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, Dennis Gross, Tonia Becker, James Becker, Amy Lewis, Chris Lewis, Tom Behnke, and WPS staff Leah Van Zile, Scott Henry, and Robert Juidici

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 January 2023 village meetings. A motion to approve the minutes was made by Jim Karban, seconded by Nancy Stank. It carried by all voting “aye” on a voice vote.

Jeff Gosa asked for a motion from the board to move the Zoning & Planning Commission’s recommendation to discuss/approve a project before the President’s Comments. Nancy Stank made a motion to approve the change of agenda items, seconded by Dave Podoski.

**Zoning and Planning Commission’s Recommendation**- The Zoning & Planning Commission brought the WPS construction site plan to the Board for their approval. WPS Staff were there to do an overview of the project plans to answer any questions. Motion to approve WPS plans was made by Sean Van Ermen and seconded by Jim Karban.

**President’s Comments-**

* The Skate Party will not be replanned, but you can still skate at your own risk. Thank you to all of the committees for all of your time the past month. Thank you cards from the Mongin Family, Tom Behnke, and Library were read. Summer events are starting to be planned such as a run/walk for the Fireman’s Picnic and also Music in the Park. Clerks have decided to post the Newsletter online, and will not be sending out anymore paper copies.

**Citizens Comments/Concerns-**

* Amy Lewis spoke about the garbage/recycle increase and brought questions to the Board that she wanted answered. James and Tonia Becker questioned the water and sewer increase for the community along with the garbage/recycle charges. Clifford Patz had mentioned his concern to the Board Members on Court related subjects.

**NEW BUSINESS**

1. **Operator’s Licenses–** Motion by Sean Van Ermen, seconded by Phil Risner to approve operator license for the following; Molly Campshure and Daniel Christensen for Family Dollar. Motion was voted on and carried.
2. **Sewer Increase (Updates on Cost Analysis from Financial Advisor)-** Discussion Only
3. **Approve Cedar Corp Engineering and Consulting Services for North River Road–** Motion was made by Dave Podoski, seconded by Jim Karban to approve the cost estimate for Cedar Corps engineering and consulting services for North River Road. Motion was voted on with 6 “ayes” and 1 “nay” from Sean Van Ermen.
4. **Approve Cedar Corps Bid Analysis for MCC, Inc in TID 2 -** Motion by Dave Podoski, seconded by Jim Karban to accept MCC, Inc as the lowest bidder at $112,134.13 for the curbing/blacktopping on Woulf Run Lane. Motion was voted on and carried.
5. **Approve Cedar Corps 2023 Engineering Agreement-** Motion by James Heyroth, seconded by Dave Podoski to accept the 2023 Engineering agreement in the amount of $2200. Motion was voted on and carried.
6. **Approve UWGB Clerks Institute in July 2023 for McKenna Kriescher -** Motion by Sean Van Ermen, seconded by Dave Podoski to approve the cost of the training to whomever is in the Clerks position come July. Motion was voted on and carried.
7. **Motion to go into Closed Session for Land Inquiry and Employee Compensation-** Motion by Jim Karban, seconded by Jim Heyroth to go into closed session. Motion was voted on and carried.
   1. Closed Session under Wis. Stat. 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public, business, whenever competitive or bargaining reasons require a closed session.
8. Closed Session under Wis. Stat. 19.85 (1) (c) considering employment, promotion, compensations or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility.
9. Reconvene to Open Session
10. Possible Action– Motion to proceed with getting more information and a price on a piece of property was made by Dave Podoski and seconded by Phil Risner. Motion was voted on and carried. Motion by Jim Heyroth seconded by Sean Van Ermen to accept the changes to the Employee Handbook. Motion was voted on and carried.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Chair, Jeff Gosa for the month of January. Municipal Court had a total of 6 citations for the Village of Coleman, citation amount of $1993.00. Adjudicated amount of $1535.00. Continued amount of $0.00. Restitution amount of $0.00. 0 trials, 0 just cause hearings and 0 case reviews. For the Village of Crivitz there were 11 citations issued in the amount of $1917.80 with Adjudicated amount of $1819.00. 0 trials, 0 just cause hearings, and 0 case reviews. Village of Pound had 1 citation in the amount of $250.00 with the Adjudicated amount of $250.00. 0 trials, 0 just cause hearings, and 0 case reviews. Town of Beaver had 2 citations in the amount of $500.00 with the Adjudicated amount of $0.00 and a continued amount of $187.00. 0 trials, 0 just cause hearings, and 0 case reviews. Town of Pound had 0.

* + ***UTILITY REPORT***

Jim Karban explained what the average costs are in our area for sewer rates and why we would need to raise the rates for the Village of Coleman.

* ***RECREATION***

Nothing to Report

* ***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 January 2023. There were 22 complaints in the month.

6 adult citations were written for a total of $1172.40. 4 Juvenile citations written for a total of $496.00. 2 other Municipalities with citations totaling $222.80. Ida had 180 hours for the month of January and total miles on squad is 116,940 of which 448 were for the month of January.

***Fire Department Report***

The department responded to 2 calls during the month of January. Total calls for the fire year are 14. Breakdown of calls are: 1 rollover involving a death and 1 lift assist for Coleman Rescue. Total man hours for the month are 23 hours. Training for the month was on MABAS guidelines and protocol.

***Building Inspector Report***

None

***Treasurers Report***

The Treasurer’s report was read by Nancy Stank.

General Combined Checking Account $ 645,084.29

MM Combined Savings Account - Associated Bank $ 353,639.17

Money Market Savings Account – Peshtigo National Bank $ 99,767.11

Certificate of Deposit – Peshtigo National Bank $ 105,007.68

Sewer Replacement-Associated Bank $ 122,306.72

Water Replacement-Associated Bank $ 59,823.22

Utility MM-Associated Bank $ 300,355.85

**TOTAL CASH ON HAND $ 1,203,498.25**

Since the last meeting check numbers 31660-31727 were written in the amount of $200,334.48 for the General account and check numbers 31661-31726 were written in the amount of $23,426.73 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 Jim Karban. Motion was voted on and carried.

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| PERMIT | ISSUED | ADDRESS | DATE | DESCRIPTION | DOLLAR | EXP. |
| # | TO |  | ISSUED | OF WORK TO BE DONE | AMOUNT | DATE |
| 919 | St. Annes | 228 E. Main St. | 1/4/2023 | Re-Roof and Parking Lot |  | 1/4/2024 |
| 920 | Kayla Mundigler | 203 Elm Dr. | 1/10/2023 | Windows | $28,000 | 1/10/2024 |

***Building Permits***

**January 2023**

Motion by Sean Van Ermen, seconded by Jim Karban to Adjourn the meeting at 7:40p.m. Motion was voted on and carried.

Respectfully Submitted,

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Lori Gross - Village Clerk/Treasurer