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, Tim Gould, Sean

Van Ermen and Lori Gross.

Also attending the meeting: Dennis Gross, Public Works Supervisor, Leah Van Zile, WPS Corporate Communications, Bob Juidici, WPS Director of Facilities Management and Attorney Robert Gagon

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 January 2022 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-***Letter was read by President Woulf from the Little Free Pantry. The Little Free Pantry has been open for 8 months now. The community has been incredibly supportive of the Pantry. Four supporters have been extremely generous and have provided gift cards or donated specific items that the Pantry had little to no inventory remaining. New additions include LED light bulbs and shelf-stable 2% milk. The Pantry would like to thank the Village for the use of the building space.

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

**NEW BUSINESS**

 a.) **Convene into closed session per Wisconsin State Statue 19.85 (e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason; (Land in TID 2):** Motion by Dave Podoski, seconded by Jeff Gosa to go into closed session. Motin Carried.

 **b.) Reconvene into Open Session with possible action:** 1st Motion-Motion by Tim Gould, seconded by Dave Podoski to go into Open Session. Motion was voted on and carried. 2nd Motion-Motion by Sean VanErmen, seconded by Nancy Stank to sign the WPS offer to purchase for the purchase of 10 acres in the Industrial Park on MacArthur Drive. Roll Call Vote was taken.

 Ayes: 7 Nayes: 0 Absent: 0 Motion Carried.

 **c.) Operators License’s for Family Dollar employees to include:** Samantha Strom, Derek Bell and Ted Homontowski. Motion by Jeff Gosa, seconded by Tim Gould to approve the Operator’s License. Motion was voted on and carried.

 **d.) Discuss/Approve Employee HRA (QSEHRA) Qualified Small employer Health Reimbursement Arrangement-**After much discussion motion was made by Jeff Gosa, seconded by Tim Gould to offer the QSEHRA to all full-time employees. Roll Call Vote was taken:

 Ayes: 5 Nayes: 2 Absent: 0 Motion Carried

 **e.) Cedar Corporation 2022 consultive Engineering Agreement-**Motion by Dave Podoski, seconded by Tim Gould to approve the 2022 consultive agreement for a price of $2200. Motion was voted on and carried.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Chair, Jeff Gosa for the month of January. Municipal Court had a total of 28 citations for the Village of Coleman for a Citation amount of $3805.00. Adjudicated amount of $2183.00 and Continued amount of $1622.00. 0 trials, 0 just cause hearings and 0 case reviews. For the Village of Crivitz there were 10 citations issued in the amount of $1807.00 with Adjudicated amount of $1807.00 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***

Nothing to Report

* ***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 January 2022. There were 27 complaints in the month.

 5 adult citations were written for a total of $733.40. 0 Juvenile citations. One other Municipality

 citation in the amount of $187.00 was issued in the month of January.

 Ida had 180 hours for the month of January and total miles on squad car is

 112115 of which 434 were for the month of January.

***Fire Department Report***

The department responded to 2 calls during the month of January. Total calls for the fire year are 19. Breakdown of calls are: 2 lift assists for the Coleman Rescue. Total man hours for the month are 2 hours. Training was on ropes and structure fires. Department is planning a meat raffle April 10th at 1 pm at Kyle’s Fortier’s Bar.

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

***Treasurers Report***

 The Treasurer’s report was read by Nancy Stank.

 General Combined Checking Account $ 764,700.72

 MM Combined Savings Account - Associated Bank $ 390,201.94

 Money Market Savings Account – Peshtigo National Bank $ 99,216.34

 Certificate of Deposit – Peshtigo National Bank $ 104,745.82

 Sewer Replacement-Associated Bank $ 150,922.09

 Water Replacement-Associated Bank $ 78,463.91

 Utility MM-Associated Bank $ 298,697.70

 **TOTAL CASH ON HAND $1,886,948.52**

 Since the last meeting check numbers 30928 through 30991 were written in the amount of $133,157.46.

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

***Building Permits-NONE***

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| PERMIT  | ISSUED | ADDRESS | DATE | DESCRIPTION |  DOLLAR  | EXP. |
| # | TO |  | ISSUED | OF WORK TO BE DONE |  AMOUNT  | DATE |
|  |  |  |  |  |  |  |

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 7:10 p.m.

 Respectfully Submitted,

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 Lori Gross - Village Clerk/Treasurer