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.

Also attending the meeting: Clerk/Treasurer, Lori Gross, Dennis Gross, Tom Behnke and Cayse Gillespie.

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 September Board Meeting(s). 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-**

* Fall Clean up is scheduled for October 26 from 9:00-3:00. Kids Scavenger Hunt is set for October 18th-24th and Trick or Treat hours are set for October 31 from 4:00-6:00 pm. President Gosa updated the board on the land division between Kyle Berg, Andrea Schaut and Richard and Nancy Stank. Survey has been completed and just waiting on paperwork to be finished up. WPS will be hosting a ribbon cutting for the new Service Center on MacArthur Dr. on Tuesday, Oct. 29 at 3:00 p.m. All board members are invited to attend.

**Citizens Comments/Concerns**

* Dennis Gross along with Sean VanErmen brought the board up to speed on the First Amendment Rights people that are making visits to local municipalities. They are video taping clerks in their offices and wandering around the public buildings. The Village has ordered signs to be placed on doors that say authorized personnel only and will be keeping doors closed as much as possible.

**NEW BUSINESS**

1. **Resignation Letter/Official Oath-**President Gosa read the resignation letter from Trustee Nancy Stank. Because of personal reasons she has resigned from the board effective October 11, 2024. Gosa then preceded to welcome new appointed board trustee, Cayse Gillespie to fill the vacant position until April 2025. Official Oath was stated and signed.
2. **Discuss/Approve Recommendation from the Utility Committee****-**
3. **Discuss Pound WWTP Contract-**Motion by Jim Karban, second by Jordan Gondeck to accept the new Pound Contractual Agreement for the WWTP for the next 20 years with review and revise to be completed by 12/31/25. Roll Call Vote was taken. 7 ayes, 0 nays. Motion Carried.
4. **Approve Sewer Rate Increase-**Motion by Jim Karban, second by Jordan Gondeck to raise the sewer fixed rate charge by 25% to be effective with the 1st quarter billing of 2025. Roll call vote was taken. 7 Ayes, 0 Nays, Motion Carried.
5. **Operator’s License, if any-**None
6. **Discuss/Approve Fee Schedule-**Motion by Dave Podoski, second by Jim Heyroth to increase the following fees: Public Hearing Fee-$350.00; Conditional Use Permits-$400.00; Board of Appeals Fee-$250.00; and Plan Commission Fee-$300.00. Motion was voted on and carried.
7. **Discuss/Approve Letter from Marinette County Elderly Services-**Motion by Sean VanErmen, second by Jim Karban to Table the letter to another meeting in the future. Motion was voted on and carried.
8. **Discuss 2025 Budget-**2025 Budget was discussed. No changes were made. Budget is a 2.72% increase from the previous year. Budget Summary will be published in October 23-2024 Peshtigo Times.
9. **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-**Motion by Jim Heyroth, second by Jordan Gondeck to move into closed session to discuss land sale. Motion was voted on and carried.
10. **Reconvene to Open Session with Possible Action-**Motion by Jordan Gondeck, second by Jim Heyroth to go into open session. Motion was voted on and carried.
	1. Motion by Jordan Gondeck, second by Dave Podoski to purchase the Kuchta land, parcel # 111-00646.007 parent at the total price of $5575.00 to which includes Owners Policy and Warranty deed fees. Motion was voted on and carried.
	2. Motion by Dave Podoski, second by Jim Heyroth for Public Works to proceed with surveying land for new road and creating possible lots. Motion was voted on and carried.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Committee Member, Sean Van Ermen for the month of September. Municipal Court had a total of 0 citations for the Village of Coleman, citation amount of $0. Adjudicated amount of $0 and a continued amount of $0. Restitution amount of $0. For the Village of Crivitz there were 4 citations issued in the amount of $395.20 with Adjudicated amount of $296.40 and a continued amount of $98.80. Town of Beaver had 0 citations. Village of Pound had 2 citations in the amount of $188.12, adjudicated amount of $188.12. Town of Pound had 0 citations.

* + ***UTILITY REPORT***

All noted above under new business

* ***RECREATION***

Chair Jim Heyroth thanked all activity directors for a job well done.

* ***PUBLIC WORKS***

Nothing to Report

* ***FINANCE & BUDGET***

2025 Budget was reviewed

* ***BOARD OF HEALTH & SANITATION***

Nothing to Report

* ***TAX COMMITTEE & BOARD OF REVIEW***

Nothing to Report

* ***ZONING & PLANNING COMMISSION***

Commission met on October 14th to review and discuss the new Sports Complex for Faith Christian School. At the Commission meeting one resident showed up and

* ***PUBLIC SAFETY & PERSONNEL***

***Police Department Report***

Dave Podoski read the monthly report for September 2024. There were 19 complaints during the month. Village of Coleman had 2 adult citations and 0 juvenile citations. 0 citations were written in the amount of $0 for other Municipalities. Village of Pound had .5 hours and 0 miles, Town of Beaver had 0 hours and 0 miles and the Town of Pound had 0 hours and 0 miles. Ida had 161.5 hours for the month and total miles on squad is 124,379 of which 280 were for the month.

***Fire Department Report***

The department responded to 2 calls during the month of September. 1- False Alarm and 1 Car vs Deer Accident. Total calls for the year are 49. Total man hours for the month are 18.5 hours. Training for the month was on new struts and jaws training. The Coleman Fire Department is getting prepared for open house and booyah sale, plus the different show and tells for the schools and Trinity Church. Also, Fire Dept. is selling holiday raffle tickets for the month of December so get yours soon.

***Building Inspector Report***

 None

***Treasurers Report***

 The Treasurer’s report was read by Jim Karban.

 General Accounts $495,169.93

 Utility Accounts $311,725.41

 Certificate of Deposit – Peshtigo National Bank $105,532.72

 **TOTAL CASH ON HAND $806,895.34**

Since the last meeting check numbers 32857-32901 were written in the amount of $86,456.92 for the General account and check numbers 32859-32897 were written in the amount of $17,928.87 for the Utility Department. A motion was made to accept the treasurer’s report and approve the vouchers for payment by Jim Karban seconded by Dave Podoski. Motion carried.

***Building Permits***

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| PERMIT  | ISSUED | ADDRESS | DATE | DESCRIPTION |  DOLLAR  |
| # | TO |  | ISSUED | OF WORK TO BE DONE |  AMOUNT  |
| 980 | Jake Behringer | 635 Business 141  | 9/3/2024 | Re-Roof  |  $ 20,000.00  |
| 935 | Sherrilyn Woods | 146 River Drive | 9/4/2024 | Re-Issued Permit Siding/Windows | $5,000  |
| No # | David Dufeck | 123 N. Franklin Ave | 9/16/2024 | Re-roof and Replace Deck Boards | $5,401  |
| 981 | Gerald Haske | 217 River Drive | 9/23/2024 | Remove and Replace Exterior Doors | $8,000  |

Motion by Sean Van Ermen, seconded by Jordan Gondeck to Adjourn the meeting at 7:12 p.m. Motion was voted on and carried.

Respectfully Submitted,

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 Lori Gross – Village Clerk/Treasurer