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

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

Also attending the meeting: Judge Patz

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 April 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-*** Area Village Rummage Sale is scheduled for Friday May 14th and

Saturday May 15th. Spring Clean Up day is scheduled for Saturday May 15th from 9:00-3:00.

***Citizen Comments/Concerns-*** Judge Patz asked about if the Village ever decided what they were going to do with the monies received from the sale of the Maple Lane Apts. President Woulf felt the proceeds from the sale should go towards other types of housing that residents could benefit from and no further updates were given.

**NEW BUSINESS**

1. ***Approval of Temporary Liquor License for Fire Dept Picnic-***Motion by Jeff Gosa, seconded by Dave Podoski to approve the temporary license for the Fireman’s Picnic. Motion was voted on and carried.
2. ***Approval of 2021-2022 Liquor Licenses and Tobacco Licenses-***Motion by Jeff Gosa, seconded by Dave Podoski to approve Liquor and Tobacco licenses for the following: Green Lantern LLC, Cheers Too, LLC, Furkee’s, The Woodshed Pub & Perk, Pelkins Foods, Cougar Shell, and Family Dollar. Motion was voted on and carried
3. ***The Giving Fund Pantry-***There was discussion on a couple in the Village of Coleman that would like

to remain anonymous and open pantry. The pantry will remain open 24/7 and items will be nonperishable. A motion by Nancy Stank, seconded by Jeff Gosa to allow the pantry to open on a

 2- month trial basis. If everything works out it will remain open until further notice. Motion was voted on and carried.

1. ***Discuss/Approve New Court Agreement /Ordinance-***There was much discussion as to how the court clerk is going to handle adding another municipality to the already 5- member court system. There have been issues with emails not getting answered and telephone calls not getting returned. Judge Patz was going to address the situation. A motion by Jeff Gosa, seconded by Sean VanErmen was made to approve the new Court Agreement to add the Village of Pound. Motion was voted on and carried. The next motion to approve the Court Ordinance was made by Jeff Gosa, seconded by Sean VanErmen. A roll call vote was taken. 7 ayes, 0 nayes, 0 absent. Motion carried.

1. ***Closed Session under Wis. Stat. 19.85 (1) (c) considering employment, promotion, compensations or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility.-*** Motion by Nancy Stank, seconded by Tim Gould to go into closed session. Motion was voted on and carried.
2. ***Reconvene to Open Session-***Motion by Jeff Gosa, seconded by Tim Gould to go back into open session. Motion was voted on and carried.
3. ***Possible Action-***Motion by Tim Gould, seconded by Dave Podoski to accept Aaron Patefield’s resignation as of May 20, 2021. Motion was voted on and carried. A second motion was made by Dave Podoski, seconded by Jeff Gosa to hire Darren Olson as the new Public Utilities Superintendent to start as of May 24, 2021. Motion was voted on and carried.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Chair, Jeff Gosa. Municipal Court had a total of 13 citations for the Village of Coleman for a Citation amount of $1889.20. Adjudicated amount of $1964.80 and Restitution amount of $635.00. 0 trials, 1 just cause hearings and 0 case reviews. For the Village of Crivitz there were 13 citations issued in the amount of $1573.60 with Adjudicated amount of $1775.20 and Restitution of $9.99, 0 just cause hearing’s, 2 case reviews and 0 contempt. Town of Beaver, Town of Brazeau and Town of Pound had none.

* ***RECREATION***

Lillian Park Pavilion is in progress and should finish up by Memorial Weekend. T-Ball and Little League are in full swing.

* ***PUBLIC WORKS***

Elm Street Project is still in process. Curb and Gutter were poured last week and customers should be able to get in their driveways by Wednesday. No date set for blacktopping.

* ***FINANCE & BUDGET***

Nothing to report.

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

Nothing to report.

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

Board of Review training is complete for all members and Dates are set for Open Book which will be on

June 1st from 9:00am-11:00am and Board of Review is set for June 17th from 9:00am-11:00am.

* ***ZONING & PLANNING COMMISSION***

Nothing to report.

* ***PUBLIC SAFETY & PERSONNEL***

***Police Department Report***

Dave Podoski read the monthly report for April 2021. There were 30 complaints in the month of April. 8 adult citations were written for a total of $1269.20. Ida had 170.5 hours for the month and total miles on squad car is 108955 of which 441 were for the month of April.

***Fire Department Report***

The department responded to 3 calls during the month of April. Total calls for the new fire year are 28. Breakdown of calls are: 1 Control Burn, 1 Grass Fire and 1 alarm. Total man hours for the 3 calls are 14.5 hours. Training for the month was a 2-yr CPR refresher.

***Building Inspector Report***

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

 

***Treasurers Report***

 The Treasurer’s report was read by Nancy Stank.

 General Combined Checking Account $ 109,199.87

 MM Combined Savings Account - Associated Bank $ 387,143.30

 Money Market Savings Account – Peshtigo National Bank $ 98,978.65

 Certificate of Deposit – Peshtigo National Bank $ 103,189.98

 Sewer Replacement-Associated Bank $ 121,912.37

 Water Replacement-Associated Bank $ 71,950.36

 Utility MM-Associated Bank $ 397,937.07

 **TOTAL CASH ON HAND $1,290,311.60**

 Since the last meeting check numbers 30368 through 30444 were written in the amount of $93,430.60.

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 Permits***



With no further discussion, a motion was made by Sean VanErmen to adjourn. It was seconded by Jeff Gosa. Motion was voted on and carried. The meeting adjourned at 7:13 p.m.

 Respectfully Submitted,

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 Lori Gross - Village Clerk/Treasurer