The meeting was called to order at 6:02 p.m. by President Glenn Woulf.

Roll Call: Present: Glenn Woulf, Nancy Stank, James Heyroth, Dave Podoski, Jeff Gosa, Tim Gould, Sean

Van Ermen and Lori Gross.

Also attending the meeting: Dennis Gross and 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 December village meetings. A motion to approve the minutes was made by Jeff Gosa seconded by Tim Gould. It carried by all voting “aye” on a voice vote.

***Receipt & Review of Correspondence-*** **Summer Events at the Park**-The Village is looking at doing some sort of music in the park with vendors for food and refreshments and also try back the movie in the park for some family entertainment. Plans are underway for some of these events.

**Health Insurance/HRA/HAS-**Trustee Podoski is working with Clerk Gross to establish a plan for Health Insurance Reimbursements. **Cheese Factory Update-**Plans are still in progress with no definite as to when the ground breaking will start. Lepinka is still working out the details**.** **WPS Update-**Waiting on approval of two internal signatures. WPS is planning tentatively for the February Board Meeting.

***Citizen Comments/Concerns-*** Marinette County Supervisor, Glenn Broderick is scheduled to meet with the District Attorney in the near future. Broderick asked for any Village Board Member that had any concerns to let him know and he would be more than happy to discuss with the D.A.

**NEW BUSINESS**

 a.) **Approve Budget Transfers**-Motion by Nancy Stank, seconded by Jeff Gosa to approve the

budget transfer for year ending 2021. Motion was voted on and carried.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Chair, Jeff Gosa for the month of December. Municipal Court had a total of 56 citations for the Village of Coleman for a Citation amount of $10,198.50. Adjudicated amount of $313.00 and Continued amount of $9885.50. 0 trials, 0 just cause hearings and 0 case reviews. For the Village of Crivitz there were 5 citations issued in the amount of $872.00 with Adjudicated amount of $872.00 and Restitution of $0, 0 trials, 0 just cause hearings, and 0 case reviews. Village of Pound, Town of Beaver, Town of Brazeau and Town of Pound had none.

* ***RECREATION***

Residents and Businesses are reminded to take down the Christmas decorations from the trees by the park.

* ***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 December 2021. There were 23 complaints in the month.

 9 adult citations were written for a total of $1872.00. 9 Juvenile citations for

 a total of $1683.00. No other Municipality citations were issued in the month of December.

 Ida had 178 hours for the month of December and total miles on squad car is

 111,681 of which 391 were for the month of December.

***Fire Department Report***

The department responded to 10 calls during the month of December. Total calls for the fire year are 17. Breakdown of calls are: 2 lift assists for the Coleman Rescue, 2 car accidents, 1 garage and 2 MABAS calls for Pound fire – Train-Barn. Total man hours for the month are 96 hours. Training was on Traffic incident maneuvers (TIM) and incident awareness. The holiday raffle is done and it went well. Thanks to everyone who supported the Fire Department. For winner postings go to the Coleman Fire Dept Facebook page.

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

***Treasurers Report***

 The Treasurer’s report was read by Nancy Stank.

 General Combined Checking Account $ 282,595.98

 MM Combined Savings Account - Associated Bank $ 390,195.31

 Money Market Savings Account – Peshtigo National Bank $ 99,191.06

 Certificate of Deposit – Peshtigo National Bank $ 104,745.82

 Sewer Replacement-Associated Bank $ 150,920.81

 Water Replacement-Associated Bank $ 78,463.24

 Utility MM-Associated Bank $ 298,621.59

 **TOTAL CASH ON HAND $1,404,733.81**

 Since the last meeting check numbers 30882 through 30929 were written in the amount of $55,855.90.

A motion was made to accept the treasurer’s report and approve the vouchers for payment by Nancy Stank and seconded by Sean Van Ermen. Motion was voted on and carried.

***Building Permits***

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| PERMIT  | ISSUED | ADDRESS | DATE | DESCRIPTION |  DOLLAR  | EXP. |
| # | TO |  | ISSUED | OF WORK TO BE DONE |  AMOUNT  | DATE |
| 879 | Ryan Polzin | 127 W. Main St. | 12/8/2021 | Remodel one Suite | $2,000  | 12/8/2022 |

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 6:27 p.m.

 Respectfully Submitted,

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 Lori Gross - Village Clerk/Treasurer