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

Also attending the meeting: Judge Patz, Dennis Gross, Glenn Broderick, Marinette County Supervisor, Clerk, Lori Gross and Chris Lesperance and his wife (Candidate running for Sherriff)

Pledge of Allegiance was recited

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

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

***Receipt & Review of Correspondence-*** Village Bike Ride (Tomorrow) Tuesday August 9th. Stopping at Corner Scoop for ice cream. Music in the Park (Jordan Blanchard) – Thursday, August 11th. Thank you from the Coleman Fire Department for the help for the picnic and all are invited to the Golden Birthday Party (born in 61 and turning 61) Curt Naegeli at Lillian Park on August 20th. Letter from Little Free Pantry was read.

***Citizen Comments/Concerns-*** Candidate Chris Lesperance 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**

1. **Notice of Award for WPS Project–** Motion by Nancy Stank, seconded by Dave Podoski to award the contract to Peters Concrete contingent on securing the funding commitment. Motion was voted on and carried.
2. **Parcel of land owned by the Village on Main St.**- After discussion board would like to talk with Robert Mongin about maybe an easement instead of a purchase. No action taken.
3. **Discuss Dam on County Road CP-** After discussion there was no action taken.
4. **Income Continuation Insurance/Accidental Insurance Resolution-** Motion by Jeff Gosa, seconded by Dave Podoski to accept the Resolution for this insurance. There will be no cost to the Village. Employee is responsible for total amount. It will be payroll deducted. Motion was voted on and carried.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Chair, Jeff Gosa for the month of July. Municipal Court had a total of 9 citations for the Village of Coleman, citation amount of $2748.00. Adjudicated amount of $1546.00. Continued amount of $98.80. Restitution amount of $724.80. 0 trials, 0 just cause hearings and 0 case reviews. For the Village of Crivitz there were 20 citations issued in the amount of $4647.20 with Adjudicated amount of $4586.20, continued amount of $0. 0 trials, 0 just cause hearings, and 0 case reviews. Village of Pound had 0 citations issued. Town of Beaver had 0, Town of Brazeau had 1 citation issued in the amount of $98.80 with adjudicated amount of $98.80. Continued amount of $0 and a Restitution amount of $0. Town of Pound had 0.

***UTILITY REPORT***

There was a Public Hearing at 11:00 am for the WWTP. Board members received a power point on the design and the upgrades that are to be done along with the costs. Just for review purposes.

* ***RECREATION***

American Legion donated a small children’s playground set to Lillian Park. It is constructed and present at the park.

* ***PUBLIC WORKS***

None

* ***FINANCE & BUDGET***

None

* ***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 July 2022. There were 22 complaints in the month.

 8 adult citations were written for a total of $1111.70. 0 Juvenile citations, and 2 criminals to Circuit

 Court. One other Municipality had a citation amounting to $187.00.

 Village of Pound had 2 hours and 4 miles.

 Ida had 160 hours for the month of July and total miles on squad car is

 114,669 of which 273 were for the month of July.

***Fire Department Report***

The department responded to 4 calls during the month of July. Total calls for the fire year are 45. Breakdown of calls are: 1 motorcycle vs. car, 1 rollover, 1 car fire, and 1 CO detector alarm. Total man hours for the month are 26 hours. Training was on the new deck gun that is mounted on Rosenbauer Pumper. Again, the firefighters would like to thank the board and employees for all the extra work and for the donation to our picnic.

***Building Inspector Report***

7/11/2022-Checked on a resident’s yard and was putting up a fence of pallets. Halted any further construction.

***Treasurers Report***

 The Treasurer’s report was read by Nancy Stank.

 General Combined Checking Account $ 134,115.64

 MM Combined Savings Account - Associated Bank $ 354,234.26

 Money Market Savings Account – Peshtigo National Bank $ 99,388.02

 Certificate of Deposit – Peshtigo National Bank $ 105,007.68

 Sewer Replacement-Associated Bank $ 150,929.57

 Water Replacement-Associated Bank $ 53,279.62

 Utility MM-Associated Bank $ 299,214.56

 **TOTAL CASH ON HAND $1,196,169.35**

 Since the last meeting check numbers 31292-31343 were written in the amount of $47,047.95.

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

***Building Permits***

**JULY 2022**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| PERMIT  | ISSUED | ADDRESS | DATE | DESCRIPTION |  DOLLAR  | EXP. |
| # | TO |   | ISSUED | OF WORK TO BE DONE |  AMOUNT  | DATE |
| 900 | Nancy Stank | 249 E. Main St | 7/7/2022 | Re-side Garage | $5,000  | 7/7/2023 |
| 901 | Clayton Kelsey | 145 Katharine St | 7/7/2022 | New Shed | $20,000  | 7/7/2023 |
| 902 | Nicole Kasal | 162 S. Park | 7/13/2022 | Re-roof | $7,000  | 7/13/2023 |
| 903 | Travis Bader | 211 N. Park Ave | 7/13/2022 | Windows | $7,000  | 7/13/2023 |
| 904 | Dennis Brault | 225 W. Main St | 7/27/2022 | Windows and Paint |  $ 2,800.00  | 7/27/2023 |

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 6:47 p.m.

 Respectfully Submitted,

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 Lori Gross - Village Clerk/Treasurer