The meeting was called to order at 6:00 p.m. by President Jeff Gosa.

Roll Call: Present: Jeff Gosa, James Heyroth, Dave Podoski, Cayse Gillespie Jordan Gondeck, Jim Karban, and Sean Van Ermen.

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

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

**President’s Comments- Thank you to the following for donations to the Police Dept: Randy Miller, Katie Subs, and Mursau’s Piggly Wiggly. The Police Dept. have purchased two solar speed boards and are up and working. Spring Clean Up is May 3rd and Area Wide Rummage Sales are May 9th and 10th. Bike Ride to Chillee Cow Creamery will be May 4th starting at 12:30. Robinette Rustic Acres officially sold a lot.**

**Citizens Comments- NONE**

**NEW BUSINESS**

1. **Operator’s License, if any-**Motion by Sean Van Ermen, seconded by Jordan Gondeck to approve the Liquor License for El Vaquero Mexican Restaurant and the Operators License for Angela Cortes for the Green Lantern. Motion was voted on and carried.
2. **Oath of Office-**All oaths have been completed by newly elected Village President, Jeffrey Gosa, Sr, and Village Trustee’s, Cayse Gillespie, James Heyroth and David Podoski.
3. **Discuss/Approve Recommendation from the Utility Committee****-**
	1. **Pay Request to August Winters and 2 change orders**-Motion by James Karban, second by Cayse Gillespie to approve pay request to August Winters for the WWTP upgrade in the amount of $48,450.00, also approve change orders-

 1 (-$174,542.00) and change order 2 (-$27,192.00) for a decrease total of $201,734.00. Motion was voted on and carried.

* 1. **Cedar Corp Engineering/Consulting Services for the MCC at the WWTP**-Motion by Jim Karban, second by David Podoski to approve $4500 to Cedar Corp for engineering costs for MCC upgrade at the WWTP. Motion was voted on and carried.

**COMMITTEE REPORTS:**

* ***COURT******-*** Court report was read by Court Committee Member, Sean Van Ermen for the month of March. Municipal Court had a total of 2 citations for the Village of Coleman, citation amount of $1385.95, adjudicated amount of $50.00 and Continued Amount of $1355.95. Village of Pound and Town of Pound had 0 citations.
	+ ***UTILITY REPORT***

All noted above under new business

* ***RECREATION***

Committee Chair, James Heyroth reported T-Ball has started and the bathrooms will be opening up this week.

* ***PUBLIC WORKS***
* ***FINANCE & BUDGET***

Open Book is scheduled for May 7th from 9-11am - Board of Review is set for May 22, from 9-11am

* ***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 March 2025. There were 16 complaints during the month. 0 citations were written for any Municipalities. Village of Pound had 0 hours, and 0 miles and the Town of Pound had 0 hours and 0 miles. Adam had 163 hours for the month and total miles on squad is 128,830 of which 701 were for the month.

***Fire Department Report***

The department responded to 4 calls during the month of March. 1-Vehicle Rollover, 1-Grass Fire, 1-Hay bales on fire and 1-Lift Assist for Coleman Rescue. Total calls for the year are 14. Total man hours for the month are 44 hours. Training was on DNR Refreshers and went over some SOG’s for the F.D. Fire Dept. also received a grant for $1000 from Mutual of Wausau to purchase 4 lighted stop/slow signs and 8 lighted vests.

***Building Inspector Report***

A resident wanted to know if above ground tanks could be put on their property. Resident was informed that a conditional use permit would be needed from the Village and also would have to comply with state requirements and regulations as well as village requirements and regulations as it is located in a Well Head Protection Area.

***Treasurers Report***

 The Treasurer’s report was read by Trustee James Karban.

 General Accounts $ 824,033.75

 Utility Accounts $ 632,971.04

 TID Districts $ 87,735.33

 **TOTAL $1,544,740.12**

Since the last meeting check numbers 33153-33199 were written in the amount of $54,251.53 for the General account and check numbers 33151-33199 were written in the amount of $57,040.15 for the Utility Department. A motion was made to accept the treasurer’s report and approve the vouchers for payment by James Karban seconded by Cayse Gillespie. Motion was voted on and carried.

***Building Permits***

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| PERMIT  | ISSUED | ADDRESS | DATE | DESCRIPTION |  DOLLAR  |
| # | TO |   | ISSUED | OF WORK TO BE DONE |  AMOUNT  |
| 991 | Coleman High School | 343 Business 141 N | 3/3/2025 | Solar Installation | $172,015  |
| 992 | PAS House LLC | 155 Hammes | 3/7/2025 | Siding/Roof | $60,000  |
| 993 | La Mexicana Diaz | 200 Sunset Ave | 3/25/2025 | Adjoining to Another Suite | $5,000  |

Motion by Sean Van Ermen, seconded by Jordan Gondeck to adjourn the meeting at 6:28 p.m. Motion was voted on and carried.

Respectfully Submitted,

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Lori Gross – Village Clerk/Treasurer