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 August 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 Woulf read a letter from the Little Free Pantry thanking the Village for allowing them to use the space in the Municipal Building. Things are going well and a resident also left a note they needed a refrigerator and the Little Free Pantry was able to obtain one. Also Trick or Treat hours are set for October 31st from 4:00-6:00. Fall Clean- up will be October 23, 2021 from 9:00-3:00.

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

**NEW BUSINESS**

 1.) **Operator License**-A motion by Jeff Gosa, seconded by Dave Podoski to approve an operator

 License for Caroline Swanson for the Green Lantern. Motion was voted on and carried.

 2.) **Resignation/Replacement of Court Clerk-**Motion by Jeff Gosa, seconded by Dave Podoski

 to accept resignation of Katie Torres as court clerk. Motion was voted on and carried. Judge

 Patz talked about requirements, hours, pay and expectations for the new court clerk. Judge

 Patz will meet with Clerk Gross on Tuesday morning to compile the ad that will be placed

 In the Peshtigo Times for the hire of a new Court clerk.

 3.) **Wages/Benefits/Trustee Pay/President**

 4.) **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 Tim Gould,

 seconded by Dave Podoski to go into closed session. Motion was voted on and carried**.**

 5.) **Reconvene to Open Session with Possible Action** -Motion by Jeff Gosa, seconded by Tim

 Gould to go back to open session. Motion was voted on and carried. During open session

 Motion by Jeff Gosa, seconded by Sean VanErmen to increase wages for Public Works,

 Clerk/Treasurer and Police Chief to the average obtained from four surrounding villages.

 Hourly rate for Public Works will increase to $25.61, Clerk/Treasurer will increase to $23.74

 and Police Chief will increase to $26.76. Personnel Committee will also meet to do the

 annual % increase for each employee in addition to the above increase. These increases will

 take effect January 1, 2022. Motion was voted on and carried. Next motion was for the

 President/Trustee salary increases. Motion by Jeff Gosa, seconded by Sean VanErmen to

 Increase the President salary to $2400/yr to take effect April 2023 and increase Trustee

 salary to $1400/yr. Three trustees will increase April 2022 and the other three will

 increase April 2023. Motion was voted on and carried.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Chair, Jeff Gosa for the month of August. Municipal Court had a total of 5 citations for the Village of Coleman for a Citation amount of $620.00. Adjudicated amount of $746.00 and Restitution amount of $0. 0 trials, 0 just cause hearings and 0 case reviews. For the Village of Crivitz there were 13 citations issued in the amount of $1459.60 with Adjudicated amount of $1459.60 and Restitution of $0, 0 trials, 1 just cause hearing’s, and 0 case reviews. Town of Beaver, Town of Brazeau, Town of Pound and Village of Pound had none.

* ***RECREATION***

Nothing to Report

* ***PUBLIC WORKS***

Nothing to Report

* ***FINANCE & BUDGET***

Budget worksheets were handed out and due back by the October 2021 Board meeting.

* ***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 August 2021. There were 45 complaints in the month of

 August. 9 adult citations were written for a total of $1105.40. 0 Juvenile citations. Total for the

 month of August was $1,105.40. Ida had 182 hours for the month and total miles on squad car is

 110690 of which 573 were for the month of August.

***Fire Department Report***

The department responded to 3 calls during the month of August. Total calls for the fire year are 43. Breakdown of calls are: 1 lift assist with Coleman Rescue, 1 Mabas Strike Team to help with a lumber yard fire in Carney Michigan, and 1 wood pile fire in a shed. Total man hours for the 3 calls are 52 hours. Training was on Jaws of Life. Plans are underway for open house and booyah sale October 10th.

***Building Inspector Report***

8/20 – Resident had questions on house plans

***Treasurers Report***

 The Treasurer’s report was read by Nancy Stank.

 General Combined Checking Account $ 205,078.77

 MM Combined Savings Account - Associated Bank $ 387,169.42

 Money Market Savings Account – Peshtigo National Bank $ 99,091.64

 Certificate of Deposit – Peshtigo National Bank $ 104,745.82

 Sewer Replacement-Associated Bank $ 121,916.49

 Water Replacement-Associated Bank $ 71,952.78

 Utility MM-Associated Bank $ 298,322.29

 **TOTAL CASH ON HAND $1,288,277.21**

 Since the last meeting check numbers 30623 through 30683 were written in the amount of $51,109.67.

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 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