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

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

Also attending the meeting: Tom Behnke

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 September village meetings. A motion to approve them was made by Dave Podoski and seconded by Tim Gould. It carried by all voting “aye” on a voice vote.

**NEW BUSINESS:**

1. ***Discuss/Approve ATV/UTV Route on County Road B***

President Woulf turned over discussion to Sean VanErmem. Sean had contacted the county about what had to be done to approve County Road B for a ATV/UTV route. The only requirement was for the Village Board to approve with a motion and proper signage. With that being said a motion by Sean VanErmen, seconded by Jeff Gosa to approve County Road B as a designated route within the Village. Motion was voted on and carried.

1. ***Discuss/Approve Employee Handbook***

An Employee handbook was handed out previous to the meeting for all board members to review. Clerk Gross explained that starting January 1, 2021 the Village will no longer have contracts with each individual employee. The new employee handbook will be handed out to each employee and they will no longer receive a contract. Motion by Dave Podoski, seconded by Jeff Gosa to accept the new employee handbook instead of the contracts previously used. The motion was voted on and carried.

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

* President, Glenn Woulf thanked Wayne and Nancy Gross for the donation of electrical wire to be used for the Pavilion at Lillian Park. Announced was Fall Clean-up for October 24, 2020 and a reminder about Trick or Treat date and time of October 31, 2020 from 4-6. Residents were also reminded that stealing political signs from lawns is against the law and if caught will be fined.

1. ***Citizen Comments/Concerns-None***

**COMMITTEE REPORTS:**

* ***RECREATION***

Tim Gould reported the concrete has been poured for the new pavilion at Lillian Park. Construction will start in the Spring of 2021.

* ***PUBLIC WORKS***

Dave Podoski reported that WPS and Intercom will be completed with their work within the Village by the end of October.

* ***FINANCE & BUDGET***

Budget worksheets have been handed in.

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

There was nothing new to report.

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

Board of Review was held on September 17th from 9:00-11:00am with no residents showing up.

* ***ZONING & PLANNING COMMISSION***

There was nothing new to report.

* ***PUBLIC SAFETY & PERSONNEL***

***Police Department Report***

Dave Podoski read the monthly report for September. There were 17 complaints in the month of September. 9 adult citations were written for a total of $1216.80. 0 juvenile citations. In September Court there were 7 adult citations. Ida had 186.5 hours for the month of September. Total miles on the squad were 105,483 of which 351 were put on in the month of September.

***Fire Department Report***

The department responded to 4 calls during the month of September. I grass fire, 1 car accident, 1 boat fire and 1 assist to Coleman Rescue. Total man hours were 11.75. Total calls for the year are 28.

***Treasurers Report***

The treasurer’s report was read by Jeff Gosa.

General Combined Checking Account $ 195,903.27

MM Combined Savings Account - Associated Bank $ 243,018.75

Money Market Savings Account – Peshtigo National Bank $ 98,752.51

Certificate of Deposit – Peshtigo National Bank $ 103,189.98

Sewer Replacement-Associated Bank $ 92,906.39

Water Replacement-Associated Bank $ 71,946.19

Utility MM-Associated Bank $ 397,027.91

**TOTAL CASH ON HAND $1,202,745.00**

Since the last meeting check numbers 29908 through 29961 were written in the amount of $47,855.14.

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

***Building Inspector Report***

In addition to the usual permit issues, the following contact was made in September 2020

1. 9/22/2020 Received complaint about nuisance animal making loud noises. Contacted the resident and they were going to take care of the problem.

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| --- | --- | --- | --- | --- | --- | --- |
| PERMIT | ISSUED | ADDRESS | DATE | DESCRIPTION | DOLLAR | EXP. |
| # | TO |  | ISSUED | OF WORK TO BE DONE | AMOUNT | DATE |
| 824 | Jim Becker | 303 E. Main St. | 9/1/2020 | Remodel Kitchen | $15,000 | 9/1/2021 |
| 825 | Andrew Navis | 144 West Main St. | 9/10/2020 | Small Steel Shed | $1,000 | 9/10/2021 |
| 826 | David Rhode | 159 W. Main St. | 9/20/2020 | Driveway | $5,000 | 9/20/2021 |
| 827 | Alisha Westberg | 122 S. Franklin | 9/20/2020 | Dog Fence | $1,000 | 9/20/2021 |
| 828 | Jerry Anderly | 429 Maple Lane | 9/21/2020 | Remodel Kitchen | $7,500 | 9/21/2020 |
| 830 | Annette Sobeck | 140 Katherine St.. | 9/29/2020 | Remodel part of house | $15,000 | 9/29/2021 |
| 831 | Cody Desterheft | 155 Elm Dr. | 9/29/2020 | Remodel part of house | $10,000 | 9/29/2021 |

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 6:13 p.m.

Respectfully Submitted,

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Lori Gross - Village Clerk/Treasurer