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

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

Also attending the meeting: Judge Patz and Tom Behnke

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 November village meetings. A motion to approve the minutes was made by Nancy Stank, seconded by Tim Gould . It carried by all voting “aye” on a voice vote.

 ***Receipt & Review of Correspondence***

President Glenn Woulf thanked all who helped decorate the Village Christmas Tree. A lot of hands make the job a lot easier. Thank you to Glenn Woulf, Jeff and Mic Gosa, Jen Gosa, Tim Gould, Dennis Gross and Police Chief, Ida. Committee appointments have been amended to add new Trustee, James Heyroth to the committee list. President Glenn Woulf also appointed a Court Committee. With some

discussion the board felt one more member from the Finance committee should be added to the Court Committee. Without dissent President Woulf agreed.

  ***Citizen Comments/Concerns***

 Judge Patz presented a Wisconsin Flag to the Municipal Building to be displayed in the Board/Court Room. Also Judge Patz would like to know how the Covid grant funds have been spent. Jeff Gosa, Court

 Committee member will take care of this for Judge Patz. Clerk Gorss stated not all funds have

 been received yet but final reporting had to be done by 1st part of November.

**NEW BUSINESS**

1. Welcome New Board Trustee, James Heyroth-President Woulf welcomed James Heyroth and feels James will be a great asset to the Village Board. Trustee Heyroth was sworn in with an oath of office.
2. Approval of Operators License-2 new operators licenses were presented for approval. One for Cheers Too and one for Cougar Shell. A motion by Jeff Gosa, seconded by Dave Podoski to

approve both operator’s license. Motion was voted on and carried.

1. Fire Equipment Truck-Fire Chief Tom Behnke explained that a few members from the Fire Department have been looking for a new Equipment truck. They found the truck that meets

all their needs in Illinois. Chief Behnke asked the Village to pay $30,000. Total cost of truck is $80,000 and the Fire Department has $50,000 to put towards the purchase. Fire Department

will try to sell the old truck and give the funds back to the Village of Coleman. A motion by Jeff Gosa, seconded by Dave Podoski to pay the $30,000 out of Contingency fund for the purchase of the 2002 Spartan Squad Vin # S7HT23992CO39606. A roll call vote

was taken. 7 ayes, 0 nays. Motion carried.

**COMMITTEE REPORTS:**

* ***RECREATION***

Tim Gould reported that the Village Christmas Tree is all decorated and looks very nice. Also trees by Coleman Ball Field have been assigned and most are already decorated. All Christmas lights on Main St. and down Business 141 have also been finished. President Woulf commented that a lot of houses in the Village have been decorated this year which is good to see.

* ***PUBLIC WORKS***

Dave Podoski reported that water main break on Main has been fixed and crew is working on

Storm Sewer on Elm St.

* ***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 for November. There were 15 complaints in the month of November. 6 adult citations were written for a total of $695.60. 0 juvenile citations. Ida had 166.5 hours for the month and total miles on squad car is 106,333 of which 400 were for the month of November. Municipal Court had 31 citations total, 1 trial, 0 just cause hearings and 0 case reviews. Citation amount is $3944.80 and adjudicated amount is $4732.60.

***Fire Department Report***

The department responded to 4 calls during the month of November. Total calls for the new fire year is 4. Breakdown of calls are: 1 grass fire, 2 Lift Assists, and 1 alarm at Coleman School which turned out to be false. Training this month was on the New SCBA Face Masks and C2O detectors.

***Treasurers Report***

 The treasurer’s report was read by Nancy Stank.

 General Combined Checking Account $ 285,140.77

 MM Combined Savings Account - Associated Bank $ 243,026.85

 Money Market Savings Account – Peshtigo National Bank $ 98,823.28

 Certificate of Deposit – Peshtigo National Bank $ 103,189.98

 Sewer Replacement-Associated Bank $ 92,907.94

 Water Replacement-Associated Bank $ 71,947.39

 Utility MM-Associated Bank $ 397,312.41

 **TOTAL CASH ON HAND $1,292,348.62**

 Since the last meeting check numbers 30022 through 30085 were written in the amount of $30,612.09.

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.

***Building Inspector Report***

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

 



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 6:26 p.m.

 Respectfully Submitted,

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 Lori Gross - Village Clerk/Treasurer