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, Sean VanErmen, Tim Gould 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 the June village meetings. A motion to approve the minutes was made by Jeff Gosa seconded by David Podoski. It carried by all voting “aye” on a voice vote.

***Receipt & Review of Correspondence-*** President Woulf congratulated the Girls’ Softball Team and the Boy’s Baseball Teams. They both fell short of a state title but all played hard and with good results. The Coleman Track Team also was mentioned that they had 2 girls go to state and place. A letter was read by President Woulf from the Little Free Pantry thanking the village board for allowing to use the space in the Municipal Building. The leader of the Little Free Pantry feels all is going really well.

***Citizen Comments/Concerns-*** None

**NEW BUSINESS**

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 Dave Podoski, seconded by Jeff Gosa to go into closed session. Motion was voted on and carried.
2. ***Reconvene to Open Session-***Motion by Dave Podoski, second by Nancy Stank to go back into open session. Motion was voted on and carried.
3. ***Possible Action***-Action was tabled until further notice from the Finance Committee. Motion by Nancy Stank, seconded by Tim Gould to have the Finance Committee meet and discuss if funds are available to provide a wage increase for employees. Motion was voted on and carried.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Chair, Jeff Gosa. Municipal Court had a total of 9 citations for the Village of Coleman for a Citation amount of $1370.20. Adjudicated amount of $1695.60 and Restitution amount of $0. 0 trials, 0 just cause hearings and 0 case reviews. For the Village of Crivitz there were 113 citations issued in the amount of $8577.40 with Adjudicated amount of $8703.40 and Restitution of $0, 0 trials, 8 just cause hearing’s, 0 case reviews and 0 contempt. Town of Beaver, Town of Brazeau and Town of Pound and Village of Pound had none.

* ***RECREATION***

T-Ball is done and Firemen are getting the park ready for the picnic this weekend.

* ***PUBLIC WORKS***

Nothing to Report

* ***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 June 2021. There were 20 complaints in the month of June. 8 adult citations were written for a total of $2,794.40. 0 Juvenile citations. Total for the month of June was $2,794.40 Ida had 166.5 hours for the month and total miles on squad car is 109,806 of which 468 were for the month of June.

***Fire Department Report***

The department responded to 4 calls during the month of June. Total calls for the new fire year are 35. Breakdown of calls are: 1 Grass Fire, 2 Auto Accidents and 1 Mabas call for Pound-Brazeau Fire. Total man hours for the 4 calls are 29.5 hours. Department is working on the annual picnic scheduled for July 16th and 17th. Generous Donations were received by David Kaminski Trucking for $2000, Village of Coleman $200, $100 Coleman & Pound Bingo Club and $500 and 30 cases of water from Astrea Cable Company. Thanks to all the generous donations.

***Building Inspector Report***

 In addition to the usual permit issues, the following contact was made in June 2021

6/7 Resident wanted setbacks for fence

6/8 Rescue Squad contractor had questions about permits

***Treasurers Report***

 The Treasurer’s report was read by Nancy Stank.

 General Combined Checking Account $ 100,401.41

 MM Combined Savings Account - Associated Bank $ 387,156.24

 Money Market Savings Account – Peshtigo National Bank $ 99,036.55

 Certificate of Deposit – Peshtigo National Bank $ 104,745.82

 Sewer Replacement-Associated Bank $ 121,914.41

 Water Replacement-Associated Bank $ 71,951.56

 Utility MM-Associated Bank $ 298,156.45

 **TOTAL CASH ON HAND $1,183,362.44**

 Since the last meeting check numbers 30499 through 30559 were written in the amount of $99,648.56.

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 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 6:30 p.m.

 Respectfully Submitted,

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 Lori Gross - Village Clerk/Treasurer