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

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

Also attending the meeting: Clerk, McKenna Kriescher, Amy Lewis, Lori Gross, Dennis Gross

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 September 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-**

* Fall Scavenger Hunt October 20th- 26th, Fall Clean-up is October 28th, Trick-or-Treating is October 31st 4pm-6pm, and a Client Appreciation Dinner, Cedar Corp.

**Citizens Comments/Concerns-**

* None

A motion was made by Jeffrey Gosa, seconded by Jim Karban to amend the agenda to add “Discuss/Approve the recommendation from the utility committee to go with option 3 on the WWTP screen.”

**NEW BUSINESS**

1. **Operator’s Licenses–** Family Dollar: Ashton Guesnon, Coleman Express: Bobbi Laatsch, Dylan Dewitt, and Wylie Howey. Motion by Sean Van Ermen to approve the Operators License and seconded by Phil Risner. Motion was voted on and carried
2. **Discuss/Approve the Zoning of Main Street-** Jim Karban made a motion to approve the Ordinance amendment 2023-01 on B-1 General Commercial Property, seconded by Jim Heyroth. Motion was voted on and carried.
3. **Discuss Information and Questions from PSC –** Discussion on a meter in the Village of Coleman that has very different usage than previous years. PSC wants to know why. Discussion Only.
4. **Discuss/Approve Recommendation from the Utility Committee to go with Option 3 on the WWTP screen –** Dave Podoski made a motion to accept option 3 for the WWTP screen. Jim Karban seconded the motion and motion was voted on and carried.
5. **Discuss/Approve the Cost of Living Raise for 2024–** Tabled
6. **Motion to go into Closed Session to Discuss Employee –** Motion to go into closed session was made by Jim Karban, seconded by Sean Van Ermen. Motion was voted on and carried.
	1. 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 –** Phil Risner made a motion to go back into open session, seconded by Sean Van Ermen. Motion was voted on and carried. No motions made on the closed session.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Committee Member, Sean Van Ermen for the month of September. Municipal Court had a total of 8 citations for the Village of Coleman, citation amount of $1307.00. Adjudicated amount of $1307.00 and a continued amount of $0. Restitution amount of $0.00. For the Village of Crivitz there were 68 citations issued in the amount of $10,543.30 with Adjudicated amount of $9,961.80 and a continued amount of $0.00. Town of Pound had 1 citation in the amount of $149.20 with the Adjudicated amount of $149.20. Town of Beaver had 3 citations in the amount of $561.00 and an Adjudicated amount of $187.00. Village of Pound had 5 citations in the amount of $935.00 with and Adjudicated amount of $748.00.

* + ***UTILITY REPORT***

Nothing to Report

* ***RECREATION***

Nothing to Report

* ***PUBLIC WORKS***

Nothing to Report

* ***FINANCE & BUDGET***

Nancy Stank said the Finance committee met and looked over the numbers they had so far for 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 September 2023. There were 15 complaints in the month. 6 adult citations were written for a total of $1752.00. 0 Juvenile citations. 3 other Municipalities with citations totaling $813.00. Ida had 169.25 hours for the month of September and total miles on squad is 120115 of which 257 were for the month of September.

***Fire Department Report***

The department responded to 1 call during the month of September. Total calls for the fire year are 44. Breakdown of calls are: car accident. Total man hours for the month are 10 hours. The Fire Department in October will be educating children at the schools. Holiday Raffle Tickets are for sale right now.

***Building Inspector Report***

9/6/2023 – Renter of 236 W. Main St appears to have vacated the house. Delinquent Water/Sewer were paid by landlord.

***Treasurers Report***

 The Treasurer’s report was read by Nancy Stank.

 We consolidated funds into the LGIP accounts

 General Combined Checking Account $ 419,967.66

 Certificate of Deposit – Peshtigo National Bank $ 105,007.68

 Sewer Replacement-Associated Bank $ 122,346.26

 Local Government Investment Pool $ 445,771.74

 **TOTAL CASH ON HAND $ 1,093.093.34**

Since the last meeting check numbers 332150-32203 were written in the amount of $177,012.99 for the General account and check numbers 32151-32203 were written in the amount of $599,664.87 for the Utility Department. Nancy reminded everyone that the reason for such high numbers is because we had to write out a check to transfer our money into the LGIP. The money wasn’t actually used, but is just in another account. 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***

**September 2023**

Motion by Sean Van Ermen, seconded by Jim Karban to Adjourn the meeting at 7:04 p.m. Motion was voted on and carried.

Respectfully Submitted,

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 McKenna Kriescher - Village Clerk/Treasurer