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 Sean Van Ermen Cayse Gillespie absent.

Also attending the meeting: Clerk/Treasurer, Lori Gross, Dennis Gross, Public Works, Chief Soletske, Chief Bieber and District Attorney DeShea Morrow.

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 November Board Meeting(s). A motion to approve the minutes was made by Dave Podoski, seconded by Jim Karban. It carried by all voting “aye” on a voice vote.

**President’s Comments-**

* Live Nativity-Santa and Reindeer all went well. Thank you to Faith Christian School, Aurora Acres for bringing the reindeer and Chad and Tiffany Mursau for the cookies, hot chocolate and donation towards the reindeer. Thank you to Bill & Jeannie Conrad for the use of the wagon for wagon rides and Gendron’s for the use of blankets for all to keep warm. Greatly appreciated.

President Gosa read a thank you note from the Marinette-Oconto County Literacy Council thanking the Village employees and Village Board for allowing them to use the board room on a monthly basis.

**Citizens Comments/Concerns**

* DeShea Morrow, currently the Marinette County District Attorney, spoke to the board about why she feels she would be a great candidate for the Judge position currently served by Peggy Miller, appointed by Tony Evers to fill the position until the end of the term which is in April. DeShea has lived in Marinette County for the past 21 years and has 2 children which attend Faith Christian School. She has worked in the D.A. Office since 2009. Deshea went on the say she has lots of experience in Jury trials and is always striving to be fair and balanced.

**NEW BUSINESS**

1. **Ida Retirement-**President Gosa presented Chief Soletske with a huge board flag made by Adam Bieber along with a Certificate for 28 years of service to the Village of Coleman. A cake and refreshments were served after the meeting adjourned. A Retirement dinner party is scheduled for December 30th at Cheers Too Restaurant. Ida’s last work day is December 30, 2024
2. **Discuss/Approve Recommendation from the Utility Committee****-**None
3. **Operator’s License, if any-**None

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Committee Member, Sean VanErmen for the month of November. Municipal Court had a total of 5 citations for the Village of Coleman, citation amount of $1180.70. Adjudicated amount of $565.20 and a continued amount of $614.80 and Restitution amount of $40.00. 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 stated to view the trees in the park. All the lights look really nice.

* ***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***

Nothing to Report

* ***PUBLIC SAFETY & PERSONNEL***

***Police Department Report***

Dave Podoski read the monthly report for November 2024. There were 21 complaints during the month. Village of Coleman had 1 adult citation for a total amount of $149.20. 0 citations were written for other Municipalities. Village of Pound had 0 hours, Town of Beaver had 0 hours and 0 miles and the Town of Pound had 0 hours and 0 miles. Ida had 161 hours for the month and total miles on squad is 124,894 of which 203 were for the month.

***Fire Department Report***

The department responded to 1 call during the month of November. 1- Rollover. Total calls for the year are 1. Total man hours for the month are 9 hours. The Dept is now in the process of doing holiday raffle for the month of December and planning to sell booyah for the Superbowl.

***Building Inspector Report***

Nothing to Report

***Treasurers Report***

 The Treasurer’s report was read by Jim Karban.

 General Accounts $449,085.83

 Utility Accounts $315,023.19

 Certificate of Deposit – Peshtigo National Bank $105,532.72

 **TOTAL CASH ON HAND $869,641.74**

Since the last meeting check numbers 32959-33015 were written in the amount of $124,558.62 for the General account and check numbers 32904-32955 were written in the amount of $70,612.68 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 Sean Van Ermen. Motion carried.

***Building Permits***



Motion by Sean Van Ermen, seconded by Jordan Gondeck to Adjourn the meeting at 6:30 p.m. Motion was voted on and carried.

Respectfully Submitted,

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 Lori Gross – Village Clerk/Treasurer