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, Nancy Stank and James Heyroth.

Also attending the meeting: Clerk, McKenna Kriescher, Lori Gross, Tom Behnke, 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 July 2023 village meetings. A motion to approve the minutes was made by Nancy Stank, seconded by Dave Podoski. It carried by all voting “aye” on a voice vote.

**President’s Comments-**

* Thank You Card from the Coleman Fire Department. Music in the Park turned out great.

**Citizens Comments/Concerns-**

* None

**NEW BUSINESS**

* 1. **Operator’s Licenses–** None
	2. **Discuss the Water Utility Financial Plan–** Our financial consultant, Ginny, from Onward had made up a two-option plan to get the water department financials back in good standing. Called Ginny for her to explain the packet to the board members. Discussion only
	3. **Discuss/Approve Resolution 2023-01 to Direct Charge Public Fire Protection–**The Board all agreed to go with option 1 in the Water Financial Plan. Dave Podoski made a motion to approve resolution 2023-01. Jim Heyroth seconded the motion and the motion was voted on and carried.
	4. **Discuss/Approve the Water Rate Increase–** Jim Karban made a motion to raise the water rates 2.02% per the PSC, seconded by Dave Podoski. Motion was voted on and carried.
	5. **Discuss/Approve the Local Government Investment Pool –** A motion to approve the use of the LGIP was made by Nancy Stank, seconded by Sean Van Ermen. Motion was voted on and carried.
	6. **Discuss/Approve the Purchase of a 4” Meter –** Jim Karban made a motion, seconded by Phil Risner to purchase the 4” meter and installation fees. Motion was voted on and carried.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Committee Member, Sean Van Ermen for the month of July. Municipal Court had a total of 4 citations for the Village of Coleman, citation amount of $807.00. Adjudicated amount of $807.00 and a continued amount of $0.00. For the Village of Crivitz there were 31 citations issued in the amount of $4,696.20 with Adjudicated amount of $4,597.40 and a continued amount of $174.40. Town of Pound had 1 citation in the amount of $149.20 and Adjudicated amount of $149.20. Town of Beaver had 0. Village of Pound had 18 citations issued in the amount of $2,673.00 with an adjudicated amount of $559.00 and a continued amount of $2,114.00. Court for August is cancelled.

* + ***UTILITY REPORT***

Nothing to Report

* ***RECREATION***

James Heyroth said that the new LED lights are expected to come in this week. Also, they will be looking into quotes for a couple different dugout styles to see which may be best.

* ***PUBLIC WORKS***

Nothing to Report

* ***FINANCE & BUDGET***

Budget Sheets were handed out at the meeting to all Board Members

* ***BOARD OF HEALTH & SANITATION***

Nothing to Report

* ***TAX COMMITTEE & BOARD OF REVIEW***

Board of Review Meeting August 17th, 9a.m. to 11a.m.

* ***ZONING & PLANNING COMMISSION***

Nothing to Report.

* ***PUBLIC SAFETY & PERSONNEL***

***Police Department Report***

Dave Podoski read the monthly report for July 2023. There were 21 complaints in the month of July. 4 adult citations were written for a total of $584.00. 0 Juvenile citations, and 6 other Municipality citations in the amount of $1,084.20. Ida had 170.5 hours for the month of July and total miles on squad is 119,550 of which 176 were for the month of July.

***Fire Department Report***

The department responded to 6 calls during the month of July. Total calls for the fire year are 41 and total man hours are 65. Breakdown of calls are: 1 cancel in route, 1 grass fire, 1 hay fire, 1 lift assist for Coleman Rescue, 1 tree on electrical wire, and 1 car accident. Thank you to everyone for the work they did to make the Fireman’s Picnic happen and to all the donations.

***Building Inspector Report***

7/3/23 – Complaint on Zelia St. for noisy animals and they are going into neighbors’ yard. Resident was asked to clean up yard and monitor them. President Gosa was present for the discussion.

7/7/23 – Complaint on Belgium Rd. about weeds in a yard. Owner was notified to clean up and the owner responded it had been completed.

7/7/23 – Garbage in Residents yard on W. Main St. Owner stated they would put everything away as soon as the basement dried up. The owner stated that the water leaks had to be fixed as well as the railing. This was the 2nd notice. He had a week to complete. Ida was with for the discussion.

***Treasurers Report***

 The Treasurer’s report was read by Nancy Stank.

 General Combined Checking Account $ 102,966.83

 MM Combined Savings Account - Associated Bank $ 263,363.02

 Money Market Savings Account – Peshtigo National Bank $ 101,183.04

 Certificate of Deposit – Peshtigo National Bank $ 105,007.68

 Sewer Replacement-Associated Bank $ 122,428.07

 Water Replacement-Associated Bank $ 59,882.58

 Utility MM-Associated Bank $ 159,301.69

 **TOTAL CASH ON HAND $ 572,520.57**

Since the last meeting check numbers 32034-32093 were written in the amount of $85,705.29 for the General account and check numbers 32035-32093 were written in the amount of $39,021.15 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***

**July 2023**



Motion by Sean Van Ermen, seconded by Jim Heyroth to Adjourn the meeting at 6:54p.m. Motion was voted on and carried.

Respectfully Submitted,

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 McKenna Kriescher - Village Clerk/Treasurer