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 and Lori Gross. Absent; Tim Gould

Also attending the meeting: Judge Patz and Marinette County Supervisor, Glenn Broderick

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 May village meetings. A motion to approve the minutes was made by Dave Podoski seconded by Nancy Stank. It carried by all voting “aye” on a voice vote.

***Receipt & Review of Correspondence-*** President Woulf read a thank you card from a Literacy Council Member, Jan Glime. She thanked the Board for allowing them to use the space in the Municipal Building for their needs. Jan wished the Little Free Pantry much success. President Woulf also read a thank you from the Little Free Pantry. The group is very excited to have it up and running in the space at the Municipal Building where the Literacy Council use to occupy. Woulf further told the Board about the June Dairy Distribution which will take place in the Greenstone parking lot as a drive-thru distribution on June 24, 2021 at 4:00 p.m. while supplies last.

***Citizen Comments/Concerns-*** Judge Patz asked about sound proofing the Little Free Pantry. It connects to the Court Office and the concern is when on tele-conferencing it needs to be a little more private. Clerk Gross will take curtain down on the Little Free Pantry side so Judge can open curtain when in office to see if there is any person in the pantry. Another suggestion was to fill in the old drive-up slot with foam (Grate-Stuff). Trustee Podoski will look into this.

Marinette County Supervisor, Glenn Broderick introduced himself and told the Coleman Village Board that he was very impressed with the Board Room. “The pictures and atmosphere are really nice” he stated. Supervisor Broderick further explained what his position is and what he does.

**NEW BUSINESS**

1. ***Approval of Operator’s License-*** 2 new operator’s license were presented for approval. Matthew Diener from the Cougar Shell and Mckenna Kriescher from the WoodShed Pub & Perk. Motion by Jeff Gosa, seconded by Sean VanErmen to approve both licenses. Motion was voted on and carried.
2. ***Amend Ordinance Section 4 (a) of Chapter 220 Relating to Firearms-***Motion by Dave Podoski, second by Jeff Gosa to approve the reading of Ordinance No. 2021-04 as “No person, except a sheriff, constable, police officer or his/her deputies, shall fire or discharge any firearm, rifle, spring or air gun within the Village of Coleman”. Motion was voted on and carried
3. ***Recycle/Garbage Contract-***Discussion on how other communities handled garbage/recycling with a survey that was put together by Clerk Gross. Most communities put charges on the tax roll and a few charged per bag. A motion by Jeff Gosa, seconded by Dave Podoski to approve the new contract from GFL which is a 7- year agreement and also to put $100 on each residential tax bill this fall. Motion was voted on and 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 Dave Podoski, seconded by Sean VanErmen to go into closed session. Motion was voted on and carried.
2. ***Reconvene to Open Session-***Motion by Dave Podoski, second by Jeff Gosa to go back into open session. Motion was voted on and carried.
3. ***Possible Action-***No Motion was made. Tabled to next meeting. Clerk Gross to put together a spreadsheet as to how much wages are to include: retirement, social security and Medicare.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Chair, Jeff Gosa. Municipal Court had a total of 8 citations for the Village of Coleman for a Citation amount of $1269.20. Adjudicated amount of $1269.20 and Restitution amount of $25.00. 0 trials, 0 just cause hearings and 0 case reviews. For the Village of Crivitz there were 54 citations issued in the amount of $6177.00 with Adjudicated amount of $7092.80 and Restitution of 0.00, 2 Stipulations, 0 just cause hearing’s, 0 case reviews and 0 contempt. Town of Beaver, Town of Brazeau and Town of Pound had none.

* ***RECREATION***

None to report

* ***PUBLIC WORKS***

Dave Podoski thanked the Coleman FFA for the Flowers and plants that were planted by the Municipal Building and Tower Park. Also thanked the Coleman Legion, Robert and Jayne Blackbourn and Glenn and Simone Woulf for the flowers placed throughout our parks. Thank you also to the volunteers that helped work on the project at Lillian Park. Wayne Gross, Jeff Gosa, Tim Gould and John Arts. Elm Drive is complete. Thanks to Dennis Gross, Public Works for all he did.

* ***FINANCE & BUDGET***

Budget Comparisons were emailed to all Board Members.

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

Nothing to report.

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

Open Book was on June 1, 2021 from 9:00-11:00 a.m. 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 May 2021. There were 31 complaints in the month of May. 8 adult citations were written for a total of $1,332.20. 1 Juvenile citation in the amount of $563.00 for a total for May of $1895.20 Ida had 182 hours for the month and total miles on squad car is 109,338 of which 383 were for the month of May.

***Fire Department Report***

The department responded to 3 calls during the month of May. Total calls for the new fire year are 31. Breakdown of calls are: 1 Structure Fire, 1 Auto vs. Tractor accident on Hwy 141 and 1 Mabas call for Jaws of Life. Total man hours for the 3 calls are 32.5 hours. Training for the month was ropes and hose relays on the fire trucks Preparing for the picnic. Raffle tickets are available by any fireman.

***Building Inspector Report***

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

 5/5/2021 Called County to get address for resident on Rosemont St.

***Treasurers Report***

 The Treasurer’s report was read by Nancy Stank.

 General Combined Checking Account $ 65,311.91

 MM Combined Savings Account - Associated Bank $ 387,149.88

 Money Market Savings Account – Peshtigo National Bank $ 99,008.07

 Certificate of Deposit – Peshtigo National Bank $ 103,189.98

 Sewer Replacement-Associated Bank $ 121,913.41

 Water Replacement-Associated Bank $ 71,950.97

 Utility MM-Associated Bank $ 398,055.36

 **TOTAL CASH ON HAND $1,246,579.58**

 Since the last meeting check numbers 30455 through 30498 were written in the amount of $24,414.84.

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 7:20 p.m.

 Respectfully Submitted,

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 Lori Gross - Village Clerk/Treasurer