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, Clifford Patz, Glenn Broderick, Chuck and Cheryl Bushmaker and Keith Scray from the Brazeau Dive Team.

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 April 2022 village meetings. A motion to approve the minutes was made by Dave Podoski seconded by Jeff Gosa. It carried by all voting “aye” on a voice vote.

***Receipt & Review of Correspondence-None***

***Citizen Comments/Concerns-***Keith Scray from the Brazeau Dive Team explained the need for more members. Spread the word and get committed volunteers. Rescue Squad open house is this Sunday, May 15th from 12:00-4:00. All board members are invited. Glenn Broderick, Marinette County Supervisor addressed the board stating he is on the Development Committee and will be willing to try and get some funds from Marinette County to help out with the TID project.

**NEW BUSINESS**

 a.) **Motion to Amend Agenda to add an item for Discussion/Approval of Special Assessment Change-**Motion by Nancy Stank, seconded by Dave Podoski to amend the agenda to add this item. Motion was voted on and carried.

 **b.) Discussion/Approval of Special Assessment-**After much discussion motion by Nancy Stank, seconded by Dave Podoski to adjust the special assessment charge from $16,286.13 to $10,000 for the Storm Sewer and Roadway assessments on Sado Lane and clear all assessments from the special assessment list. Motion was voted on and carried.

 **c.) Operators/Alcohol Licenses, if any-** Motion by Jeff Gosa, seconded by Dave Podoski to approve 3 operators licenses for Kelly Sokol and Heavenlee Bowman for Cheers Too and David Wierzba for the Green Lantern. Motion was voted on and carried.

 **d.) Discuss hiring a grant writer-** After discussion Jeff Gosa made a motion seconded by Dave Podoski to talk with Cindy Polzin about writing grants for the Village of Coleman. We will invite Cindy to come to our next meeting to discuss her ideas and expectations. Motion was voted on and carried.

 **e.) Court Committee Recommendation for Court Clerk Wage**- The court committee met during the previous month to discuss a wage increase for the court clerk requested by Judge Patz. Jeff Gosa made a motion to raise the court clerk hourly pay to $18.00, seconded by Sean Van Ermen. Motion was voted on and carried.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Chair, Jeff Gosa for the month of April. Municipal Court had a total of 5 citations for the Village of Coleman for a Citation amount of $607.40. Adjudicated amount of $607.40. Restitution amount of $323.35. 0 trials, 0 just cause hearings and 0 case reviews. For the Village of Crivitz there were 21 citations issued in the amount of $4550.40 with Adjudicated amount of $4550.40. 0 trials, 0 just cause hearings, and 0 case reviews. Village of Pound had 0, Town of Beaver had 1 citation in the amount of $187.00, adjudicated amount of $187.00. Town of Brazeau had 0 citations and Town of Pound had 0.

* ***UTILITY REPORT***

An update was provided to the board by Nancy Stank for the Utility Department. WWTP is looking at doing facility improvements. Engineer, Thad Majkowski will do a walk thru next Thursday, May 19th at 10:30. Window Unit Air Conditioner is being purchased for the lab along with a Scada System for alarms, 2 more water hydrants for next year and looking at some part time help to assist with Cross Connections, installing new meter heads and bases and doing lead and copper tests on homeowners’ pipes.

* ***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***

Open Book is set for May 16th from 12:00-2:00 and Board of Review is set for June 2 from 9:00-11:00

* ***ZONING & PLANNING COMMISSION***

Nothing to report.

* ***PUBLIC SAFETY & PERSONNEL***

***Police Department Report***

 Dave Podoski read the monthly report for April 2022. There were 64 complaints in the month.

 13 adult citations were written for a total of $2582.20. 2 Juvenile citations in the amount of $878.00.

 Ida had 171.5 hours for the month of April and total miles on squad car is

 113,638 of which 406 were for the month of April.

***Fire Department Report***

The department responded to 6 calls during the month of April. Total calls for the fire year are 29. Breakdown of calls are: 2 grass fires, 1 lift assist for Coleman Rescue, 1 car fire, 1 call to check for gases and 1 house fire. Total man hours for the month are 56 hours. Training was on Air Packs. Meat Raffle went well. Received two donations. One from American Legion for $250 and 1 from Coleman Pound Lions for $1000. Working on Annual Picnic July 15th and 16th.

***Building Inspector Report***

 1.) Had Police Chief Ida contact 3 residents about no license on vehicles.

***Treasurers Report***

 The Treasurer’s report was read by Nancy Stank.

 General Combined Checking Account $ 214,867.20

 MM Combined Savings Account - Associated Bank $ 390,220.97

 Money Market Savings Account – Peshtigo National Bank $ 99,288.14

 Certificate of Deposit – Peshtigo National Bank $ 104,745.82

 Sewer Replacement-Associated Bank $ 150,925.77

 Water Replacement-Associated Bank $ 78,465.82

 Utility MM-Associated Bank $ 298,913.86

 **TOTAL CASH ON HAND $1,337,427.58**

 Since the last meeting check numbers 31110-31176 were written in the amount of $268,509.42.

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

***Building Permits***

**APRIL 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 7:10 p.m.

 Respectfully Submitted,

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 Lori Gross - Village Clerk/Treasurer