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, Cedar Engineer, Mike Kaster, Dennis Gross, Darren Olson, Tom Behnke 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 July Board Meeting. A motion to approve the minutes was made by Dave Podoski, seconded by Jordan Gondeck. It carried by all voting “aye” on a voice vote.

**President’s Comments-**

* Thank you, card was read by President Gosa from the Coleman Fire Department for all Village Employee’s helping out with the Fireman’s Picnic. Also, a thank you card was read from Nancy Gross, thanking the Village for putting up a convex mirror on Railway. It helps immensely with seeing traffic. Also, President Gosa stated there will be Music in the Park from 2:00-4:00 pm along with a bike ride at 12:00 noon on Sunday August 25th.

**Citizens Comments/Concerns**

* Coleman resident, Amy Lewis stated the fireworks at the Fireman’s Picnic were spectacular. She had never seen so many new fireworks and thought it was fantastic and super exciting.

**NEW BUSINESS**

1. **Discuss/Approve Recommendation from the Utility Committee**
2. **Review and consider action on awarding the WWTP Improvement Project to August Winter**-Motion by Jim Karban, second by Dave Podoski to accept the bid that was awarded with the base bid plus alternates 2 and 4 for a total of $3,847,500. Roll call vote was taken. **7 Ayes---0 Nayes**. Motion carried.
3. **Review and consider action on a letter of authorization for construction engineering services to Cedar Corp-**Motion by Dave Podoski, second by Jordan Gondeck to approve the engineering costs for the WWTP at $493,000. Roll Call Vote was taken. **7 Ayes—0 Nayes**. Motion carried.
4. **Review and consider action on a LOA for Clean Water Fund grant for the WWTP Screen**-Motion by Jordan Gondeck, second by Jim Karban to sign LOA for grant funding for screen in the amount of $8000. Roll call vote was taken. **7 Ayes—0 Nayes**. Motion Carried.
5. **Operators License, if any-**Bonnie Chartier and Maya Johnson, Family Dollar-Jennifer Huston, Furkees-Mackenzie Williams, Cheers/Green Lantern. Motion by Sean VanErmen, second by James Heyroth to approve all 4 Operators Licenses. Motion was voted on and carried.
6. **Accept Court Clerk Resignation-**Motion by Sean VanErmen, second by Jordan Gondeck to accept the resignation of Lisa Patz, Court Clerk, effective August 31, 2024. Motion was voted on and carried.
7. **Accept Onward (Ginny Hinz) as financial consultant-**Motion by Jordan Gondeck, second by Jim Heyroth to accept the agreement to hire Onward as a financial consultant on an as needed basis for $125/hr. plus any travel time at an extra expense. Motion was voted on and carried.
8. **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.** Motion by Jordan Gondeck, second by Dave Podoski to move into closed session to discuss police hire. Motion was voted on and carried. Second-Motion by Jordan Gondeck, second by Dave Podoski to reconvene to open session. Motion was voted on and carried.
9. **Reconvene to Open Session with Possible Action-**Motion by Sean VanErmen, second by Jordan Gondeck to hire Adam Bieber as the Police Chief on a part-time basis for training until January 2, 2025 at a rate of $25.00 per hour. On January 2, 2025 Adam will become full-time with a salary of $55,000 along with the benefit package approved. Roll call vote was taken. 6 ayes—1 Nay. Motion carried.
10. **Utility Committee Recommendation for Proposal from Visu-**Sewer-Motion by Dave Podoski, second by Jim Karban to accept the proposal for $49,737.20 to repair sewer line on Maple Lane and Dead-end Louis St. Motion was voted on and carried.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Committee Member, Sean VanErmen for the month of July. Municipal Court had a total of 7 citations for the Village of Coleman, citation amount of $1982.61. Adjudicated amount of $561.00 and a continued amount of $1421.61. Restitution amount of $0. For the Village of Crivitz there were 13 citations issued in the amount of $2101.00 with Adjudicated amount of $2002.20 and a continued amount of $98.80. Town of Beaver had 0 citations. Village of Pound had 1 citation in the amount of $187.00, continued amount of $187.00. Town of Pound had 0 citations.

* + ***UTILITY REPORT***

All noted above under new business

* ***RECREATION***

Nothing to report

* ***PUBLIC WORKS***

Nothing to Report

* ***FINANCE & BUDGET***

6-month budget comparisons were handed out to all board members

* ***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 July 2024. There were 17 complaints during the month. 7 adult citations and 0 juvenile citations were written for a total of $1140.90. Village of Pound has 1 citation in the amount of $187.00. Town of Pound had .25 hours and 4 miles, Town of Beaver had 0 and the Village of Pound had .50 hours and 4 miles. Ida had 192.5 hours for the month and total miles on squad is 123,863 of which 289 were for the month.

***Fire Department Report***

The department responded to 3 calls during the month of July. 1-Vehicle Accident, 1-cancel enroute for farm machinery on fire and 1 MABAS call for Oconto Falls house fire. Total calls for the year are 42. Total man hours for the month are 24.5 hours. Training for the month was on hose relays and hoses. The Coleman Fire Department would like to thank the Village for all of the extra work they do to make the Fireman’s Picnic happen. So, thank you.

***Building Inspector Report***

Had a complaint about the smoke from an outdoor wood burner at a resident’s house. Went to location with Ida. Resident had a 12-foot chimney on the wood burner and is going to add another 8 feet before starting it up in the fall. Building inspector will be back in fall to make sure the extra 8 feet of chimney is added.

***Treasurers Report***

 The Treasurer’s report was read by Nancy Stank.

 General Accounts $400,907.01

 Utility Accounts $226,690.94

 Certificate of Deposit – Peshtigo National Bank $105,532.72

 **TOTAL CASH ON HAND $733,130.67**

Since the last meeting check numbers 32759-32787 were written in the amount of $46849.92 for the General account and check numbers 32761-32786 were written in the amount of $55,539.97 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 VanErmen. Motion carried.

***Building Permits***



Motion by Dave Podoski, seconded by Jordan Gondeck to Adjourn the meeting at 6:41 p.m. Motion was voted on and carried.

Respectfully Submitted,

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 Lori Gross – Village Clerk/Treasurer