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

Roll Call: Present: Jeff Gosa, James Heyroth, Dave Podoski, Jordan Gondeck, and Jim Karban, Sean Van Ermen and Nancy Stank.

Also attending the meeting: Asst. Clerk, Lori 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 April Board Meeting. A motion to approve the minutes was made by Dave Podoski, seconded by Jim Karban. It carried by all voting “aye” on a voice vote.

**President’s Comments-**

* Splash Pad was discussed. Grant monies would be needed to go ahead with this project. Park Donations were given by Jan Glime in memory of Jerry Patz and Mursau’s Piggly Wiggly round up promotion was given for parks also. President Gosa wants to get the bike rides going again this year. He felt Sunday rides worked best. President Gosa also would like to see music in park again this year. Stevie Keys is a keyboard player and will be contacting him to see if he would do a Sunday afternoon from noon-2:00.

**Citizens Comments/Concerns**

* None

**NEW BUSINESS**

1. **Accept Resignation of Municipal Judge and Court Clerk-**Motion by David Podoski, 2nd by Jim Karban to accept the resignation of Lisa Patz, municipal judge and Lori Gross, court clerk effective April 30, 2024. Motion carried.
2. **Appointment of New Municipal Judge and Court Clerk-**President Gosa appointed the new Municipal Judge (Kalynn Van Ermen) and the Court Clerk, (Lisa Patz) to be effective as of May 1, 2024
3. **Accept Bid for Paving Woulf Run-**Motion by Sean Van Ermen, 2nd by Jim Heyroth to accept the lowest bid of $45,887.00 by Northeast Asphalt, Inc. Motion Carried.
4. **Operators Licenses, if any-**None
5. **Discuss/Approve Recommendation from the Utility Committee-** Motion by Jim Karban, 2nd by Sean Van Ermen to accept the addendum for professional services to Cedar Corp for engineering and grant/loan submittal for the removal and recoating of the exterior and interior of the water tower, including structural improvements. Motion Carried.
6. **Golf Cart Ordinance-**Motion by Jordan Gondeck, 2nd by Jim Heyroth to approve the golf cart ordinance with the following changes made to the proposed ordinance: Remove the permit condition stating no golf cart shall be left unattended and add occupants limited to the manufacturers number of seat capacity. Motion carried.
7. **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. (Police Department)**
8. **Reconvene to Open Session with Possible Action-**Jim Karban made a motion to reconvene to open session, 2nd by Jordan Gondeck, Motion carried.

Motion by Sean Van Ermen, 2nd by Nancy Stank to offer Village employees health insurance at a 75% employer pay and a 25% employee pay in lieu of the current Qshera plan with a health insurance plan chosen by the Village. Motion was voted on and carried.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Committee Member, Sean Van Ermen for the month of April. Municipal Court had a total of 5 citations for the Village of Coleman, citation amount of $990.00. Adjudicated amount of $990.00 and a continued amount of $0. Restitution amount of $0. For the Village of Crivitz there were 24 citations issued in the amount of $5,860.80 with Adjudicated amount of $5,860.80 and a continued amount of $0. Town of Beaver had 0 citations. Village of Pound had 0 citations. Town of Pound had 2 citations in the amount of 323.60, adjudicated amount of $323.60.

* + ***UTILITY REPORT***

Nothing to Report

* ***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***

Nothing to Report

***Police Department Report***

Dave Podoski read the monthly report for April 2024. There were 29 complaints in the month of April. 9 adult citations and 1 juvenile citation were written for a total of $2090.50. 0 other Municipalities with citations. Ida had 180 hours for the month of April and total miles on squad is 122,938 of which 413 were for the month of April.

***Fire Department Report***

The department responded to 12 calls during the month of April. 3-Vehicle Accidents, 2- calls to remove trees on road, 1- structure fire on 16th Road, 1- tractor fire, 1- CO2 detector call, 1- fire alarm at Northwoods Flooring, 1 -Mabas call for Brazeau and 2- calls for power lines down. Total calls for the year are 31. Total man hours for the month of April are 216 hours. Training was on Bloodborne Pathogens and preplanning a fire call at Patz Corp.

***Building Inspector Report***

Added Garage to 219 W. Main St. Building Permit and added pool deck to 148 N. Louis Ave. building permit

Went to resident on Victor St. about a complaint of a neighbor putting trash on her property. Sending letter to neighbor.

***Treasurers Report***

 The Treasurer’s report was read by Nancy Stank.

 General Accounts $354,783.83

 Utility Accounts $172,103.63

 Certificate of Deposit – Peshtigo National Bank $105,532.72

 **TOTAL CASH ON HAND $632,420.18**

Since the last meeting check numbers 32542-32699 were written in the amount of $204,108.66 for the General account and check numbers 32544-32693 were written in the amount of $142,922.60 for the Utility Department. A motion was made to accept the treasurer’s report and approve the vouchers for payment by Nancy Stank seconded by Sean Van Ermen. Motion carried.

***Building Permits***



Motion by Sean Van Ermen, seconded by Jordan Gondeck to Adjourn the meeting at 7:40 p.m. Motion was voted on and carried.

Respectfully Submitted,

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 Lori Gross – Assistant Village Clerk/Treasurer