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

**President’s Comments-**

* Jordan Blanchard had sent a thank you card for the Music in the Park, Little Free Pantry update and is looking for volunteers, Trick-or-Treating is October 31st 4-6pm, Fall Clean Up is on October 28th

**Citizens Comments/Concerns-**

* None

**NEW BUSINESS**

* 1. **Discuss the Special Assessment Letter–** A motion to send the letter out annually was made by Jim Heyroth, seconded by Dave Podoski. Motion was voted on and carried.
	2. **Discuss/Approve Resolution 2023-03 Tax Equivalent to $45,000–**Dave Podoski made a motion to approve resolution 2023-03. Jim Karban seconded the motion and the motion was voted on and carried.
	3. **Discuss/Approve Cedar Corp Engineering and Consulting Agreement–** Jim Karban made a motion to approve the Cedar Corp Agreement, seconded by Phil Risner. Motion was voted on and carried.
	4. **Discuss/Approve the Purchase of a Dechlorinator–** A motion to approve the purchase of a dechlorintor per the DNR was made by Nancy Stank, seconded by Jim Heyroth. Motion was voted on and carried.
	5. **Discuss/Approve the Purchase of a Blower–** A motion to approve the purchase of a Blower for the WWTP was made by Jim Karban, seconded by Jim Heyroth. Motion was voted on and carried.
	6. **Discuss/Approve the Purchase of an LCD Screen –** Nancy Stank made a motion to table the topic seconded by Sean Van Ermen. Motion was voted on and carried. Ask Darren if there is a screen that will be compatible with the upgrade or if this screen would be the best option.
	7. **Discuss/Approve the Bid Opening for N.** **River Rd** – Motion to award MCC Inc. the LRIP Project was made by Jim Karban seconded by Dave Podoski. Motion was voted on and carried.
	8. **Motion to go into Closed Session for Land Inquiry** – Motion was made by Dave Podoski seconded by Jim Heyroth. 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.**
	9. **Reconvene to Open Session –** Jim Heyroth made a motion to reconvene to open session, seconded by Dave Podoski.
	10. **Possible Action-** No action to be taken

**COMMITTEE REPORTS:**

* ***COURT***

Nothing to Report

* + ***UTILITY REPORT***

Nothing to Report

* ***RECREATION***

James Heyroth stated that the lights at Coleman Baseball Park are finished and Flag Football activities have started.

* ***PUBLIC WORKS***

Nothing to Report

* ***FINANCE & BUDGET***

Nancy stated that they will have a Finance Committee Meeting to schedule soon to go over the budget.

* ***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 August 2023. There were 19 complaints in the month of August. 4 adult citations were written for a total of $659.80. 0 Juvenile citations, and 3 other Municipality citations in the amount of $561.00. Ida had 191.75 hours for the month of August and total miles on squad is 119,858 of which 308 were for the month of August.

***Fire Department Report***

The department responded to 2 calls during the month of August. Total calls for the fire year are 43 and total man hours are 7. Breakdown of calls are: 1 Alarm – proved to be false, 1 false Alarm – Turned out to be a woodstove. Training was on search and rescue. Plans are underway for open house on October 8th. Again, we will have our booyah sale, raffles, and get together to meet our firemen. Raffle Tickets for our Holiday Raffle are on sale now. Support your Fire Dept.

***Building Inspector Report***

8/8/2023 – Contact resident on South River Road about a mess by the house

8/24/2023 – Contacted owner of 236 W. Main St. Resident had delinquent water/sewer bill. water was turned off. Residents did not pay bill and is still living there without water.

***Treasurers Report***

 The Treasurer’s report was read by Nancy Stank.

 General Combined Checking Account $ 206,216.62

 MM Combined Savings Account - Associated Bank $ 263,430.12

 Money Market Savings Account – Peshtigo National Bank $ 101,440.85

 Certificate of Deposit – Peshtigo National Bank $ 105,007.68

 Sewer Replacement-Associated Bank $ 122,448.87

 Water Replacement-Associated Bank $ 59,892.75

 Utility MM-Associated Bank $ 159,707.58

 **TOTAL CASH ON HAND $ 676,095.27**

Since the last meeting check numbers 32094-32149 were written in the amount of $46,408.08 for the General account and check numbers 32095-32148 were written in the amount of $29,517.45 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***

**August 2023**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **PERMIT**  | **ISSUED** | **ADDRESS** | **DATE** | **DESCRIPTION** |  **DOLLAR**  | **EXP.** |
| **#** | **TO** |  | **ISSUED** | **OF WORK TO BE DONE** |  **AMOUNT**  | **DATE** |
| 947 | Dawn Greason | 141 Prairie Court | 8/7/2023 | Re-roof | $15,000  | 8/7/2024 |
| 948 | Ron Cudnohoski | 234 County CP | 8/7/2023 | Remodel | $32,200  | 8/7/2024 |
| 949 | Faith Christian School | 233 W. Main St. | 8/14/2023 | Small School Shed | $15,000  | 8/14/2024 |

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

Respectfully Submitted,

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

 McKenna Kriescher - Village Clerk/Treasurer