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, and Philip Risner

Also attending the meeting: Glenn Broderick, Jim Karban, McKenna Kriescher, and Clerk, Lori Gross

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 November 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 talked about the Skating Party that is happening on January 28th, 2023 at the Pond by Recycle Center. Board members as well as community members are making donations for hot chocolate and cookies to be served. He showed the plans for the new village sign that will be ordered and made.

**Receipt & Review of Correspondence-**

* Skate Party on January 28th 1pm to 3pm. The new sign is up at Lillian Park and is a great addition to the memorial. We would like to thank the American Legion, Robert Blackbourn, and all who donated to make the sign at Lillian Park possible.

**Citizens Comments/Concerns-**

* Discussion with Marinette County Supervisor, Glenn Broderick.

**NEW BUSINESS**

1. **Operator’s Licenses–** None
2. **Approve One Time Forgiveness for Village Resident (Water/Sewer)**- Motion by Dave Podoski, seconded by James Heyroth, granting one time forgiveness to Jeffery Gasser in the amount of $78.74 on his water and sewer utility bill. Motion was voted on and carried.
3. **Discuss/Approve a Plan for Village Resident with Non-Compliance to New Meter Head – (**Discussion Only) Resident will be charged with a citation in addition to restitution.
4. **Approve Cedar Corp 2023 Roadway Construction Proposal for TID 2 -** Motion by Dave Podoski, seconded by Philip Risner to accept the engineering cost in the amount of approximately $14,000. Motion was voted on and carried.
5. **Approve Pay Request from Peters Concrete for TID 2-** Motion by Nancy Stank, seconded by James Heyroth for Pay request to Peters Concrete for TID 2 in the amount of $151,080.65. Motion was voted on and carried.
6. **Approve 2023 Cost of Living Raise -** Motion by Dave Podoski, seconded by Nancy Stank to accept the 4.5% increase. Motion was voted on and carried.
7. **Approve the Upcoming One Time Forgiveness Proposal-** Motion by Nancy Stank, seconded by Dave Podoski to set the minimum amount of the one-time forgiveness to $100. Motion was voted on and carried.
8. **Discuss and Approve the Trustee Position-** Motion by Dave Podoski, seconded by Phil Risner to accept Jim Karban into the Trustee Position to finish the term of vacant Jeff Gosa’s trustee’s position. Motion was voted on and carried.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Chair, Jeff Gosa for the month of November. Municipal Court had a total of 7 citations for the Village of Coleman, citation amount of $1807.29. Adjudicated amount of $1807.29. 0 trials, 0 just cause hearings and 0 case reviews. For the Village of Crivitz there were 10 citations issued in the amount of $1819.60 with Adjudicated amount of $1819.60. 0 trials, 0 just cause hearings, and 0 case reviews. Village of Pound had 1 citation in the amount of $187.00 with the Adjudicated amount of 187.00. 0 trials, 0 just cause hearings, and 0 case reviews. Town of Beaver had 1 citation in the amount of $187.00 with the Adjudicated amount of $187.00. 0 trials, 0 just cause hearings, and 0 case reviews. Town of Brazeau had 0, and Town of Pound had 0.

* + ***UTILITY REPORT***

Nothing to Report

* ***RECREATION***

Jim Heyroth read the Recreation Report. Thank you to all of the businesses and individuals who have decorated a tree and to those who have decorated the parks. Thank you to the following people who have helped put on the Santa is Coming to Town event: Chad and Tiffany Mursau at Mursua’s Piggly Wiggly who handed out hot chocolate and cookies, Dan Risner who let us use the sleigh display, and Bill and Jean Conrad for allowing us to use the Wagon. Updates to the park are progressing with the backstop all installed, and the bleachers and supplies for the bathroom updates are ordered.

* ***PUBLIC WORKS***

Nothing to Report

* ***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 November 2022. There were 14 complaints in the month.

 4 adult citations were written for a total of $949.60. 0 Juvenile citations. 4 other Municipalities

 with citations totaling $874.00. Ida had 168 hours for the month November and total miles on squad

 is 116,182 of which 345 were for the month of November.

***Fire Department Report***

The department responded to 6 calls during the month of November. Total calls for the fire year are 6. Breakdown of calls are: 1 tree fire, 1 CO2 detector going off, and 4 lift assists. Total man hours for the month are 16.5 hours. Training for the month was on SCBA and the Cascade System. The Department started their Holiday Raffle on December 1st and wants to thank everyone who bought a ticket for support. Coleman Fire wishes everyone a happy and safe holiday season.

***Building Inspector Report***

None

***Treasurers Report***

 The Treasurer’s report was read by Nancy Stank.

 General Combined Checking Account $ 118,816.58

 MM Combined Savings Account - Associated Bank $ 368,906.27

 Money Market Savings Account – Peshtigo National Bank $ 99,623.22

 Certificate of Deposit – Peshtigo National Bank $ 105,007.68

 Sewer Replacement-Associated Bank $ 179,973.42

 Water Replacement-Associated Bank $ 59,802.90

 Utility MM-Associated Bank $ 299,922.65

 **TOTAL CASH ON HAND $1,232,052.72**

Since the last meeting check numbers 31529-31598 were written in the amount of $93,581.01 for the General account and check numbers 31535-31592 were written in the amount of $31,909.92 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 Dave Podoski. Motion was voted on and carried.

***Building Permits***

**November 2022**

None

Motion by Philip Risner, seconded by Dave Podoski to Adjourn the meeting at 6:30p.m. Motion was voted on and carried.

Respectfully Submitted,

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 Lori Gross - Village Clerk/Treasurer