The meeting was called to order at 6:00 p.m. by President Jeff Gosa.

Roll Call: Present: Jeff Gosa, Nancy Stank, James Heyroth, Dave Podoski, Phillip Risner, Sean

Van Ermen

Also attending the meeting: Judge Patz, Dennis Gross, McKenna Kriescher, Clerk, Lori Gross, Ida Soletske, Mike Zeitler, and Curt Tisler.

News Media; None

Pledge of Allegiance was recited

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

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

**President’s Comments-**

* President Jeff Gosa informed the Board on the Trustee position and possibly finding someone for the first of the year. Jeff Gosa updated the Board about a resident’s letter and is sending it to the Public Works Committee for review.

**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. A letter by the Little Free Pantry was read, giving updates on how it is running. The Little Free Pantry has been open for 16 months now. The Village is doing a “You’ve Been Booed” game around the neighborhood and explained how it works.

**Citizens Comments/Concerns-**

* Mike Zeitler talked about having a mutual Fire Department with the Village of Pound and Village of Coleman. Both Fire Departments have to meet to discuss further details to bring back to the Public Safety Committee.

**NEW BUSINESS**

1. **Operator’s Licenses–** Motion by Jeff Gosa, seconded by Phil Risner to issue operator’s licenses for the following: Troy Hurley and Cailyn Strzelecki-Family Dollar. Motion was voted on and carried.
2. **Cost of Recycle Contract**- Motion by Dave Podoski, seconded by Jim Heyroth. Cost of Recycle pick-up will raise $70.00 making the cost of Recycle $170.00 per household per year for the next 6 years. Motion was voted on and carried.
3. **Resolution to Dissolve Utility Board-** Motion by Dave Podoski, seconded by Sean Van Ermen to dissolve Utility Board. Dave Podoski will be added to the Utility Committee. Motion was voted on and carried.
4. **Approve Rescue Squad Budget-** Motion by Sean Van Ermen, seconded by Nancy Stank to accept the Rescue Squad Budget of $17,584.51. Motion was voted on and carried.
5. **Approval of Authorized Bank Signers-**Motion by Dave Podoski, seconded by Phil Risner to approve Jeffrey Gosa Sr. as President to replace Glenn Woulf and McKenna Kriescher, Deputy Clerk as bank signers at Peshtigo National Bank and Associated Bank. Motion was voted on and carried.
6. **Police Chief Soletske Recognition for 25 Years of Service-** Police Chief Soletske was presented with a 25 Years of Service Certificate and a card by the Board members. Board members had stayed for cake and snacks following meeting.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Chair, Jeff Gosa for the month of September. Municipal Court had a total of 13 citations for the Village of Coleman, citation amount of $2214.00. Adjudicated amount of $2214.00. 0 trials, 0 just cause hearings and 0 case reviews. For the Village of Crivitz there were 29 citations issued in the amount of $8997.70 with Adjudicated amount of $8107.60 continued amount of $890.10 pending trial. 0 trials, 0 just cause hearings, and 0 case reviews. Town of Brazeau had 2 citations in the amount of $197.60 with the Adjudicated amount of $197.60. 0 trials, 0 just cause hearings, and 0 case reviews. Town of Beaver had 0, Village of Pound had 0, and Town of Pound had 0.

* + ***UTILITY REPORT***

The Water Tower needs maintenance and updates. Costs of updating and maintenance were discussed to see in which to pursue further action. Explanation of the grant for the Waste Water Treatment Plant. Looking into fixes for the Waste Water Treatment Plant U.V. system.

* ***RECREATION***

Informed about updating the bathrooms by painting both restrooms and installing new dividers in the Women’s restroom. Flag football ends Tuesday October 18th. Trying to get Men’s Softball League back at the Coleman Park. An idea for fundraising would be businesses sponsoring signs on the baseball field fence.

* ***PUBLIC WORKS***

Peters Concrete will be completing their process by end of October. Storm Sewer, Retention Pond and Road Work.

* ***FINANCE & BUDGET***

Budget Hearing will be held November 14th, 2022 at 5:30 p.m.

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

 5 adult citations were written for a total of $897.20. Juvenile citations.

 Ida had 178.5 hours for the month of September and total miles on squad car is

 115,501 of which 333 were for the month of September.

***Fire Department Report***

The department responded to 5 calls during the month of September. Total calls for the fire year are 50. Breakdown of calls are: 1 truck fire, 1 grass fire, 1 car accident, 1 lift assist, and a fire alarm at a resident’s home - Total man hours for the month are 24.5 hours. The Coleman Fire Dept. is having two upcoming fundraisers. The first fundraiser is the Booyah Sale on October 16th. The second fundraiser is the Holiday Raffle for the month of December. The department will be doing show and tell at the firehouse and school for the next two weeks.

***Building Inspector Report***

Received a complaint about property lines on County Rd B. Worked with Police Chief on a complaint of trespassing at a resident’s property along with unsafe and unsanitary conditions.

***Treasurers Report***

 The Treasurer’s report was read by Nancy Stank.

 General Combined Checking Account $ 141,275.06

 MM Combined Savings Account - Associated Bank $ 354,291.91

 Money Market Savings Account – Peshtigo National Bank $ 99,494.52

 Certificate of Deposit – Peshtigo National Bank $ 105,007.68

 Sewer Replacement-Associated Bank $ 150,941.85

 Water Replacement-Associated Bank $ 53,283.96

 Utility MM-Associated Bank $ 299,535.18

 **TOTAL CASH ON HAND $1,203,830.16**

Since the last meeting check numbers 30510, 31420 – 31470 were written in the amount of $36,069.81.

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***

**September 2022**



With no further discussion, a motion was made by Sean Van Ermen to adjourn. It was seconded by Dave Podoski. Motion was voted on and carried. The meeting adjourned at 6:44 p.m.

 Respectfully Submitted,

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 Lori Gross - Village Clerk/Treasurer