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: 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 September village meetings. A motion to approve the minutes was made by Nancy Stank seconded by Jeff Gosa. 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. Officially open 4 months now. A slight uptick in donations this past month. 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**

 a.) **Liquor Licenses**, **Operator License and Tobacco License**-A motion by Jeff Gosa, seconded

 by Dave Podoski to approve a Tobacco License for Coleman Express, LLC, an Operator’s

 License for Steve Lowery, Family Dollar and approve a Liquor License for Family Dollar.

 Motion was voted on and carried.

 b.) **Resolution 2021-03 Creating Election Wards as part of the 2020 Decennial Census-**

Motion by Dave Podoski, seconded by Jeff Gosa to accept Resolution 2021-03. No wards

 changed from the previous census. Motion was voted on and carried.

 c.) **Resolution 2021-04-Appointing Chief Election Inspectors and Poll Workers for**

 **2022-2023 term-**Motion by Jeff Gosa seconded by Dave Podoski to accept

 Resolution 2021-04. Motion was voted on and carried.

 d.) **Municipal Court Clerk-**No decision has been made. Still in process.

 e.) **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. -**No need for closed

session.

 f.) **Reconvene to Open Session with Possible Action on Municipal Court Clerk** -Did not go

 into closed session.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Chair, Jeff Gosa for the month of September. Municipal Court had a total of 9 citations for the Village of Coleman for a Citation amount of $1542.40. Adjudicated amount of $1542.40 and Restitution amount of $170.00. 0 trials, 0 just cause hearings and 0 case reviews. For the Village of Crivitz there were 3 citations issued in the amount of $296.40 with Adjudicated amount of $296.40 and Restitution of $0, 0 trials, 0 just cause hearing’s, and 1 case review. 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 all received back and Clerk is waiting for a few additional items to include in the 2022 budget. Budget Hearing is scheduled for November 8, 2021 at 5:30 pm.

* ***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 September 2021. There were 15 complaints in the month

 of September. 5 adult citations were written for a total of $722.80. 0 Juvenile citations. Total for the

 month of September was $722.80. One other Municipality citation was issued in the amount of

 $187.00. Ida had 163.25 hours for the month of September and total miles on squad car is

 110,912 of which 222 were for the month of September.

***Fire Department Report***

The department responded to 1 call during the month of September. Total calls for the fire year are 44. Breakdown of call is: 1 lift assist with Coleman Rescue. Total man hours for the 1 call was 1.25 hours. Training was on ladders. Fire Dept is busy with show & tell for the younger children at Coleman Schools. Booyah sale went well with the welcoming of Matt Lesperance, Olympic Gold Medalist. Department is working on the 1st every Holiday Raffle.

***Building Inspector Report – None for the month***

***Treasurers Report***

 The Treasurer’s report was read by Nancy Stank.

 General Combined Checking Account $ 177,062.97

 MM Combined Savings Account - Associated Bank $ 387,175.78

 Money Market Savings Account – Peshtigo National Bank $ 99,116.07

 Certificate of Deposit – Peshtigo National Bank $ 104,745.82

 Sewer Replacement-Associated Bank $ 121,917.49

 Water Replacement-Associated Bank $ 71,953.37

 Utility MM-Associated Bank $ 298,395.85

 **TOTAL CASH ON HAND $1,260,367.35**

 Since the last meeting check numbers 30703 through 30722 were written in the amount of $21,354.52.

A motion was made to accept the treasurer’s report and approve the vouchers for payment by Nancy Stank and seconded by Sean VanErmen. 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 6:17 p.m.

 Respectfully Submitted,

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 Lori Gross - Village Clerk/Treasurer