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 Van Ermen, Tim Gould and Lori Gross. Absent: None

Also attending the meeting: Dennis Gross

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

***Receipt & Review of Correspondence-*** President Woulf read a letter from the Little Free Pantry stating that they started a Giving Tree as a result of obtaining items that don’t quite fit the original Little Free Pantry criteria but are wonderful additions. 29 pairs of handmade lined mittens were donated in various sizes and colors. Also, a big thank you to the Coleman FFA and Jeff Gosa for cleaning up the leaves at the Coleman Tower Park.

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

**NEW BUSINESS**

 a.) **Operator License** -A motion by Jeff Gosa, seconded by Tim Gould to approve Operator’s

 Licenses for Christopher White and Cantri Falash, Cheers Too.

 Motion was voted on and carried.

 b.) **Adopt 2022 Budget per Resolution 2021-05 by Village Board- Motion** by Nancy Stank,

 seconded by Dave Podoski to accept the 2022 Budget Resolution. Motion was voted on and

 carried.

 c.) **Employee Recognition-** Public Works Director, Dennis Gross was recognized with a card

 and certificate for 20 years of service. A cake reception followed the regular board

 meeting.

 d.) **Discuss/Approve Capital Outlay Plan for Fire, Police and Streets –** Motion by Nancy

 Stank, seconded by Tim Gould to approve the Capital Outlay plan for Fire, Police and Streets

 all at $3000 per year. Village will Budget each year that amount and if not used transfer to

 Village of Coleman Pooled Money Market Account for future use.

 e.) **Closed Session under Wis. Stat. 19.85 (1) (e) deliberating or negotiating the purchasing**

 **of public properties, the investing of public funds, or conducting other specified public,**

 **business, whenever competitive or bargaining reasons require a closed session. -**No need

 for closed session.

 f.) **Reconvene to Open Session with Possible Action**-Did not go into closed session.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Chair, Jeff Gosa for the month of October. Municipal Court had a total of 4 citations for the Village of Coleman for a Citation amount of $846.80. Adjudicated amount of $596.80 and Restitution amount of $0. 0 trials, 0 just cause hearings and 0 case reviews. For the Village of Crivitz there were 19 citations issued in the amount of $2204.80 with Adjudicated amount of $1856.00 and Restitution of $0, 0 trials, 0 just cause hearings, and 0 case reviews. For the Village of Pound there was 1 citation issued in the amount of $187.00 and adjudicated amount of $187.00. 0 trials, 0 just cause hearings and 0 case reviews. Town of Beaver, Town of Brazeau, Town of Pound had none.

* ***RECREATION***

Christmas tree decorating at the Municipal Building will take place on Wednesday, November 10, 2021 at 10:00. Trees are in the process of being decorated by the Coleman Ball Field by area businesses and residents.

* ***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 October 2021. There were 14 complaints in the month

 of October. 1 adult citation was written for a total of $124.00. 0 Juvenile citations. Total for the

 month of October was $124.00. Three other Municipality citations were issued in the amount of

 $561.00. Ida had 173.5 hours for the month of October and total miles on squad car is

 111,240 of which 328 were for the month of October.

***Fire Department Report***

The department responded to 3 calls during the month of October. Total calls for the fire year are 47. Breakdown of calls are: 1 lift assist for the Coleman Rescue, 1 power lines down and 1 MABAS call to search for airplane. Total man hours for the month are 24.5 hours. Coleman Fire Dept would like to thank everyone who donated to the open house, came to our open house or had any part in making the open house a success. We hope everyone enjoyed themselves. We also would like to thank Brent Guseck from Double K Express for the repairs they did to our equipment without any cost to the Dept. All time and materials were donated.

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

***Treasurers Report***

 The Treasurer’s report was read by Nancy Stank.

 General Combined Checking Account $ 161,101.69

 MM Combined Savings Account - Associated Bank $ 387,182.36

 Money Market Savings Account – Peshtigo National Bank $ 99,141.33

 Certificate of Deposit – Peshtigo National Bank $ 104,745.82

 Sewer Replacement-Associated Bank $ 121,918.53

 Water Replacement-Associated Bank $ 71,953.98

 Utility MM-Associated Bank $ 298,471.88

 **TOTAL CASH ON HAND $1,244,515.59**

 Since the last meeting check numbers 30730 through 30796 were written in the amount of $65,604.51.

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 Van Ermen to adjourn. It was seconded by Jeff Gosa. Motion was voted on and carried. The meeting adjourned at 6:36 p.m.

 Respectfully Submitted,

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 Lori Gross - Village Clerk/Treasurer