

**Location:** Municipal Building

 202 E. Main St.

**Date:** September 9, 2024

**Time:** 6:00 PM

VILLAGE OF COLEMAN

BOARD MEETING

SEPTEMBER 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 –**Fall Clean-Up—October 26
5. **Citizens Comments/Concerns (5 Minute Limit)**
6. **New Business**
	1. Court Clerk Official Oath
	2. Discuss/Approve Recommendations from the Utility Committee (if any)

 ●Discuss/Approve Ginny’s presentation for Sewer rate financials

 ● Approve Line of Credit for Interim Financing for WWTP Project

* 1. Operator’s License, if any
	2. Discuss/Approve Tax Collections Fee from Marinette County
	3. Accept Mckenna Kriescher’s Resignation
	4. Accept/Discuss Court Agreement for May1, 2025-April 30, 2029
	5. Closed Session- Motion to go into Closed Session for Land

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.

* 1. Reconvene to Open Session
	2. Possible Action
1. **Committee Reports**
	* 1. Court
		2. Recreation
		3. Finance/Budget-budget worksheets
		4. Police/Fire Report
		5. Bldg. Inspector/PW

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

**IX. Building Permits**

**X. Adjournment**

 **Next Meeting Oct. 24, 2024**

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