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

Roll Call: Present: Jeff Gosa, Nancy Stank, James Heyroth, Sean Van Ermen, Dave Podoski, Jim Karban, and Philip Risner

Also attending the meeting: Clifford Patz, McKenna Kriescher, and Clerk, Lori Gross

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 December 2022 village meetings. A motion to approve the minutes was made by Dave Podoski, seconded by Sean Van Ermen. It carried by all voting “aye” on a voice vote.

**President’s Comments-**

* Thank you card from Patz family was read to the Board.

**Receipt & Review of Correspondence-**

* Skate Party on January 28th 1pm to 3pm at the Pond in the Industrial Park. National Policeman’s Day, a thank you went out to all who have served.

**Citizens Comments/Concerns-**

* Clifford Patz requested a meeting with the Court Committee

**NEW BUSINESS**

1. **Operator’s Licenses–** Motion by Sean Van Ermen, seconded by Dave Podoski to approve operator license for the following; Sarah Kidd and Wilber Mahers – Cheers Too, and Amber Caylor – Furkees upon completed background checks and Taylor Rich- Cheers Too, approved upon completed background check as well as a passed server’s certificate. Motion was voted on and carried.
2. **Approve One Time Forgiveness Minimum of $100 -** Motion by Dave Podoski, seconded by James Heyroth, granting one time forgiveness minimum to $100. Motion was voted on and carried.
3. **Approve Utility Bill Charge to a Minimum of $50 for Usage of Utility Bills with Theft–** . Motion was made by Nancy Stank, seconded by Phil Risner to approve a minimum charge of $50 water/sewer for usage to residents with theft of water and possible restitution. Motion was voted on and carried.
4. **Approve Rescue Squad Contract -** Motion by Sean Van Ermen, seconded by James Heyroth to accept the $17,584.51 contract amount for the rescue squad. Motion was voted on and carried.
5. **Approve Pay Request from Peters Concrete for TID 2-** Motion by Dave Podoski, seconded by Jim Karban for pay request to Peters Concrete for TID 2 in the amount of $10,836.93. Motion was voted on and carried.
6. **Approve Budget Transfers -** Motion by Nancy Stank, seconded by Phil Risner to accept the budget changes for budget year 2022. Motion was voted on and carried.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Chair, Jeff Gosa for the month of December. Municipal Court had a total of 4 citations for the Village of Coleman, citation amount of $836.20. Adjudicated amount of $326.20. Continued amount of $500.00. Restitution amount of $323.89. 0 trials, 0 just cause hearings and 0 case reviews. For the Village of Crivitz there were 28 citations issued in the amount of $4736.50 with Adjudicated amount of $4736.50. 0 trials, 0 just cause hearings, and 0 case reviews. Village of Pound had 1 citation in the amount of $187.00 with the continued amount of $187.00. 0 trials, 0 just cause hearings, and 0 case reviews. Town of Beaver had 2 citations in the amount of $374.00 with the Adjudicated amount of $374.00 and a continued amount of $500. 0 trials, 0 just cause hearings, and 0 case reviews. Town of Brazeau had 0, and Town of Pound had 0.

* + ***UTILITY REPORT***

Jim Karban informed the board about the Waste Water Treatment Plant Project and any updates with the project as well as funding and costs. They are looking at what to do for future sludge hauling and the costs along with it.

* ***RECREATION***

Jim Heyroth read the Recreation Report. Everyone who has put decorations up in the park has been informed that they may now take them down.

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

4 adult citations were written for a total of $710.20. 0 Juvenile citations. 4 other Municipalities

with citations totaling $0.00. Ida had 173.5 hours for the month of December and total miles on squad is 116,492 of which 310 were for the month of December.

***Fire Department Report***

The department responded to 6 calls during the month of December. Total calls for the fire year are 12. Breakdown of calls are: 1 car fire, 1 CO2 detector going off, car rollover, and 3 lift assists. Total man hours for the month are 25 hours. Training for the month was on solar panels and placement for equipment.

***Building Inspector Report***

None

***Treasurers Report***

The Treasurer’s report was read by Nancy Stank.

General Combined Checking Account $ 200,451.30

MM Combined Savings Account - Associated Bank $ 364,384.42

Money Market Savings Account – Peshtigo National Bank $ 99,692.82

Certificate of Deposit – Peshtigo National Bank $ 105,007.68

Sewer Replacement-Associated Bank $ 180,003.99

Water Replacement-Associated Bank $ 59,813.06

Utility MM-Associated Bank $ 300,132.19

**TOTAL CASH ON HAND $ 769,536.22**

Since the last meeting check numbers 31599-31659 were written in the amount of $89,460.19 for the General account and check numbers 31600-31659 were written in the amount of $52,901.57 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 James Heyroth. Motion was voted on and carried.

***Building Permits***

**December 2022**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| PERMIT | ISSUED | ADDRESS | DATE | DESCRIPTION | DOLLAR | EXP. |
| # | TO |  | ISSUED | OF WORK TO BE DONE | AMOUNT | DATE |
| 916 | Adele Patz | 336 Sunset Ln | 12/13/2022 | Remodel Kitchen | $20,000 | 12/13/2023 |
| 917 | Scot Gatzke | 136 Victor St | 12/28/2022 | Re-Roof - Tin | $17,500 | 12/28/2023 |

Motion by Sean Van Ermen, seconded by Dave Podoski to Adjourn the meeting at 6:35p.m. Motion was voted on and carried.

Respectfully Submitted,

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

Lori Gross - Village Clerk/Treasurer