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, Phillip Risner, Sean

Van Ermen and Lori Gross.

Also attending the meeting: Randy Miller and his wife Karen (Candidate running for Sherriff)

Newspaper Reporter: Peshtigo Times

Pledge of Allegiance

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

There were no corrections to the minutes of the June 2022 village meetings. A motion to approve the minutes was made by Nancy Stank seconded by David Podoski. It carried by all voting “aye” on a voice vote.

***Receipt & Review of Correspondence-***Fireman’s Picnic is July 15 & 16. Next Music in the Park will be August 11 with Jordan Blanchard. Food and Refreshments served by Cheers Too. Village Bike Ride to Corner Scoop Creamery July 12th. Thank you was read from the Coleman Fire Dept. for the donation that the Village of Coleman gave. Updated the Board on the Permanent Part-time position. Personnel Committee will meet this week and discuss the 4 applicants that applied. President Woulf discussed the tear down of the dam on County Road CP. Wanted to know if he should pursue trying to keep the dam and have it transferred to the Village of Coleman or if board members felt it would cost to much money to repair and maintain. Board members are to think about it and bring ideas back to the next board meeting. Also discussed was a parcel of land owned by the Village. A resident would like to purchase the parcel that is connected to his property. The board will take a look at the parcel and bring back ideas to the next board meeting.

***Citizen Comments/Concerns-*** Candidate Randy Miller addressed the board about all his accomplishments and asked the board to consider him as the best fit candidate for the Sherriff’s position in November 2022.

**NEW BUSINESS**

 a.) **Operator’s Licenses –** Motion by Jeff Gosa, seconded by Nancy Stank to approve all 4 licenses for Scot Gatzke, Jamie Youngs, Thomas Behnke, Nikole Hollister and Jason Michaletz. Motion was voted on and carried.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Chair, Jeff Gosa for the month of June. Municipal Court had a total of 3 citations for the Village of Coleman for a Citation amount of $523.20. Adjudicated amount of $523.20. Restitution amount of $0. 0 trials, 0 just cause hearings and 0 case reviews. For the Village of Crivitz there were 17 citations issued in the amount of $4581.08 with Adjudicated amount of $3618.88, continued amount of $962.20 0 trials, 0 just cause hearings, and 0 case reviews. Village of Pound had 3 citations issued in the amount of $498.00 with Adjudicated amount of $498.00, Town of Beaver had 0, Town of Brazeau had 0 citations and Town of Pound had 0. Also read was current Court Clerk, Lisa Patz is working on past bookkeeping that has not been kept up in the past by former Court Clerk. For year 2021 she paid out $374.00 to the Village of Pound, $124.00 to the Village of Coleman and $1755.40 to the Village of Crivitz.

***UTILITY REPORT***

An update was provided to the board by Nancy Stank for the Utility Department. Glenn Woulf stated he would be retiring in the next couple of months and a replacement will be needed for his current position on the Utility Board. Also was brought up about making some changes to the Utility Board and possibility changing the time of the meetings.

* ***RECREATION***

American Legion donated a small children’s playground set to Lillian Park. It is here but time will need to be scheduled to put it together.

* ***PUBLIC WORKS***

None

* ***FINANCE & BUDGET***

6-month Budget Comparison was handed out to all board members.

* ***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 June 2022. There were 21 complaints in the month.

 9 adult citations were written for a total of $2023.20. 0 Juvenile citations, and 0 criminal to Circuit

 Court. No other Municipalities had citations. Town of Beaver had 2.5 hours and 20 miles and

 Village of Pound had 6 hours and 4 miles.

 Ida had 177.25 hours for the month of June and total miles on squad car is

 114,396 of which 339were for the month of June.

***Fire Department Report***

The department responded to 4 calls during the month of June. Total calls for the fire year are 41. Breakdown of calls are: 1 police action, 1 wire on fence and 2 car accidents. Total man hours for the month are 19 hours & 20 minutes. Training was on driving and pump operations. Annual Picnic July 15th and 16th. Hope to see you all there.

***Building Inspector Report***

6/3/2022-Contacted 2 residents about lawn and yard.

6/8/2022-Checked on a fence built too close to the property line. Owner was

 notified it had to be moved.

***Treasurers Report***

 The Treasurer’s report was read by Nancy Stank.

 General Combined Checking Account $ 144,010.99

 MM Combined Savings Account - Associated Bank $ 390,234.01

 Money Market Savings Account – Peshtigo National Bank $ 99,348.55

 Certificate of Deposit – Peshtigo National Bank $ 104,745.82

 Sewer Replacement-Associated Bank $ 150,928.29

 Water Replacement-Associated Bank $ 78,467.13

 Utility MM-Associated Bank $ 299,095.74

 **TOTAL CASH ON HAND $1,266,830.53**

 Since the last meeting check numbers 31238-31291 were written in the amount of $62,489.05.

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***

**JUNE 2022**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| PERMIT  | ISSUED | ADDRESS | DATE | DESCRIPTION |  DOLLAR  | EXP. |
| # | TO |   | ISSUED | OF WORK TO BE DONE |  AMOUNT  | DATE |
| 896 | Anna Morrison | 207 Hammes Ave | 6/1/2022 | Fence | $4,500  | 6/1/2023 |
| 897 | Amy Heinze | 145 Business 141 | 6/6/2022 | Fence | $2,500  | 6/6/2023 |
| 898 | Charles Boville | 155 Hammes Ave | 6/13/2022 | Remodel | $4,000  | 6/13/2023 |
| 899 | Sean Van Ermen | 271 Belgium Rd | 6/15/2022 | New garage | $25,000  | 6/15/2023 |

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 6:41 p.m.

 Respectfully Submitted,

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 Lori Gross - Village Clerk/Treasurer