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 and Cayse Gillespie. Sean Van Ermen absent.

Also attending the meeting: Clerk/Treasurer, Lori Gross, Dennis Gross, Public Works.

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 October 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-**

* December 3rd from 4-6 there will be a Live Nativity at Faith Christian School and Mursau’s Piggly Wiggly meet Santa and his reindeer. Also enjoy a hot chocolate and cookies donated by Chad and Tiffany Mursau. Thank you to the Coleman FFA for volunteering to pick up leaves at the Water Tower Park. Also thank you to Jermey Gross for lending his hay wagon for leaf pick up. The Village Christmas Tree is decorated thanks to Jeff Gosa, Mic Gosa, Tim Gould, Police Ida, Ember Dewitt and Dennis Gross. Thanks to all.

**Citizens Comments/Concerns**

* None

**NEW BUSINESS**

1. **Adopt 2025 Budget Resolution 2024-04-**Motion by Dave Podoski, second by Jordan Gondeck to approve 2025 Budget Resolution 2024-04. Roll call vote was taken. Ayes 6 Nayes 0 Absent 1. Motion carried
2. **Discuss/Approve Recommendation from the Utility Committee****-**
3. **Pay request for August Winter & Sons, Ince for WWTP-**Motion by Dave Podoski, second by Jim Heyroth to pay August Winter & Sons, Inc the 1st payout request of $28,679.55. Motion was voted on and carried.
4. **Rescind/Restate Resolution 2024-03 Sewer Rate Increase-**Motion by Jim Karban, second by Jordan Gondeck to change the effective date of the rate increase to December 10, 2024 per the rules of the Clean Water Fund. Roll call vote was taken. 6 Ayes, 0 Nays, 1 absent. Motion Carried.
5. **Amend Ordinance 248-10**-Motin by Jim Karban, second by Jim Heyroth to amend ordinance to clarify that all buildings connected to the wastewater collection system will be billed a fixed charge on a quarterly basis. Roll call vote was taken. 6 Ayes, 0 Nays, 1 absent. Motion carried.
6. Water Tower Principal Forgiveness/Funding-Total cost of Water Tower Project is $793,000 with $317,200 loan amount for the Village of Coleman and $475,800 of principal forgiveness awarded. Motion by Jordan Gondeck, second by Jim Heyroth to approve pay request to Cedar Corp to do the Final Design and Bid Request for $3350. Motion was voted on and carried. Also picked colors out and design and Cedar will put together and send the final draft.
7. **Operator’s License, if any-**Motion by Dave Podoski, second by Cayse Gillespie to approve Operators License for Debra Gilbertson, Green Lantern. Motion was voted on and carried.
8. **Pay Request to Northeast Asphalt for Paving Woulf Run-**Motion by Dave Podoski, second by Jim Heyroth to approve pay request in the amount of $32,870 for the final paving of Woulf Run. Motion was voted on and carried.
9. **Amend Ordinance 264-9 for Driveway Aprons-**Motion by Jim Karban, second by Jim Heyroth to table until next meeting to add to the ordinance. Motion was voted on and carried.
10. **Amend Ordinance 162.11 Landscaping-**Motion by Dave Podoski, second by Jordan Gondeck to approve adding section g to ordinance 162.11 for yard landscaping. Motion was voted on and carried.
11. **Discuss/Approve Land Improvements-**Motion by Dave Podoski, second by Cayse Gillespie to charge $30,000 per residential lot for lots sold in previously bought property from Robinette family. Motion was voted on and carried.
12. **Plan Commission Recommendations-**
	1. Motion by Dave Podoski, second by Jim Karban to approve conditional use permit to Faith Christian School to build a sports complex with the following conditions:

Plan for snow removal; plan for water directed to storm sewer, parking, greenspace, shrubs, and possible decorative fence. Setbacks will also have to be taken into consideration. Motion was voted on and carried.

* 1. Motion by Jordan Gondeck, second by Cayse Gillespie to rezone parcel #111-650.000 from

R-4 to R-3. Motion was voted on and carried.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Committee Member, Jeff Gosa for the month of October. Municipal Court had a total of 1 citation for the Village of Coleman, citation amount of $124.00. 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 $422.40 with Adjudicated amount of $0 and a continued amount of $124.00. Town of Beaver had 0 citations. Village of Pound had 0 citations. Town of Pound had 0 citations.

* + ***UTILITY REPORT***

All noted above under new business

* ***RECREATION***

Chair Jim Heyroth thanked Darren Smith for cleaning up the infield at Coleman Park and to Darren Bucksa for trimming the trees. Both these services were donated.

* ***PUBLIC WORKS***

Nothing to Report

* ***FINANCE & BUDGET***

Nothing to report

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

Nothing to Report

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

Nothing to Report

* ***ZONING & PLANNING COMMISSION***

See above recommendations

* ***PUBLIC SAFETY & PERSONNEL***

***Police Department Report***

Dave Podoski read the monthly report for October 2024. There were 17 complaints during the month. Village of Coleman had 5 adult citations and 1 juvenile citation for a total amount of $1180.70. 0 citations were written for other Municipalities. Village of Pound had 1 hour, Town of Beaver had 0 hours and 0 miles and the Town of Pound had 0 hours and 0 miles. Ida had 187 hours for the month and total miles on squad is 124,691 of which 312 were for the month.

***Fire Department Report***

The department responded to 7 calls during the month of October. 1- False Alarm, 1 Car Accident, 1 Lift Assist, 2 structure fires, 1 MABAS call for Lena Fire and 1MABAS call for Pound-Brazeau Fire. Total calls for the year are 56. Total man hours for the month are 103.30 hours. Training for the month was on hydrants and the proper use of them. The open house and booyah sale were a success. Also, buy your holiday raffle tickets. We still have some left.

***Building Inspector Report***

10/9/2024-Contacted by a resident about putting up apartment building or duplexes on his property. Looked into if that was a possibility and told resident to contact his plumber because water and sewer lines are shallow and would possibly need a pump.

10/09/2024-Went to resident on N. Louis Ave about a complaint of debris, nonregistration of vehicle and blocking sidewalk. Gave him 30 days to address the issues.

***Treasurers Report***

 The Treasurer’s report was read by Jim Karban.

 General Accounts $413,112.93

 Utility Accounts $368,560.66

 Certificate of Deposit – Peshtigo National Bank $105,532.72

 **TOTAL CASH ON HAND $887,206.31**

Since the last meeting check numbers 32902-32957 were written in the amount of $49,064.31 for the General account and check numbers 32904-32955 were written in the amount of $31,597.14 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 Jordan Gondeck. Motion carried.

***Building Permits***



Motion by Dave Podoski, seconded by Jim Karban to Adjourn the meeting at 7:05 p.m. Motion was voted on and carried.

Respectfully Submitted,

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 Lori Gross – Village Clerk/Treasurer