The meeting was called to order at 6:07 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, Darren Olson, Utilities Supervisor, Judge Patz, Glenn Broderick, Marinette County Supervisor, Thad Makjowski, Cedar Corp.

Representing the Peshtigo Times: Shirley

Pledge of Allegiance

**APPROVING/CORRECTING THE MINUTES OF LAST PRECEDING MEETING(S):**

There were no corrections to the minutes of the February 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 Crimestoppers for the donation that was given. Spring Clean-up day is set for May 7th and Village Wide Rummage is set for May 13th and 14th. President Woulf congratulated the Coleman Wrestling Team for both Team and Individual and also congratulated the Girls and Boys Basketball teams for being conference Champs. President Woulf went on to thank Trustee Tim Gould for his years of service as a trustee. Gould has decided not to run for another term. He is going to enjoy retirement and his grandchildren. Woulf announced refreshments will be served after the meeting.

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

**NEW BUSINESS**

 a.) **Cedar Corp – Review the Scope of the TID #2 Improvements. Authorize Cedar Corp. for the Engineering Services at the March Meeting.** After a presentation by Thad Majkowski fromCedar Corp amotion by Nancy Stank, seconded by Jeff Gosa to hire Cedar Corp for the engineering services to complete the TID 2 improvements to meet DNR standards. Thad will bring back numbers to the April meeting. Motion was voted on and carried.

 **b.) Cedar Corp – CDBG Grants-** Thad Majkowski from Cedar Corp explained how the block grants work. After the April meeting it will be decided as to which grants we apply for to complete the TID 2 improvements. No action taken. Discussion only.

 **c.) Operators/Alcohol Licenses, if any (Transfer Liquor/Tobacco License for Piggly Wiggly-** Motion by Jeff Gosa, seconded by Tim Gould to approve the transfer of the liquor and tobacco license to Chad Mursau. Chad will be the new owner of the Piggly Wiggly on Business 141 in Coleman as of Sunday, March 20, 2022. Motion was voted on and carried.

 **d.) UES Technologies Quote for New Server/Security-Cyber-ware software –** Motion by Dave Podoski, seconded by Jeff Gosa to accept the quote from UES to supply a new server and security software for a cost of $3000. Motion was voted on and carried.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Chair, Jeff Gosa for the month of February. Municipal Court had a total of 5 citations for the Village of Coleman for a Citation amount of $609.40. Adjudicated amount of $609.40. 0 trials, 0 just cause hearings and 0 case reviews. For the Village of Crivitz there were 12 citations issued in the amount of $1412.40 with Adjudicated amount of $1412.40. 0 trials, 0 just cause hearings, and 0 case reviews. Village of Pound had 0, Town of Beaver had 1 citation for $187.00 and adjudicated amount of $187.00, 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 Repor6***

 Dave Podoski read the monthly report for February 2022. There were 27 complaints in the month.

 6 adult citations were written for a total of $807.00. 0 Juvenile citations.

 Ida had 152.25 hours for the month of February and total miles on squad car is

 112834 of which 719 were for the month of February.

***Fire Department Report***

The department responded to 2 calls during the month of February. Total calls for the fire year are 21. Breakdown of calls are: 1 car rollover and 1 MABAS call for Pound-Brazeau Fire in Beaver. Total man hours for the month are 28.5 hours. Training was on bloodborne pathogens and a tour of the Coleman Rescue Squad Building. Department is planning a meat raffle April 10th at 1 pm at Kyle’s Fortier’s Bar.

***Building Inspector Report***

02/07/2022 received a call about unsanitary conditions at 114 Victor St. Owner was notified and is taking care of the situation. County was also notified to report owner has taken action in solving the problem.

02/07/2022 received a call at 115 Maple Lane about unsanitary conditions. The owner has been notified and is looking into the situation.

***Treasurers Report***

 The Treasurer’s report was read by Nancy Stank.

 General Combined Checking Account $ 494,949.12

 MM Combined Savings Account - Associated Bank $ 390,207.93

 Money Market Savings Account – Peshtigo National Bank $ 99,239.18

 Certificate of Deposit – Peshtigo National Bank $ 104,745.82

 Sewer Replacement-Associated Bank $ 150,923.25

 Water Replacement-Associated Bank $ 78,464.51

 Utility MM-Associated Bank $ 298,766.46

 **TOTAL CASH ON HAND $1,617,296.27**

 Since the last meeting check numbers 30992-31050 were written in the amount of $457,343.86.

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 6:32 p.m.

 Respectfully Submitted,

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 Lori Gross - Village Clerk/Treasurer