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

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

Also attending the meeting: Clerk, McKenna Kriescher, Lori Gross, Dennis Gross, Amy Lewis, and Barbara Payette.

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

**President’s Comments-**

* We had received 5 responses back from the letter that was sent out to officials. Some said they are looking into what may be available and others pointed us to some organizations that may help. Area Wide Rummage Sales are May 12th through May 13th. Music in the Park will be June 8th. A thank you went out to all of the students that came out and helped with the clean-up at the Cudnohosky residence.

**Citizens Comments/Concerns-**

* Barbara Payette questioned how impacted we are by the freeze on funding by the Governor and how will it affect the Coleman Community.

**NEW BUSINESS**

1. **Operator’s Licenses–** None
2. **Discuss/Approve the Street Lighting Quote from WPS-** Dave Podoski made a motion to approve the WPS quote for street lighting on Wolf Run in the amount of $16,674.40. The motion was seconded by Nancy Stank. Motion was voted on and carried.
3. **Discuss/Approve Recommendation from the Utility Committee for the Allen Bontrager Quote–** James Karban made a motion to approve the Allen Bontrager quote in the amount of $17,950.00. The motion was seconded by Dave Podoski. Motion was voted on and carried.
4. **Rescind the 3% Water Rate Increase –**Jim Karban made a motion to rescind the 3% water rate increase. Nancy Stank seconded the motion. Motion was voted on and carried.
5. **Motion to go into Closed Session for Land Inquiry and Employees-** Motion by Dave Podoski, seconded by Phil Risner 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.
6. 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.
7. Reconvene to Open Session
8. Possible Action–A motion to continue to negotiate further on land was made by Dave Podoski and Seconded by Nancy Stank. Motion was voted on and carried. Jim Karban made a motion to contact our attorney for further advice. The motion was seconded by Dave Podoski. Motion was voted on and carried.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Committee Member, Sean Van Ermen for the month of April. Municipal Court had a total of 58 citations for the Village of Coleman, citation amount of $10,894.04. Adjudicated amount of $2319.00 and a continued amount of $8,575.04. Restitution amount of $0.00. 0 trials, 1 Just Cause Hearing, and 0 case reviews. For the Village of Crivitz there were 12 citations issued in the amount of $3,012.00 with Adjudicated amount of $2,760.00 and a continued amount of $0.00. 0 trials, 0 just cause hearings, and 0 case reviews. Town of Pound had 1 citation in the amount of $98.80 with the Adjudicated amount of $98.80. 0 trials, 0 just cause hearings, and 0 case reviews. Town of Beaver had 0. Village of Pound had 0.

* + ***UTILITY REPORT***

Jim Karban had explained how Cedar Corp came to the Utility Committee Meeting and discussed the financials and funding for the Waste Water Treatment Plant. They also discussed more detail of the compatibility of the upgrade to the Waste Water Treatment Plant.

* ***RECREATION***

Dennis would like to thank Jim Heyroth for his donation of the countertop to the park. Sean discussed how they are working with an individual to try to get the softball league started again.

* ***PUBLIC WORKS***

Dave Podoski reported that the Woulf Run project will be starting near the end of May. Dennis Gross informed the board that the Wisconsin Public Service is expected to start sometime in June.

* ***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 April 2023. There were 20 complaints in the month. 3 adult citations were written for a total of $611.40. 0 Juvenile citations. 0 other Municipalities had citations. Ida had 173.75 hours for the month of April and total miles on squad is 118,566 of which 452 were for the month of April.

***Fire Department Report***

The department responded to 5 calls during the month of April. Total calls for the fire year are 26. Breakdown of calls are: 1 rollover, 2 Lift-Assists for Coleman Rescue, 1 car accident that went through a house, and 1 grass fire. Total man hours for the month are 44 hours. Reminder that Coleman Fireman’s Picnic is July 14th and 15th.

***Building Inspector Report***

None

***Treasurers Report***

 The Treasurer’s report was read by Nancy Stank.

 General Combined Checking Account $ 83,017.83

 MM Combined Savings Account - Associated Bank $ 353,897.83

 Money Market Savings Account – Peshtigo National Bank $ 100,405.31

 Certificate of Deposit – Peshtigo National Bank $ 105,007.68

 Sewer Replacement-Associated Bank $ 122,366.37

 Water Replacement-Associated Bank $ 59,852.40

 Utility MM-Associated Bank $ 158,077.24

 **TOTAL CASH ON HAND $ 642,328.74**

Since the last meeting check numbers 31809-31923 were written in the amount of $236,757.50 for the General account and check numbers 31810-31910 were written in the amount of $281,529.71 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***

**April 2023**



Motion by Sean Van Ermen, seconded by Dave Podoski to Adjourn the meeting at 7:10p.m. Motion was voted on and carried.

Respectfully Submitted,

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 McKenna Kriescher - Village Clerk/Treasurer