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: Clerk/Treasurer, 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 May Board Meeting. A motion to approve the minutes was made by Jordan Gondeck, seconded by Dave Podoski. It carried by all voting “aye” on a voice vote.

**President’s Comments-**

* Thank you was given to the following: Community Vegetable Gardens-David Goddard Jr., Dan Risner Construction, Buck Bergeron, Jeff and Mic Gosa, Franny Makos and Coleman School District. Lillian Park Flower Donations-Glenn and Simone Woulf and Robert and Mary Brusky. Jeri Rysewek-Howey for Canni-Lily Bulbs. Letter from Little Free Pantry was read. It was the pantry’s 3-year anniversary. Police Interviews were done on Monday June 10 and Tuesday June 11th. 8 applicants were set up to be interviewed for the position. Training for the SWDL needs to be done by 4 members of the board. Volunteers to do this were Jeff Gosa, Dave Podoski, Jim Karban and Sean VanErmen.

**Citizens Comments/Concerns**

* None

**NEW BUSINESS**

1. **Liquor-Tobacco-Operators-**See attached-Sean VanErmen reviewed the licenses and stated all background checks have been done. Motion by Sean VanErmen, second by Jim Karban to approve all liquor, tobacco and operator’s licenses listed. Motion Carried
2. **Discuss/Approve Recommendation from the Utility Committee-** Motion by Jim Karban, 2nd by Dave Podoski to approve the Compliance Maintenance Report (CMR) for the WWTP. Motion Carried.

Motion by Jordan Gondeck, second by Dave Podoski to approve the Well Head Protection Ordinance 2024-02 that was provided by Rural Water at no cost to the Village. Motion was voted on and carried.

1. **Discuss/Approve Conference System-**Motion by Jordan Gondeck, 2nd by Dave Podoski to approve the purchase of a Conference Microphone system not to exceed $500. Sean VanErmen will look into the most feasible system for the Village. Motion was voted on and carried.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Committee Member, Sean VanErmen for the month of May. Municipal Court had a total of 10 citations for the Village of Coleman, citation amount of $2477.80. Adjudicated amount of $914.50 and a continued amount of $0. Restitution amount of $0. For the Village of Crivitz there were 82 citations issued in the amount of $19,213.00 with Adjudicated amount of $5514.80 and a continued amount of $0. Town of Beaver had 0 citations. Village of Pound had 0 citations. Town of Pound had 0 citations.

* + ***UTILITY REPORT***

Nothing to report

* ***RECREATION***

Committee Rec Chair, Jim Heyroth reported all upgrades have been done at the park. The roof on the Pavilion does need some work done.

* ***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 May 2024. There were 61 complaints in the month of May. 8 adult citations and 1 juvenile citation were written for a total of $2092.50. Town of Pound had 0, Town of Beaver had 1 hour with 20 miles and the Village of Pound has 1 hours. Ida had 161.25 hours for the month of May and total miles on squad is 123,283 of which 345 were for the month of May.

***Fire Department Report***

The department responded to 6 calls during the month of May. 2-Vehicle Accidents, 1-trailer tires on fire, 2-house fires, 1 lift assist for Coleman Rescue and 1-power lines down. Total calls for the year are 37. Total man hours for the month of May are 102.5 hours. Training was on Driver Operator. Working on the Fireman’s Annual Picnic.

***Building Inspector Report***

None to Report

***Treasurers Report***

The Treasurer’s report was read by Nancy Stank.

General Accounts $319,928.40

Utility Accounts $174,138.66

Certificate of Deposit – Peshtigo National Bank $105,532.72

**TOTAL CASH ON HAND $599,599.78**

Since the last meeting check numbers 32700-32734 were written in the amount of $67,338.03 for the General account and check numbers 32701-32734 were written in the amount of $18,102.92 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 6:18 p.m. Motion was voted on and carried.

Respectfully Submitted,

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Lori Gross – Village Clerk/Treasurer

**Liquor Licenses**

Approval needed at board meeting for the following:

Furkees

Cheers

Green Lantern

Wood Shed

Cougar Shell

Mursau’s Piggly Wiggly

Family Dollar

**Tobacco Licenses**

Cheers

Green Lantern

Cougar Shell

Mursau’s Piggly Wiggly

Family Dollar

**Operators Licenses**

**Green Lantern Cheers Cougar Shell**

Erica Weichart Sonja Sanford Arin Lara

David Wierzba Jolene Podlasek Thomas Parrett

Kristina Jourdan Kaylyn Stycznski Devendra Tiwari

Jason Michaletz Kimberly Noll Dylan Dewitt

Kenneth Johnson Tammy Johnson Bobbie Jo Hubatch

Alivia Meeks Lori Knope Jacqualyn Schriver

Katelyn Bakke Kyle Lesperance

**Mursau’s Piggly Wiggly The Wood Shed Furkees**

Tiffany Mursau Hannah Soletske Debra Jarvey

Janet Tachick Lisa Gruszynski

Renee Nowak Amber Caylor

Cassandra Jensen Kelly Staudenmaier

Jill Lamine Gayle Maye

Nathaniel Yoap Julie Nosgovitz

Scot Gatzke

Jamie Youngs