The meeting was called to order at 6:03 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, Tom Behnke Robert White and James Karban

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 December village meetings. A motion to approve the minutes was made by Nancy Stank and seconded by Jeff Gosa . It carried by all voting “aye” on a voice vote.

 ***Receipt & Review of Correspondence***

President Glenn Woulf read a card written by Steve Rhode thanking the Village people of Coleman, all the employees, police dept., board members and helpers. In the Village’s honor a tree is being planted in one of America’s forests. - Woulf then expressed congratulations to Jody Sobeck. Jody is the new owner of a salon called HairRageous. She will be operating out of the Village Suites building on Business 141.

  ***Citizen Comments/Concerns***

Robert White, a Village Resident asked for a variance to put in an outdoor woodburning unit. Owner of the

 property, Tom Kuchta is Ok with this along with other adjoining businesses. The board will have a special

 board meeting on Wednesday, January 6, 2021 to discuss and possible approve this variance.

**NEW BUSINESS**

1. Approval of Operators License- Operator License for Noah Chang to work at the Cougar Shell was presented for approval. A motion by Jeff Gosa, seconded by Tim Gould to approve the operator’s license. Motion was voted on and carried.
2. Approval of 2021 Rescue Squad Agreement- Motion by Tim Gould, seconded by Dave Podoski to accept the new 2021 Rescue Squad Agreement. Motion was voted on and carried.
3. Resolution Providing for the Sale of Approximately $2,0555,000 Taxable General Obligation Refunding Bonds-Presentation done by Zoom meeting by Brian Roemer from Ehlers-Presentation was conducted by Zoom. Mr. Roemer explained the process of refunding loans that the Village now holds at much lower interest rates. Comparisons were made on several of the loans by Ehlers. Resolution

2021-01 was up for discussion. Motion by Nancy Stank seconded by Tim Gould to approve the resolution #2021-01. A roll call vote was taken. 7 Ayes, 0 Nay’s 0 abstained.

Motion carried.

1. Cedar Corporation – 2021 Consultive Engineering Agreement-A motion was made by Jeff Gosa seconded by Tim Gould to accept the 2021 Consultive Engineering Agreement from Cedar Corporation in the amount of $2200 as a lump sum for 2021. Motion was voted on and carried.
2. Cedar Corporation – Engineering Services for Elm Drive Roadway Construction- Motion was made by Nancy Stank, seconded by Dave Podoski to hire Cedar Corporation for the Engineering of Elm Drive Roadway construction. Motion was voted on and carried.

**COMMITTEE REPORTS:**

* ***COURT***

Jeff Gosa reported to the Village Board about the court committee meeting that was held just prior to the Regular Board Meeting. Judge Patz will be in contact with Judge Morrison for the approval of the current agreement that was signed and dated by in September of 2020. There will also be an annual meeting between all Municipalities involved every year to discuss any concerns. The Village of Pound is requesting to be added to the Joint Court System but it has to be brought to the Village Board and other Municipalities for approval once the current agreement is approved by Judge Morrison.

* ***RECREATION***

Tim Gould reported that all decoration should be removed from the trees located along Hwy 141 as soon as possible.

* ***PUBLIC WORKS***

There was nothing new to report

* ***FINANCE & BUDGET***

There was nothing new to report.

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

There was nothing new to report.

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

Nancy Stank requested clerk look into training for Board of Review.

* ***ZONING & PLANNING COMMISSION***

There was nothing new to report.

* ***PUBLIC SAFETY & PERSONNEL***

***Police Department Report***

Dave Podoski read the monthly report for December. There were 22 complaints in the month of December. 11 adult citations were written for a total of $2787.80. 0 juvenile citations. Ida had 187 hours for the month and total miles on squad car is 106,732 of which 399 were for the month of December. 1 citation was issued for the Town of Beaver in the amount of $313.00. Municipal Court had 19 citations total, 0 trials, 0 just cause hearings and 0 case reviews. Citation amount is $3313.60 and adjudicated amount is $2025.80.

***Fire Department Report***

The department responded to 5 calls during the month of December. Total calls for the new fire year is 9. Total man hours for the 5 calls are 74. Breakdown of calls are: 1 house fire, 1 Car vs. Deer Accident and 3 Car Accidents involving rollovers. Training this month was on the New SCBA Face Mask, Radio’s and Chemical Hazards.

***Treasurers Report***

 The treasurer’s report was read by Nancy Stank.

 General Combined Checking Account $ 203,454.79

 MM Combined Savings Account - Associated Bank $ 243,030.97

 Money Market Savings Account – Peshtigo National Bank $ 98,856.85

 Certificate of Deposit – Peshtigo National Bank $ 103,189.98

 Sewer Replacement-Associated Bank $ 92,908.73

 Water Replacement-Associated Bank $ 71,948.00

 Utility MM-Associated Bank $ 397,447.39

 **TOTAL CASH ON HAND $1,210,836.71**

 Since the last meeting check numbers 30105 through 30165 were written in the amount of $127,819.34.

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

***Building Inspector Report***

 In addition to the usual permit issues, the following contact was made in December 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 7:10 p.m.

 Respectfully Submitted,

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 Lori Gross - Village Clerk/Treasurer