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

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

Also attending the meeting: Clerk, McKenna Kriescher, Amy Lewis, Clifford Patz, Scott with CLA, and Brian Roemer on Zoom for Ehlers.

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 February 2023 village meetings. A motion to approve the minutes was made by Dave Podoski, seconded by James Heyroth. It carried by all voting “aye” on a voice vote.

**President’s Comments-**

* Board Members Ordinance books are going to be updated and looked through. Music in the Park events include Otis Spicoli Band playing June 16th and Jordan Blanchard Duo playing August 11th. The Giving Fund letter was read giving an update on the Little Free Pantry and its progress.

**Citizens Comments/Concerns-**

* Clifford Patz spoke about requesting an Audit Book that was made by CLA, and Court Committee Appointments.

**NEW BUSINESS**

1. **Operator’s Licenses–** None
2. **Presentation of the 2022 Audit-** Scott from CLA presents the 2022 Audit (Presentation Only)
3. **Discuss Ehlers Sewer Cost Analysis (Updates on Cost Analysis from Financial Advisor)–** Brian Roemer from Ehlers presents and discusses the utility cost analysis. (Presentation/Discussion Only)
4. **Discuss/Approve Utility Committees Recommendation for the Generator Agreement-** Motion by Dave Podoski, seconded by James Heyroth to accept the one-year generator maintenance agreement from Total Energy System’s in the amount of $$1830. Motion was voted on and carried.
5. **Approve the New Clerk/Treasurer Wage of $19.00 with the Start Date of March 13th, 2023-** Motion by Dave Podoski, seconded by Sean Van Ermen to approve the wage of $19.00 per hour with the start date being March 13th, 2023. Motion was voted on and carried.
6. **Oath of Clerk/Treasurer –** Oath was stated and signed by McKenna Kriescher sworn in by Jeffrey Gosa

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Chair, Jeff Gosa for the month of February. Municipal Court had a total of 13 citations for the Village of Coleman, citation amount of $2860.90. Adjudicated amount of $2860.90. Continued amount of the Just Cause Hearing. Restitution amount of $411.00. 0 trials, 1 just cause hearings and 0 case reviews. For the Village of Crivitz there were 18 citations issued in the amount of $4562.99 with Adjudicated amount of $4562.99. 0 trials, 0 just cause hearings, and 0 case reviews. Town of Pound had 2 citations in the amount of $285.80 with the Adjudicated amount of $285.80. 0 trials, 0 just cause hearings, and 0 case reviews. Town of Beaver had 0. Village of Pound had 0.

* + ***UTILITY REPORT***

Nothing to Report

* ***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 February 2023. There were 16 complaints in the month. 3 adult citations were written for a total of $372.00. 0 Juvenile citations written. 1 other Municipality with citations totaling $124.00. Ida had 160 hours for the month of February and total miles on squad is 1167,558 of which 618 were for the month of February.

***Fire Department Report***

The department responded to 4 calls during the month of February. Total calls for the fire year are 18. Breakdown of calls are: 2 snowmobile accidents for lift assist, 1 lift assist for Coleman Rescue, and 1 MABAS call for a house fire. Total man hours for the month are 38.5 hours. Training for the month was on blood borne pathogens. The Department is planning a meat raffle at Fortier’s Bar on April 2nd at 1pm.

***Building Inspector Report***

None

***Treasurers Report***

The Treasurer’s report was read by Jeffrey Gosa.

General Combined Checking Account $ 354,527.83

MM Combined Savings Account - Associated Bank $ 353,720.55

Money Market Savings Account – Peshtigo National Bank $ 99,920.18

Certificate of Deposit – Peshtigo National Bank $ 105,007.68

Sewer Replacement-Associated Bank $ 122,325.48

Water Replacement-Associated Bank $ 59,832.40

Utility MM-Associated Bank $ 300,816.67

**TOTAL CASH ON HAND $ 913,176.24**

Since the last meeting check numbers 31728-31806 were written in the amount of $391,890.13 for the General account and check numbers 31728-31797 were written in the amount of $38,714.12 for the Utility Department. A motion was made to accept the treasurer’s report and approve the vouchers for payment by Dave Podoski and seconded by James Heyroth. Motion was voted on and carried.

***Building Permits***

**February 2023**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| PERMIT | ISSUED | ADDRESS | DATE | DESCRIPTION | DOLLAR | EXP. |
| # | TO |  | ISSUED | OF WORK TO BE DONE | AMOUNT | DATE |
| 921 | Joseph Charapata | 129 E. Main St. | 2/9/2023 | Siding and Windows | $38,000 | 2/9/2024 |
| 922 | David Baker | 148 N. Louis Ave. | 2/28/2023 | Windows | $2,000 | 2/28/2024 |

Motion by Sean Van Ermen, seconded by Dave Podoski to Adjourn the meeting at 7:07p.m. Motion was voted on and carried.

Respectfully Submitted,

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

McKenna Kriescher - Village Clerk/Treasurer