

**Location:** Municipal Building

 202 E. Main St.

**Date:** August 12, 2024

**Time:** 6:00 PM

VILLAGE OF COLEMAN

BOARD MEETING

AUGUST 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 –**Music in the Park/Community Bike Ride-August 25-Thank you from FD
5. **Citizens Comments/Concerns (5 Minute Limit)**
6. **New Business**

* 1. Discuss/Approve Recommendations from the Utility Committee (if any)- Cedar will be in attendance

 ●Review and consider action on awarding the WWTP Improvement project to August Winter

 ● Review and consider action on a Letter of Authorization for Construction Engineering Services

 to Cedar Corporation

 ● Review and consider action on a Letter of Authorization for Clean Water Fund grant

 application to Cedar Corporation.

 ●Potential funding on the screen replacement

 b. Operator’s License, if any

* 1. Accept Court Clerk Resignation
	2. Accept Onward (Ginny Hinz) as financial consultant
	3. 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
	4. Reconvene to Open Session with Possible Action
1. **Committee Reports**
	* 1. Court
		2. Recreation
		3. Finance/Budget-(Handed out 6- month budget)
		4. Police/Fire Report
		5. Bldg. Inspector/PW

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

**VIII. Treasurers Report and Approval of Vouchers**

**IX. Building Permits**

**X. Adjournment**

 **Next Meeting Sept. 9, 2024**