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

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

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

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

**President’s Comments-**

* Firmans Picnic and Parade are July 14th and 15th. Jordan Blanchard is playing for our Music in the Park on August 11th with Green Lantern serving food and drinks. We received a thank you from Coleman Pound Little League for use of the field. Jeff Gosa and volunteers are setting up a bike ride for the July 15th for anyone who would like to join.

**Citizens Comments/Concerns-**

**NEW BUSINESS**

* 1. **Operator’s Licenses–** None
	2. **Discuss/Approve the Final Pay Request for MCC Inc. –** Dave made a motion to accept the final pay request for MCC Inc. Jim Heyroth seconded the motion. Motion was voted on and carried.
	3. **Discuss/Approve Memorandum of Understanding for the Water Study –** The Board discussed obtaining a grant for the study and added an excerpt about the grant into the MOU. Jim Karban made a motion, seconded by Sean Van Ermen to accept the MOU with the addition of the grant excerpt. Motion was voted on and carried.
	4. **Peters Concrete Bill Changed. Rescind Previous Motion and Discuss/Approve the Updated Pay Request –** Jim Karban made a motion to rescind the previous motion, seconded by Phil Risner. Motion was voted on and carried. Phil Risner made a motion to approve the updated pay request to Peters Concrete, seconded by Dave Podoski. Motion was voted on and carried.
	5. **Motion to go into 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.** Dave Podoski made a motion, seconded by Jim Heyroth, to go into Closed Session. Motion was voted on and carried.
	6. **Reconvene to Open Session with Possible Action -** Dave Podoski made a motion, seconded by Jim Heyroth to go into open session. Motion was voted on and carried. No action at this time

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Committee Member, Sean Van Ermen for the month of June. Municipal Court had a total of 9 citations for the Village of Coleman, citation amount of $1,954.20. Adjudicated amount of $1,208.20 and a continued amount of $0.00. Restitution amount of $0.00. For the Village of Crivitz there were 32 citations issued in the amount of $6,882.60 with Adjudicated amount of $4,170.40 and a continued amount of $2,850.80. Town of Pound had 0 citations. Town of Beaver had 0. Village of Pound had 2 citations issued in the amount of $374.00 with an adjudicated amount of $374.00. There is an annual court meeting scheduled for July 19th.

* + ***UTILITY REPORT***

Jim Karban stated that man holes are being fixed.

* ***RECREATION***

James Heyroth said that a new scoreboard control is being installed. Also, the dugouts and pavilions have been repainted.

* ***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 June 2023. There were 22 complaints in the month of June. 7 adult citations were written for a total of $3070.20. 3 Adult citations in the amount of $397.20, 0 Juvenile citations, and 18 other Municipality citations in the amount of $2,673.00. Ida had 180 hours for the month of June and total miles on squad is 119,374 of which 138 were for the month of June.

***Fire Department Report***

The department responded to 5 calls during the month of June. Total calls for the fire year are 35 and total man hours are 33. Breakdown of calls are: 1 elevator alarm – canceled in route, 1 house of smoke due to pan on stove, 1 dryer fire at Coleman Laundromat, and 2 car accidents. Training was on hose lays and handling of the hose. Colemans Fireman’s Picnic is July 14th and 15th.

***Building Inspector Report***

Contacted a resident about cleaning up garbage and messy yard. Also spoke to them about getting their dogs licensed. Resident stated that they will clean up and get licensed within two weeks.

***Treasurers Report***

 The Treasurer’s report was read by Jim Karban.

 General Combined Checking Account $ 100,207.72

 MM Combined Savings Account - Associated Bank $ 263,295.93

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

 Certificate of Deposit – Peshtigo National Bank $ 105,007.68

 Sewer Replacement-Associated Bank $ 122,407.28

 Water Replacement-Associated Bank $ 59,872.41

 Utility MM-Associated Bank $ 158,896.83

 **TOTAL CASH ON HAND $ 569,188.97**

Since the last meeting check numbers 31981-32033 were written in the amount of $165,116.09 for the General account and check numbers 31982-32029 were written in the amount of $50,745.57 for the Utility Department. A motion was made to accept the treasurer’s report and approve the vouchers for payment by Jim Karban and seconded by Dave Podoski. Motion was voted on and carried.

***Building Permits***

**June 2023**



Motion by Sean Van Ermen, seconded by Dave Podoski to Adjourn the meeting at 6:42p.m. Motion was voted on and carried.

Respectfully Submitted,

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 McKenna Kriescher - Village Clerk/Treasurer