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: Robert Gagan, Clifford Patz, Katie Kostreva-Torres, David Badora, Vernon Giensas, Dennis Gross, Ryan Wendt, Pastor Langebartels, Adam Ducane, Paul Wilting, Kurt Kostuch, Tom Behnke, Judge Morrison and Tom Schappa.

Representing the Peshtigo Times: None

Pledge of Allegiance

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

There were no corrections to the minutes of the August village meeting and special board meeting. A motion to approve the minutes was made by Dave Podoski and seconded by Tim Gould. It carried by all voting “aye” on a voice vote.

**ACTION ITEMS:**

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

*Pastor Langebartels from Trinity Lutheran Church came to introduce himself. He was welcomed by the board. Adam Ducane and Paul Wilting did a presentation on their new business in town. They make brushes for cotton gin mills. Board welcomed them and wished them well in there new venture here in Coleman.*

1. ***Receipt & Review of Correspondence***

*•Trick or Treat hours were set by the board on October 31, 2020 from 4:00-6:00. Residents are reminded to keep your porch light on if you want the ghosts and goblins to visit for a treat.*

•*CCBA will be hosting their annual Sell-a-brat-ion on September 19, 2020 from 9:00-3:00.*

*•Clerk Gross stated she reached out the auditors on how to amend the budget for the grant money revenue and expense. Gross explained to the board that no action is needed to move the monies from one revenue account to one expense account. Discussion purposes only.*

1. ***Court Matters***

*Judge Patz addressed the board and audience on his views of some court matters. In reference to the Joint Court Municipal Agreement Judge Patz indicated there were two proposals. The first agreement was sent out to all municipalities in August and then an amended one was sent out in the beginning of September. Judge Patz explained the cause of the problem was that the board did not understand the court. He stated Attorney Gagan was a conflict of interest and he was not advising the board properly. Judge Patz was not in favor of the new agreement or the amended agreement. He felt they were threatening, taking control of the court, judge and the court clerk. Judge Morrision then addressed the board and audience. Morrision stated the Village Board did what they needed to do to preserve their rights by giving notice to the municipalities that were involved in the joint municipal court of their termination of the current agreement. Attorney Gagan asked Judge Patz what he didn’t like about the new agreement. Patz stated he wanted to be paid his salary from each individual municipality and not the Village of Coleman. Judge Patz was asked why and he stated he does not trust the Village of Coleman Board. Attorney Gagan further asked what else he didn’t like and he stated he didn’t understand what the statement under Power and Duties meant “The Village of Coleman shall have general control over the operation of the court”. Attorney Gagan clarified it meant that the Village of Coleman would be in control of the operations of the court such as supplies,* ***paying bills, etc. After*** *further discussion Morrison suggested to set up a meeting with one member from each municipality. Trustee Stank set up the meeting for Thursday, September 17, 2020 at 6:00 to be held at the Coleman Municipal Building.*

1. ***Audit Proposals***

Motion by Nancy Stank to accept the current proposal from CLA (Clifton,Larson,Allen) for the next 3 years seconded by Jeff Gosa. It carried by all voting aye on a voice vote.

1. ***Approve Operator License***

Jeff Gosa made a motion to accept the operator license for Amber Norquist to work at the Cougar Shell Gas Station seconded by Dave Podoski. Motion carried by all voting aye on a voice vote.

**COMMITTEE REPORTS:**

* ***RECREATION***

Thank you for the donation from Kalbes-Seewald American Legion for Lillian Park Pavilion

Clean up at Skarda Park is completed

ATV-UTV Trail on County Road B. Sean VanErmen contacted county on how to have County Road B in Coleman as an ATV-UTV trail. Because the speed limit is 35 the Village Board can approve the road as a trail and just put up proper signage. The item will go on agenda as an action item next board meeting.

Tim Gould had a few residents he wanted to thank. Thanks to Jim Heyroth for watering the flowers at the park on a daily basis. Thanks to Audrey Brault and Phil & Sheryl Kramer for allowing the workers to go through their yards while working on Skarda Park. The Coleman FFA planted flowers throughout the village and lots of great comments were made on how nice they all looked. Thanks Coleman FFA for all your hard work you do to make the village look nice.

* ***PUBLIC WORKS***

Dave Podoski reported on possible work to be done on Elm Street.

* ***FINANCE & BUDGET***

Budgets Worksheets have been distributed. They should be returned by October meeting.

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

There was nothing new to report.

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

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 August. There were 21 complaints in the month of August. 7 adult citations were written in August for a total of $1019.20. 0 juvenile cases in August. In August Court there were 11 cases for the Village of Coleman and 51 cases for the Village of Crivitz. Ida had 182.25 hours for the month of August. Total miles on the squad were 105,132 of which 416 in the month of August.

***Fire Department Report***

* + The department responded to 3 calls during the month of August. All calls were vehicle accidents. Total man hours for the 3 calls were 50 hours. Total calls for the year is 24.
  + Training this month was on hose training.
  + Fire Department is in the discussion phase about an open house and booyah sale the first week of October.
  + Fire Department is happy to announce the Giving Fund donated Two SCBA masks with thermal imaging camera capabilities. The masks are on order and soon to be put in service. Fire Department thanks them for their generous donation.
  + ***Building Inspector Report***

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

1. 8/19/2020 Received complaint about neighbor’s long grass. Called the resident to make

arrangements to correct.

2. 8/20/2020 Inspect a foundation on house remodel on N. Franklin

* + ***Treasurer’s Report***

The treasurer’s report was read by Nancy Stank.

General Combined Checking Account $ 220,481.53

MM Combined Savings Account - Associated Bank $ 243,014.77

Money Market Savings Account – Peshtigo National Bank $ 98,716.00

Certificate of Deposit – Peshtigo National Bank $ 103,189.98

Sewer Replacement-Associated Bank $ 92,905.63

Water Replacement-Associated Bank $ 71,944.60

Utility MM-Associated Bank $ 396,881.12

TOTAL CASH ON HAND $1,227,134.63

Since the last meeting check numbers 29834 through 29907 were written in the amount of $40,461.94.

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.

* + ***BUILDING PERMITS***



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 7:45 p.m.

Respectfully Submitted,

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

Lori Gross

Village Clerk/Treasurer