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

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

Also attending the meeting: Clerk, McKenna Kriescher, 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 Board Meeting 2023. A motion to approve the minutes was made by Jim Karban, seconded by Jim Heyroth. It carried by all voting “aye” on a voice vote.

**President’s Comments-**

* Thank you to Bill and Jean Conrad for allowing us to use their wagon during the Santas coming to town Event and Faith Christians Live Nativity.

**Citizens Comments/Concerns**

* None

**NEW BUSINESS**

1. **Operator’s Licenses–** Family Dollar: Katherine Rieth; Shell: Kyle Lesperance, Loriann Spice, Hannah Soletske and Patience Saldana. Motion to approve these operator’s license was made by Phil Risner and seconded by Dave Podoski. Motion was voted on and carried
2. **Discuss/Approve Resolution 2023-5-** Motion to approve Resolution 2023-5 was made by Nancy Stank, seconded by Dave Podoski. Motion went to a roll call vote.

Ayes – Dave Podoski, Jim Karban, Phil Risner, Nancy Stank, and Jim Heyroth. Absent Sean Van Ermen. Motion carried. Ayes 5, Nayes 0, Absent 1.

1. **Discuss/Approve Cedar Corp Engineering Agreement –** Jim Karban made a motion to approve Cedar Corps Engineering Agreement for Woulf Run. Dave Podoski seconded the motion. Motion carried.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Committee Member, Nancy Stank for the month of November. Municipal Court had a total of 6 citations for the Village of Coleman, citation amount of $863.70. Adjudicated amount of $863.70 and a continued amount of $0. Restitution amount of $0.00. For the Village of Crivitz there were 39 citations issued in the amount of $6,270.00 with Adjudicated amount of $.00 and a continued amount of $0.00. Town of Beaver had 0 citations. Village of Pound had 0 citations. Town of Pound had 0 citations.

* + ***UTILITY REPORT***

Jim Karban reported that Village of Pound didn’t want to go ahead with the water study. The blower at the WWTP is still not working.

* ***RECREATION***

Jim Heyroth wanted to extend a thank you to the businesses and people who decorated the tress and gazebos at the park.

* ***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 November 2023. There were 10 complaints in the month. 3 adult citations were written for a total of $813.00. 0 Juvenile citations. 0 other Municipalities with citations totaling $813.00. Ida had 168 hours for the month of November and total miles on squad is 120645 of which 230 were for the month of November.

***Fire Department Report***

The department responded to 5 calls during the month of November. Total calls for the fire year are 5. Breakdown of calls are: 1 lift assist for Coleman Rescue, 1 false alarm, 1 rollover, 1 business fire, and 2 car accident. Total man hours for the month are 43 hours. Training was on pump operations. The Fire Department wishes everyone a safe and happy holiday.

***Building Inspector Report***

None

***Treasurers Report***

 The Treasurer’s report was read by Nancy Stank.

 General Checking Account $ 198,414.17

 Certificate of Deposit – Peshtigo National Bank $ 105,007.68

 Local Government Investment Pool $ 714,543.86

 **TOTAL CASH ON HAND $ 1,017,965.71**

Since the last meeting check numbers 32250-32322 were written in the amount of $76,518.68 for the General account and check numbers 32256-32316 were written in the amount of $58,701.30 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 Jim Heyroth. Motion was voted on and carried.

***Building Permits***

**November 2023**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| PERMIT  | ISSUED | ADDRESS | DATE | DESCRIPTION |  DOLLAR  | EXP. |
| # | TO |   | ISSUED | OF WORK TO BE DONE |  AMOUNT  | DATE |
| 956 | Tim Maye | 158 Elm Dr. | 11/12/2023 | Small Shed | $4,500  | 11/12/2024 |
| - | Coleman Schools | 343 Business 141 | 11/12/2023 | Sign for Football Field | $13,000  | 11/12/2024 |

Motion by Jim Karban, seconded by Phil Risner to Adjourn the meeting at 6:20 p.m. Motion was voted on and carried.

Respectfully Submitted,

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

 McKenna Kriescher - Village Clerk/Treasurer