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 Darren Olson, Clerk, Lori Gross, Ida Soletske, and Coleman Resident, Brooke Smith

News Media; Peshtigo Times

Pledge of Allegiance was recited

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

There were no corrections to the minutes of the August 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-*** Coleman Fireman’s Open House and Booyah Sale, October 16. Fall Clean-up is scheduled for October 22 from 9:00-3:00 and Trick or Treat will be October 31 from 4:00-6:00. Leave your porch light on if you want to treat ghosts and goblins. Thank you, letter was read from Garett Kriescher, summer help on how he enjoyed the work and would love to come back next year.

**NEW BUSINESS**

1. **Operator’s Licenses–** Motion by Jeff Gosa, seconded by Dave Podoski to issue operator’s licenses for the following: Jessica Colwell-Cougar Shell, Robert Pethers, Cassie Trevor, and Joel Weidner-Family Dollar. Motion was voted on and carried.
2. **Parcel of land owned by the Village on Main St.**- Motion by Dave Podoski, seconded by Phillip Risner to allow Robert Mongin an easement to his garage through the parking lot owned by the Village. All costs incurred will be the responsibility of Robert Mongin. Motion was voted on and carried.
3. **R&R Assessing 3- year contract (January 1,2023-December 31, 2025-** Motion by Nancy Stank, seconded by Jim Heyroth to sign the 3- year contract with R&R assessing. No price change from previous contract. Motion was voted on and carried.
4. **Acceptance of Retirement Letter/Discuss with possible approval of New President-** Motion by Dave Podoski, seconded by Jeff Gosa to accept the retirement of Glenn Woulf, Village President to be effective October 1, 2022. Motion was voted on and carried. In a second motion a motion was made by Dave Podoski, seconded by Nancy Stank to appoint Jeffrey Gosa as the Village President effective October 1, 2022 based on Jeffrey Gosa’s resignation from the trustee position. A plaque and gifts were presented to President Woulf. Cake and snacks were served immediately following the meeting. Motion was voted on and carried.
5. **Discuss/Approve Naming of Road-**Motion by Dave Podoski, seconded by Jeff Gosa to name the new road off of MacArthur in honor of retiring Village President, Glenn Woulf. The name will be Woulf Run or Woulf Lane whichever seems to fit best. Motion was voted on and carried.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Chair, Jeff Gosa for the month of August. Municipal Court had a total of 8 citations for the Village of Coleman, citation amount of $1199.00. Adjudicated amount of $1199.00. 0 trials, 0 just cause hearings and 0 case reviews. For the Village of Crivitz there were 13 citations issued in the amount of $3930.40 with Adjudicated amount of $3491.40 continued amount of $439.00 pending trial. 0 trials, 0 just cause hearings, and 0 case reviews. Village of Pound had 1 citation issued in the amount of $187.00. Town of Beaver had 0, Town of Brazeau 0 and Town of Pound had 0.

***UTILITY REPORT***

All cellular water meter heads are installed and ready to go.

* ***RECREATION***

None

* ***PUBLIC WORKS***

Peters Concrete will be starting work on MacArthur in the next couple of weeks. Storm Sewer, Retention Pond and Road Work.

* ***FINANCE & BUDGET***

Clerk Gross to get budget worksheets out to all departments. Departments should get them returned by the October meeting.

* ***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 August 2022. There were 34 complaints in the month.

 13 adult citations were written for a total of $2116.00. 0 Juvenile citations.

 Ida had 192.5 hours for the month of August and total miles on squad car is

 115,168 of which 499 were for the month of August. Chief Ida participated in an Active Shooter

 Training put on by Marinette County and also completed an online DCI Missing person Alert

 Training put on by the State of Wisconsin.

***Fire Department Report***

The department responded to 0 calls during the month of August. Total calls for the fire year are 45. Breakdown of calls are: None - Total man hours for the month are 0 hours. Training was on hose relays and testing. Also 4 firemen went to a 2- hour class on manure spill response. The department is planning open house and booyah sale. October 16, 2022.

***Building Inspector Report***

Spoke to upset resident about fence. Resident stated she was going to send the bill for the

Survey and the bill for her having to move her fence. Fence was over property line.

***Treasurers Report***

 The Treasurer’s report was read by Nancy Stank.

 General Combined Checking Account $ 186,078.52

 MM Combined Savings Account - Associated Bank $ 354,262.79

 Money Market Savings Account – Peshtigo National Bank $ 99,437.31

 Certificate of Deposit – Peshtigo National Bank $ 105,007.68

 Sewer Replacement-Associated Bank $ 150,935.65

 Water Replacement-Associated Bank $ 53,281.77

 Utility MM-Associated Bank $ 299,362.94

 **TOTAL CASH ON HAND $1,248,366.66**

Since the last meeting check numbers 31349-31419 were written in the amount of $47,470.64.

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

***Building Permits***

**AUGUST 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 6:22 p.m.

 Respectfully Submitted,

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

 Lori Gross - Village Clerk/Treasurer