 227 N. Franklin | 5/6/2020 | Upgrade Electric | $1,500 | 5/6/2021 |
| Robert Schwedler | 312 Sunset | 5/6/2020 | Re-roof | $10,000 | 5/6/2021 |
| Gary VanderBloemen | 325 Sunset Lane | 5/6/2020 | Re-roof | $10,000 | 5/6/2021 |
| United Coop | Mac Arthur | 5/13/2020 | Re-roof Garage | $5,000 | 5/13/2021 |
| James Lesperance | 346 W. Main St. | 5/13/2020 | Re-roof and Siding | $12,000 | 5/13/2021 |
| James Humphreys | 115 N. Franklin | 5/20/2020 | New Addition | $260,000 | 5/20/2021 |
| James Humphreys | 115 N. Franklin | 5/20/2020 | Update Electric | $1,500 | 5/20/2021 |
| Angela Gruis | 110 County CP | 5/20/2021 | Remodel Old Gas Station | $30,000 | 5/20/2021 |
| Wanda Gappa | 216 W. Main St. | 5/26/2020 | New Porch | $6,000 | 5/26/2021 |
| Mark Metzler | 117 Zeila St. | 5/27/2020 | Remodel | $2,000 | 5/27/2021 |
| Tyler Chaney | 323 Maple Lane | 5/27/2020 | Dog Fence | $2,500 | 5/27/2021 |
| Jake Kuntz | 128 N. Park | 5/27/2020 | Privacy Fence | $1,500 | 5/27/2021 |
| Curt Tisler | 150 Victor St. | 5/27/2020 | New Roof | $6,300 | 5/27/2021 |
| Robert Morrison | 207 Hammes St. | 5/28/2020 | Privacy Fence | $1,500 | 5/28/2021 |
|  |  |  |  |  |  |

.

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 6:35 p.m.

Respectfully Submitted,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Lori Gross

Village Clerk/Treasurer