The meeting was called to order at 6:00 p.m. by Trustee David Podoski.

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

Also attending the meeting: Clerk, McKenna Kriescher, Lori 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 May 2023 village meetings. A motion to approve the minutes was made by James Karban, seconded by Jim Heyroth. It carried by all voting “aye” on a voice vote.

**President’s Comments-**

* Music in the Park is this weekend (June 16th). Coleman Little League is selling food and drink as a fundraiser. We applied for an RU Grant and received $1663.63. Ida applied for a grant for her squad car computer which she received $3886.00. We watched a video made by someone who toured town. Village emails will continue to be used for business. The WWTP would like to take some of the extra fill to put in a culvert by the plant for semis to turn around when hauling.

**Citizens Comments/Concerns-**

* Amy Lewis asked about the possibility of putting Spring Clean Up the day after the Rummage Sales. She also said the railroad signals have been going off even when no trains were passing through. She was given some options to resources from the board as Coleman does not control the railway. Barbara Payette wanted electronic ordinances and asked questions about our Police Department.

**NEW BUSINESS**

* 1. **Operator’s Licenses–** Jeslyn Johnson, The Woodshed Pub and Perk. Sean Van Ermen made a motion to accept the operators license and the motion was seconded by James Karban. Motion was voted on and carried.
  2. **Discuss/Approve the Licenses** - Sean made a motion to approve the following licenses: Cheers Too LLC - Tobacco and Liquor; Green Lantern LLC - Tobacco, Liquor, and Picnic; Furkees - Liquor; Family Dollar - Tobacco and Liquor; Coleman Express LLC - Tobacco and Liquor; Music in the Park - Picnic; The Woodshed Pub and Perk - Liquor; Piggly Wiggly - Tobacco and Liquor. The motion was seconded by Nancy Stank. Motion was voted on and carried.
  3. **Discuss/Approve the Recommendation from the Utility Committee for the Total Energy Systems Warranty for the Generator –** James Karban made a motion to approve the Total Energy Systems Warranty for the 5-year term for the new generator installed at the WWTP. Motion was seconded by James Heyroth. Motion was voted on and carried.
  4. **Discuss/Approve the Recommendation from the Utility Committee to Purchase the 5 Year Planned Maintenance Agreement from Total Energy Systems for the Generator at the WWTP -** James Karban made a motion to approve the 5-year planned maintenance agreement from Total Energy Systems for the new generator installed at the WWTP. The motion was seconded by Nancy Stank. Motion was voted on and carried.
  5. **Discuss/Approve the Draft Memorandum of Understanding for VOP –** Board had a discussion about the MOU. Nancy Stank made a motion to table this until our next meeting, seconded by Sean Van Ermen. Motion was voted on and carried.
  6. **Discuss a letter for Special Assessments –** Nancy Stank made a motion to table this idea until we decide what our results are from Onward. Sean Van Ermen seconded this motion. Motion was voted on and carried.
  7. **Approve Resolution 2023-01, Compliance Maintenance Annual Report –** Jim Karban read our results. All testing came pack with an A, which are great results. James Karban made a motion to accept the CMAR resolution number 06122023-1. The motion was seconded by Phil Risner and voted on and carried.
  8. **Discuss/Approve the Payment to Peters Concrete for Construction in TID 2 –** Jim Karban made a motion to accept the final pay request from Peters Concrete from the construction in TID 2 in the amount of $10,400.00. Motion was seconded by James Heyroth. Motion was voted on and carried.
  9. **Discuss/Approve the Water Rate Study from Onward –** Nancy Stank discussed how beneficial this agreement may be with helping us figure out why we are unable to get funding. Nancy Stank made a motion to approve the Onward Agreement and the motion was seconded by James Heyroth. Motion was voted on and carried.
  10. **Discuss/Approve the Pay Request to MCC, Inc for Construction of Woulf Run** **–** Phil Risner made a motion, seconded by James Karban to accept the pay request from MCC, Inc for the construction to Woulf Run in the amount of $90,771.98. Motion was voted on and carried.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Committee Member, Sean Van Ermen for the month of May. Municipal Court had a total of 4 citations for the Village of Coleman, citation amount of $735.40. Adjudicated amount of $516.90 and a continued amount of $0.00. Restitution amount of $0.00. For the Village of Crivitz there were 13 citations issued in the amount of $2,165.80 with Adjudicated amount of $1,176.40 and a continued amount of $989.40. Town of Pound had 0 citations. Town of Beaver had 0. Village of Pound had 0.

* + ***UTILITY REPORT***

Nothing to Report

* ***RECREATION***

James Heyroth said that there are some lights missing at the park. They are backordered and should be coming in August.

* ***PUBLIC WORKS***

Dave Podoski reported that the Woulf Run project is completed for this year. Next year they are hoping to get asphalt on after the construction of the WPS building.

* ***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 May 2023. There were 43 complaints in the month. 7 adult citations were written for a total of $1271.20. 1 Juvenile citation in the amount of $124.00. 2 other Municipalities had citations in the amount of $374.00. Ida had 168 hours for the month of May and total miles on squad is 119,236 of which 670 were for the month of May.

***Fire Department Report***

The department responded to 4 calls during the month of May. Total calls for the fire year are 30. Breakdown of calls are: 1 rollover, 1 Lift-Assists for Coleman Rescue, 1 house fire, and 1 car accident. Plans are underway for the Coleman Fireman’s Picnic is July 14th and 15th. Buy your raffle tickets early. Training this month was on landing Zones for Eagle III and water pump. The Department purchased 17 new helmets out of our donations and fundraisers.

***Building Inspector Report***

None

***Treasurers Report***

The Treasurer’s report was read by Nancy Stank.

General Combined Checking Account $ 78,119.50

MM Combined Savings Account - Associated Bank $ 353,988.09

Money Market Savings Account – Peshtigo National Bank $ 100,677.64

Certificate of Deposit – Peshtigo National Bank $ 105,007.68

Sewer Replacement-Associated Bank $ 122,387.16

Water Replacement-Associated Bank $ 59,862.57

Utility MM-Associated Bank $ 158,505.99

**TOTAL CASH ON HAND $ 637,792.91**

Since the last meeting check numbers 318924-31979 were written in the amount of $31,580.26 for the General account and check numbers 31926-31980 were written in the amount of $36,083.89 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***

**May 2023**

Motion by Sean Van Ermen, seconded by James Karban to Adjourn the meeting at 7:20p.m. Motion was voted on and carried.

Respectfully Submitted,

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McKenna Kriescher - Village Clerk/Treasurer