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 and Sean Van Ermen

Also attending the meeting: Judge Patz, Dennis Gross, McKenna Kriescher, Clerk, Lori Gross, and Darren Olson.

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 October 2022 village meetings. A motion to approve the minutes was made by Dave Podoski seconded by Jim Heyroth. It carried by all voting “aye” on a voice vote.

**President’s Comments-**

* President Jeff Gosa talked about the new Village E-mails for Board Members, Public Works Department has to meet to discuss a new fence ordinance, and thanked everyone for welcoming him into the President position. The 2022 Contingency Fund will be used at the Fire Department for a new door and two windows, and at the park for a set of new bleachers, backstop, updating the bathrooms, and also for updating the village sign.

**Receipt & Review of Correspondence-**

* Santa is Coming to Town Event. Wagon rides, popcorn by The Little Free Pantry, cookies and hot chocolate by Mursau’s Piggly Wiggly, and a Live Nativity at Faith Christian School. A huge thank you to the Coleman FFA, Jeremy Gross, and Brent Gusek for donating time and/or equipment for clean-up. Also, a big thank you to Jeff Gosa, Mic Gosa, McKenna Kriescher, and Tim Gould for helping to decorate the Village Tree by the Municipal Building. Jeff Krueger donated two trees to place in the park.

**Citizens Comments/Concerns-**

* None

**NEW BUSINESS**

1. **Operator’s Licenses–** Motion by Sean Van Ermen, seconded by Phil Risner to issue operator’s license for the following: Jeffery Jashinsky- Furkees. Motion was voted on and carried.
2. **Approve One Time Forgiveness for Village Resident (Water/Sewer)**- Motion by Nancy Stank, seconded by Dave Podoski. Granting one time forgiveness to Andrew Gauthier in the amount of $202.28 on his water and sewer utility bill. Motion was voted on and carried.
3. **Approve Pay Request from Peters Concrete for TID 2-** Motion by Sean Van Ermen, seconded by Dave Podoski for Pay request to Peters Concrete for TID 2 in the amount of $373,532.01. Motion was voted on and carried.
4. **Approve 2023 Budget/Resolution 2022-08 -** Motion by Dave Podoski, seconded by Phillip Risner to accept the Village Budget for 2023 and Resolution 2022-08 in the amount of $321,419. Motion was voted on and carried with 6 ayes and 0 nays.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Chair, Jeff Gosa for the month of October. Municipal Court had a total of 4 citations for the Village of Coleman, citation amount of $584.20. Adjudicated amount of $584.20. 0 trials, 0 just cause hearings and 0 case reviews. For the Village of Crivitz there were 18 citations issued in the amount of $5014.70 with Adjudicated amount of $5106.70. 0 trials, 0 just cause hearings, and 0 case reviews. Town of Beaver had 1 citation in the amount of $438.00 with the Adjudicated amount of $125.00. 0 trials, 0 just cause hearings, and 0 case reviews. Town of Brazeau had 0, Village of Pound had 0, and Town of Pound had 0.

* + ***UTILITY REPORT***

Water line broke on Sunset Ave, and was fixed on October 27th 2022. Great Lakes Sewer Cleaning and televising finished their work. One of the lift station pumps needs a new pressure plate.

* ***RECREATION***

Christmas tree decorating in the park.

* ***PUBLIC WORKS***

Storm Sewer, Retention Pond, and Road Work is finished. A reminder that a parking ban from 2:30 a.m. to 6:00 a.m. starts November 15th through April 1st.

* ***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 October 2022. There were 20 complaints in the month.

8 adult citations were written for a total of $1,609.40. 0 Juvenile citations. 2 other Municipalities

with citations totaling $374.00. Ida had 174.5 hours for the month October and total miles on squad

is 115,837 of which 336 were for the month of October.

***Fire Department Report***

The department responded to 4 calls during the month of October. Total calls for the fire year are 54. Breakdown of calls are: 1 shed fire, 1 natural gas leak, 1 lift assist, and an odor of gas at an apartment complex. Total man hours for the month are 25 hours. Training for the month was on relays and the operation of the Rescue Squads new CPR chest compressor. The department would like to thank everyone for the support at our open house and booyah sale.

***Building Inspector Report***

A resident had questions about putting up a shed. Inspector gave setback requirements and rules for the shed.

***Treasurers Report***

The Treasurer’s report was read by Nancy Stank.

General Combined Checking Account $ 134,471.77

MM Combined Savings Account - Associated Bank $ 354,322.00

Money Market Savings Account – Peshtigo National Bank $ 99,553.67

Certificate of Deposit – Peshtigo National Bank $ 105,007.68

Sewer Replacement-Associated Bank $ 150,948.26

Water Replacement-Associated Bank $ 53,286.22

Utility MM-Associated Bank $ 299,713.26

**TOTAL CASH ON HAND $1,197,302.86**

Since the last meeting check numbers 31471-31528 were written in the amount of $84,995.46 for the General account and check numbers 31472-31528 were written in the amount of $68,119.90 for the Utility Department.

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***

**October 2022**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| PERMIT | ISSUED | ADDRESS | DATE | DESCRIPTION | DOLLAR | EXP. |
| # | TO |  | ISSUED | OF WORK TO BE DONE | AMOUNT | DATE |
| 913 | Tarina Luecke | 155 S. Park | 10/10/2022 | New Shed | $1,500 | 10/10/2023 |
| 914 | Cindy Metzler | 117 Zelia | 10/17/2022 | Temporary Fence | $800 | 10/17/2023 |
| 915 | Coleman School (Graphic House) | 347 Bus. 141 | 10/18/2022 | New Sign on School | $14,000 | 10/18/2023 |
|  |  |  |  |  |  |  |

Motion by Sean VanErmen, seconded by Dave Podoski to adjourn. Motion was voted on and carried.

Respectfully Submitted,

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

Lori Gross - Village Clerk/Treasurer