

**Location:** Municipal Building

 202 E. Main St.

**Date:** February 12th, 2024

**Time:** 6:00 PM

VILLAGE OF COLEMAN

BOARD MEETING

MEETING AGENDA

1. **Call to order**
2. **Pledge of Allegiance/ Roll Call**
3. **Approving/Correcting the Minutes of the Last Preceding Meeting(s)**
4. **President Comments**
5. **Citizens Comments/Concerns (5 Minute Limit)**
6. **New business**
	1. Judge Resignation
	2. Judge Appointment/Oath
	3. Court Clerk Appointment/Oath
	4. Operator’s License (If any)
	5. Rescind Resolution 2023-03 and Approve Resolution 2024-01
	6. Discuss/Approve Recommendations from the Utility Committee
	7. Discuss/Approve Recommendations from the Personnel Committee
	8. Discuss/Approve the Transfer of Account to Peshtigo National Bank
	9. Discuss/Approve Clerks Year 3 Training for McKenna Kriescher
	10. Discuss Special Assessments on properties
	11. Motion to go into Closed Session for Land Inquiry and Employee
		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.
		2. 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.
	12. Reconvene to Open Session
	13. Possible Action
7. **Committee Reports**
	* 1. Utility
		2. Court
		3. Recreation
		4. Finance/Budget
		5. Police Department
		6. Fire Department
		7. Building Inspector
		8. Public Works
8. **Treasurers Report/Approval of Vouchers**
9. **Building Permits**
10. **Adjournment** (Next Meeting March 11th, 2024)

(Discussion and possible action to be taken on all items)