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, Tom Behnke, Dennis Gross.and Elijah 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 January village meetings. A motion to approve the minutes was made by Dave Podoski seconded by Tim Gould. It carried by all voting “aye” on a voice vote.

 ***Receipt & Review of Correspondence***

President Glenn Woulf read a letter from Crime Stoppers thanking the Village of Coleman for the generous donation. Also, President Woulf congratulated the Coleman Wrestling team for sending 13 of the 14 wrestlers to the Individual Sectionals.

***Citizen Comments/Concerns***

Elijah Behnke arrived late but had a chance to tell the board he is running for Assembly and is very

 excited in possibly becoming the Assembly man for the 89th district.

**NEW BUSINESS**

1. **Approval of Operators License**- One operator’s license for the Cougar Shell was presented for approval. A motion by Jeff Gosa, seconded by Dave Podoski to approve the operator’s license. Motion was voted on and carried.
2. **Surrender of Liquor License/Approval of New Liquor License/Tobacco License**- A motion was made by Jeff Gosa to accept the surrender of the current liquor license held by The Green Lantern and issue a new Liquor License to Shanon Knope and Dennis Lasky from Cheers Too for the opening of the The Green Lantern, LLC. Also, a Tobacco License to be issued to Shanon Knope and Dennis Lasky for use at Cheers Too. Motion was seconded by Nancy Stank. Motion was voted on and carried.
3. **Discuss/Approve Ordinance 2021-01 to change Monthly Village Board Meetings to the second Monday of each calendar month-**There was discussion on reasons why the meetings should be changed. Reports are hard to finalize by the 1st of the month for police, court and the treasurer’s report. Motion by Jeff Gosa, seconded by Sean VanErmen to change the monthly meetings to the second Monday was each month. Motion was voted on and carried.
4. **Police Contract with Village of Pound**-The Village of Pound had requested to be put on the February agenda to hire Chief Ida Soletske on a per hour basis. The contract that currently is in effect from the Town of Pound was reviewed by Board members. After discussion a motion was made by Dave Podoski seconded by Tim Gould to allow a contract for the Village of Pound with a ½ hour minimum to be charged for services. Motion was voted on and carried.
5. **Approval of Budgets Transfers**-A budget transfer in between account report was reviewed by all board member for approval. After review a motion by Nancy Stank seconded by Sean VanErmem to approve the budget transfers. Motion was voted on and carried.
6. **Resolution 2021-02 Authorizing the Issuance and Sale of $2,095,000 Taxable General obligation Refunding Bonds, Series 2021A (Brian Roemer form Ehlers**)- A zoom presentation was done byBrian from Ehlers on the sale of the bonds. The winning bid came from Bankers Bank with a True Interest Rate of 1.7814%. For the refunding, the overall savings to be realized is $485,745. After presentation questions were answered and a motion was made by Nancy Stank seconded by Dave Podoski to approve the Resolution. A roll call vote was taken. 7 ayes, 0 nays, 0 abstain. Motion carried.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Chair, Jeff Gosa. Municipal Court had a total of 11 citations for the Village of Coleman for a Citation amount of $2787.80 Adjudicated amount of $2787.80 and Restitution amount of $1932.28. 0 trials, 0 just cause hearings and 0 case reviews.

* ***RECREATION***

Nothing to Report.

* ***PUBLIC WORKS***

Nothing to Repot.

* ***FINANCE & BUDGET***

Nothing to report.

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

Nothing to report.

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

Nothing to report.

* ***ZONING & PLANNING COMMISSION***

Nothing to report.

* ***PUBLIC SAFETY & PERSONNEL***

***Police Department Report***

Dave Podoski read the monthly report for January 2021. There were 32 complaints in the month of January. 17 adult citations were written for a total of $3361.70. 0 juvenile citations. 3 citations were issued for the Town of Beaver totally $1948.00. Ida had 168.5 hours for the month and total miles on squad car is 107,219 of which 487 were for the month of January.

***Fire Department Report***

The department responded to 7 calls during the month of January. Total calls for the new fire year is 16. Breakdown of calls are: 2 Control Burns, 2 Coleman Rescue Assist, 1 C2O Detector Alarm, 1 Semi Fire and 1 mutual aid for Pound-Brazeau Fire. Training this month was on radios and C2O detectors. Also, a walk-through of the Coleman High School to learn the fire system and dangers the fire department could face.

***Building Inspector Report***

 In addition to the usual permit issues, the following contact was made January.

 1/14/21 Resident complained about neighbors’ dogs (Police Dept. took care of issue)

***Treasurers Report***

 The treasurer’s report was read by Nancy Stank.

 General Combined Checking Account $ 612,544.83

 MM Combined Savings Account - Associated Bank $ 243,035.10

 Money Market Savings Account – Peshtigo National Bank $ 98,890.43

 Certificate of Deposit – Peshtigo National Bank $ 103,189.98

 Sewer Replacement-Associated Bank $ 92,909.52

 Water Replacement-Associated Bank $ 71,948.61

 Utility MM-Associated Bank $ 397,582.41

 **TOTAL CASH ON HAND $1,620,100.88**

 Since the last meeting check numbers 30175 through 30231 were written in the amount of $116,458.47.

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 6:41p.m.

 Respectfully Submitted,

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 Lori Gross - Village Clerk/Treasurer