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, Carrie Brazeau, and Cindy Polzin

Pledge of Allegiance

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

There were no corrections to the minutes of the May 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-***President Woulf reminded the board of upcoming events. Tuesday June 14, 2022 is the Village Bike Ride and Thursday, June 16, 2022 is Music in the Park. Thanks were read for Robert and Jayne Blackbourn, Glenn and Simone Woulf, and Toby, Lorie and Dexter Karban for donations of a statue by Blackbourns, Flowers by the Woulf’s, and curbing by the Karbans. Also, a letter was read from the Little Free Pantry. The Pantry is thankful it is the year anniversary since it opened and is very pleased with all the help and donations they have received.

***Citizen Comments/Concerns-***Carrie Brazeau spoke to the board about her credentials and feels she is the best candidate for the Marinette County Clerk of Court position. She preceded to ask the board to please consider her and she would appreciate their vote in the August primary. Cindy Polzin introduced herself as a long- time area resident. The board had asked her to come to meet them and tell them a little about herself and what she was going to do in the grant writing process. She will help out in any way she can to help the Village obtain grants for certain things such as police car, fire truck, WWTP, etc. Board accepted her willingness to help out. Pay was discussed and she does not expect an hourly wage or salary just a percentage of each grant received. The percentage will be decided by the board.

**NEW BUSINESS**

a.) **Approval of 2022-2023 Liquor/tobacco/Operators Licenses –** Motion by Jeff Gosa, seconded by Nancy Stank to approve all licenses. Motion was voted on and carried.

**b.) Shared Employee or Public Works/Utility Worker-**Motion by Jeff Gosa, seconded by Nancy Stank to put an ad in the Peshtigo Times for summer help with an age restriction of 16 and also a permanent part-time year around employee. Motion was voted on and carried.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Chair, Jeff Gosa for the month of May. Municipal Court had a total of 14 citations for the Village of Coleman for a Citation amount of $3184.20. Adjudicated amount of $2698.80. Restitution amount of $37.00. 0 trials, 0 just cause hearings and 0 case reviews. For the Village of Crivitz there were 21 citations issued in the amount of $3760.00 with Adjudicated amount of $3760.00. 0 trials, 0 just cause hearings, and 0 case reviews. Village of Pound had 03 citations issued in the amount of $561.00 with Adjudicated amount of $561.00, Town of Beaver had 0, 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. Cedar Corp had an addendum agreement which need approval to go ahead with upgrades for the WWTP. Also a central Air Conditioner has been ordered for the office at the treatment plant.

* ***RECREATION***

Old light poles at the Coleman have been taken down.

* ***PUBLIC WORKS***

Next month storm sewer, retention pond and road work should begin in TID 2.

* ***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 May 2022. There were 32 complaints in the month.

3 adult citations were written for a total of $523.20. 0 Juvenile citations, and 1 criminal to Circuit

Court. Three other Municipalities had citations in the amount of $498.00

Ida had 180.25 hours for the month of May and total miles on squad car is

114,057 of which 419 were for the month of May.

***Fire Department Report***

The department responded to 8 calls during the month of May. Total calls for the fire year are 37. Breakdown of calls are: 1 grass fire, 1 lift assist for Coleman Rescue, 2 car accidents, 1 pole on fire (Wires down), police action for search of young missing girl, 2 MABAS calls, 1 for Brazeau and 1 for Peshtigo. Total man hours for the month are 110 hours. Training was on Jaws of Life. Meat Raffle went well. Received a grant from the M&M Area Community Foundation of $500. Working on Annual Picnic July 15th and 16th.

***Building Inspector Report***

1. Resident was informed to pick up the dog feces on their property on East Main St.
2. Helped a resident find the property lines to put up a fence.

***Treasurers Report***

The Treasurer’s report was read by Nancy Stank.

General Combined Checking Account $ 147,195.61

MM Combined Savings Account - Associated Bank $ 390,227.60

Money Market Savings Account – Peshtigo National Bank $ 99,314.26

Certificate of Deposit – Peshtigo National Bank $ 104,745.82

Sewer Replacement-Associated Bank $ 150,927.05

Water Replacement-Associated Bank $ 78,466.49

Utility MM-Associated Bank $ 298,992.50

**TOTAL CASH ON HAND $1,269,869.33**

Since the last meeting check numbers 31167-31237 were written in the amount of $64,586.95.

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***

**MAY 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 6:39 p.m.

Respectfully Submitted,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Lori Gross - Village Clerk/Treasurer