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, Jim Karban. Sean Van Ermen and Nancy Stank.

Also attending the meeting: Clerk/Treasurer, Lori Gross, Dennis Gross, Tom Behnke, Amy Lewis, Julie Nosgovitz, Richard Stank and Ginny from Onward Financial (Virtual).

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 August Board Meeting(s). A motion to approve the minutes was made by Nancy Stank, seconded by Jordan Gondeck. It carried by all voting “aye” on a voice vote.

**President’s Comments-**

* Fall Clean up is scheduled for October 26 from 9:00-3:00. President Gosa is planning a bike ride to the Front Porch Market sometime in September. President Gosa also explained that a few complaints came in about a business on Main St. but they are being addressed.

**Citizens Comments/Concerns**

* Coleman resident Nancy Stank spoke about property owned by the Village and if they are considering selling it, she would be interested in buying a portion of it. Other residents were also in attendance about the property and asked that they get informed about how and when the land would be sold and how it would be divided.

**NEW BUSINESS**

Motion by Jim Karban, second by Jordan Gondeck to change the order of the agenda to allow for the new Court Clerk to arrive for the Official Oath. Motion was voted on and carried.

1. **Discuss/Approve Recommendation from the Utility Committee****-**
2. **Discuss/Approve Ginny from Onward Financials’ presentation for Sewer Rate Increase-**  Ginny presented 4 scenarios for sewer rate increases. $50,000 debt levy/w 9% increase on fixed and volume charges, $40,000 debt levy/w 13% increase on fixed and volume charges, 28% increase all on fixed charges and 28% increase both fixed and volume charges. Motion by Jordan Gondeck second by David Podoski to table to next meeting so board can think what the best scenario for the Village would be. Motion was voted on and carried.
3. **Approve Line of Credit at Peshtigo National Bank for Interim Financing for the WWTP**

 **Project-** Motion by Nancy Stank, second by Jim Karban to approve $1,000,000 interim financing at a rate of 5.25% for one year and can re-assess going forward after one year maybe keeping an open line of credit for emergencies. Motion was voted on and carried.

1. **Operator’s License, if any-**None
2. **Accept Mckenna Kriescher’s Resignation-**Tabled -Will stay on as needed.
3. **Court Clerk Official Oath-**Oath was read by Ember Dewitt, signed and sealed.
4. **Discuss/Approve Tax Collections Fee from Marinette County-**Motion by Nancy Stank, second by David Podoski to allow Marinette County to collect property tax for 2024 with a cost of $1172.00. Motion was voted on and carried.
5. **Accept/Discuss Court Agreement for May 1, 2025-April 30, 2029 Term**-Motion by Sean Van Ermen, second by Jordan Gondeck to accept the new court agreement with 3 municipalities included: Village of Coleman, Village of Pound and Town of Pound. Motion was voted on and carried.
6. **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 Jim Heyroth, second by Jordan Gondeck to move into closed session to discuss land sale. Motion was voted on and carried. Second-Motion by Jordan Gondeck, second by Sean Van Ermen to reconvene to open session. Motion was voted on and carried.
7. **Reconvene to Open Session with Possible Action-**Motion by David Podoski, second by Jim Karban to sell the parcel of land on Main St (parcel # 111-00661.000) in the amount of $18,000 with the survey and closing costs paid for by the buyers. Motion also included to have a meeting with the three parties involved to discuss how it will be divided up. Motion was voted on and carried.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Committee Member, Sean Van Ermen for the month of August. Municipal Court had a total of 8 citations for the Village of Coleman, citation amount of $2157.01. Adjudicated amount of $1844.01 and a continued amount of $313.00. Restitution amount of $0. For the Village of Crivitz there were 13 citations issued in the amount of $2611.35 with Adjudicated amount of $2611.35 and a continued amount of $0.00. Town of Beaver had 0 citations. Village of Pound had 1 citation in the amount of $187.00, continued amount of $124.00. 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***

2025 Budget worksheets were handed out.

* ***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 August 2024. There were 13 complaints during the month. Village of Coleman had 0 adult citations and 0 juvenile citations. 1 citation was written in the amount of $174.40 for 1 other Municipality. Town of Pound had .25 hours and 0 miles, Town of Beaver had .50 hours and 0 miles and the Village of Pound had 6 hours and 0 miles. Ida had 179.50 hours for the month and total miles on squad is 124099 of which 236 were for the month.

***Fire Department Report***

The department responded to 5 calls during the month of August. 2-Vehicle Accidents, 1-Smoke Alarm, 1 Semi Turnover and 1 tree down across Cty Rd B. Total calls for the year are 47. Total man hours for the month are 81 hours. Training for the month was on hoses and emergency plug for electric vehicles. The Coleman Fire Department received a grant from the WPS Foundation in the amount of $2000 to purchase 2 New York tools, Res-Q-Jack Auto 2 Strut kit, and Emergency Plug. The open house will be October 13, 2024. Also, Fire Dept. is selling holiday raffle tickets for the month of December so get yours soon.

***Building Inspector Report***

**8/5/2024** Called the Owner of 16-unit apartment about a mattress and couch that had been sitting the yard since spring. Both have been taken care of.

**8/13/2024** Contacted resident at 326 S. River Dr. about weeds and debris in the yard. He was given a copy of the yard ordinance. It was fixed in one week.

**8/13/2024** Contacted a contractor about a permit. Contractor was not very friendly.

**8/18/2024** Talked with state inspector about the daycare on Main. St., inspector had said it was okay to have less than 9 children. I walked through the daycare. Sewer pipe is getting fixed and they may put up fence on the outside of the building in the future.

**8/26/2024** Owner of Duplex at 339 E. Main St. contacted me about putting up a garage. County had said that driveways would have to be 100’ apart. I asked her to make a detailed plan with setbacks and measurements.

***Treasurers Report***

 The Treasurer’s report was read by Nancy Stank.

 General Accounts $464,992.77

 Utility Accounts $264,041.12

 Certificate of Deposit – Peshtigo National Bank $105,532.72

 **TOTAL CASH ON HAND $834,566.61**

Since the last meeting check numbers 32788-32856 were written in the amount of $49,230.75 for the General account and check numbers 32788-32855 were written in the amount of $48,113.86 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***

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| PERMIT  | ISSUED | ADDRESS | DATE | DESCRIPTION |  DOLLAR  |
| # | TO |   | ISSUED | OF WORK TO BE DONE |  AMOUNT  |
| 975 | Eleanore Gusick | 307 Maple Ln | 8/5/2024 | Widen Driveway |  $3,000 |
| 976 | Swan Apartments | 115 Maple Ln | 8/5/2024 | Re-Roof | $7,000  |
| 977 | Investment Reality | 153 W. Main St. | 8/5/2024 | Fixing Sidewalk | $2,500  |
| 978 | Joe Charapata | 129 E. Main St. | 8/6/2024 | Concrete Driveway | $2,500  |
| 979 | Lisa Angoli | 144 Victor St. | 8/17/2024 | Re-Roof Garage | $3,000  |

Motion by Sean Van Ermen, seconded by Jordan Gondeck to Adjourn the meeting at 7:19 p.m. Motion was voted on and carried.

Respectfully Submitted,

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 Lori Gross – Village Clerk/Treasurer