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, Glenn Broderick, Jessica Tachick, Rebecca Tachick, and Lori 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 November 6th Special Board Meeting 2023. A motion to approve the minutes was made by Dave Podoski, seconded by Nancy Stank. It carried by all voting “aye” on a voice vote.

**President’s Comments-**

* Santa is Coming to Town Event and Faith Christians Live Nativity is December 11th. Village of Coleman will have a Christmas Decorating Contest. Judging will happen December 8th through the 11th. Thank you to FFA for volunteering to pick up the leaves at the Water Tower Park. Thank you to Jeremy Gross for lending his hay wagon for leaf pick-up. Thank you to Jeff Gosa, Mic Gosa, and Tom Behnke for their volunteer help decorating the Christmas Tree.

**Citizens Comments/Concerns-**

* Amy Lewis stated how nice it is that flags are put up for certain holidays and Christmas decorations are put up during the holiday. She said it adds a special touch to a small community.

**NEW BUSINESS**

1. **Operator’s Licenses–** Family Dollar: Mckenzie Truckie & Mercedes Briggs. Motion to approve these operator’s license contingent on a passed background check was made by Sean Van Ermen and seconded by Nancy Stank. Motion was voted on and carried
2. **Adopt the 2024 Budget per Resolution 2023-04 by Village Board-** Jim Karban made a motion to approve the Resolution 2023-04 for the 2024 Budget, seconded by Jim Heyroth. Motion went to a roll call vote.

Ayes – Dave Podoski, Jim Karban, Phil Risner, Nancy Stank, and Jim Heyroth. Nays – Sean Van Ermen. Motion carried. Ayes 5 Nayes 1.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Committee Member, Sean Van Ermen for the month of October. Municipal Court had a total of 6 citations for the Village of Coleman, citation amount of $1752.00. Adjudicated amount of $0 and a continued amount of $0. Restitution amount of $0.00. For the Village of Crivitz there were 61 citations issued in the amount of $11,040.60 with Adjudicated amount of $8,508.00 and a continued amount of $0.00. Town of Beaver had 2 citations in the amount of $626.00 and an Adjudicated amount of $313.00. Village of Pound had 1 citation in the amount of $187.00 with and Adjudicated amount of $0. Town of Pound had 0 citations.

* + ***UTILITY REPORT***

Jim Karban reported that a rope was sent through the sewer, got caught by the WWTP and broke a machine. They are currently in the process of fixing it. Dave reported that a blower that was recently replaced went out in two days. Its under warranty and is being fixed.

* ***RECREATION***

Nothing to Report

* ***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 October 2023. There were 27 complaints in the month. 6 adult citations were written for a total of $863.00. 0 Juvenile citations. 0 other Municipalities with citations totaling $863.00. Ida had 171 hours for the month of October and total miles on squad is 120415 of which 300 were for the month of October.

***Fire Department Report***

The department responded to 4 calls during the month of October. Total calls for the fire year are 48. Fire Department year goes from November 1st to October 31st. Breakdown of calls are: 1 alarm at pharmacy, 1 gas leak, 1 smell of gas at Family Dollar, and 1 grass fire. Total man hours for the month are 14.75 hours. Training was on ladders. The Fire Department had a show and tell at both Coleman School District and Trinity Pre-School. Coleman Kindergarten came to the fire station for a tour of the station for a field trip. The Department hopes everyone enjoyed the booyah and had a good visit for the Open House.

***Building Inspector Report***

10/02/2023 – A business called to obtain a building permit. The business was notified about obtaining a building permit and zoning for a new addition.

10/17/2023 – A business called about more information for the building permit and zoning. They were close to floodplain, but I looked at zoning maps and contacted the county. All looks OK.

***Treasurers Report***

The Treasurer’s report was read by Nancy Stank.

General Checking Account $ 162,940.88

Certificate of Deposit – Peshtigo National Bank $ 105,007.68

Local Government Investment Pool $ 711,391.44

**TOTAL CASH ON HAND $ 979,340.00**

Since the last meeting check numbers 32204-32249 were written in the amount of $74,642.04 for the General account and check numbers 32205-32244 were written in the amount of $49,382.45 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***

**October 2023**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| PERMIT | ISSUED | ADDRESS | DATE | DESCRIPTION | DOLLAR | EXP. |
| # | TO |  | ISSUED | OF WORK TO BE DONE | AMOUNT | DATE |
| 955 | Jeremy Brady | 431 County CP | 10/3/2023 | Solar | $26,800 | 10/3/2024 |

Motion by Sean Van Ermen, seconded by Phil Risner to Adjourn the meeting at 6:17 p.m. Motion was voted on and carried.

Respectfully Submitted,

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

McKenna Kriescher - Village Clerk/Treasurer