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.

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 May 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- Looking at possibly having Music in the Park along with a Village Bike Ride at Lillian Park due to Coleman Park not being available on many Sundays. Had many positive comments with one negative on the change of the speed limit on CTY CP. The Giving Fund letter was read. The Little Free Pantry opened its doors 4 years ago. Lots of families have benefited from the items that are offered.**

**Citizens Comments- NONE**

**NEW BUSINESS**

1. **Operator’s License/Liquor Licenses, if any-**Renewal liquor license were all approved for the following: The Green Lantern, Cheers Too, Furkees, The Woodshed Pub & Perk, El Vaquero Mexican Restaurant, Family Dollar, Coleman Express, Mursau Foods and Coleman Fireman’s Picnic. Also 1 operator license was approved for Brianna Hartwig for the Family Dollar. Motion was made by Sean VanErmen, second by Jim Heyroth to approve all licenses. Motion was voted on and carried.
2. **Discuss/Approve Resolution 2025-04-Grant for 120 W. Main St.-**Motion by Dave Podoski, second by Jim Karban to accept resolution 2025-04. Roll call vote was taken: 6 ayes, 0 nays, 1 absent, 0 abstain. Motion carried.
3. **Approve Changes to Signature Card at PNB for Municipal Court-**Motion by Jim Karban, second by Jordan Gondeck to remove Kaylnn VanErmen and Lisa Patz from signature cards and add Ida Soletske. Motion was voted on and carried.
4. **Discuss/Approve Recommendation from the Utility Committee****-**
   1. **Pay Request 4 to August Winters in the amount of $143,317.00**-Motion by James Karban, second by Jordan Gondeck to approve pay request to August Winters for the WWTP upgrade in the amount of $143,317.00. Motion was voted on and carried.
   2. **Compliance Maintenance Annual Report Resolution 2025-03-**Motion by James Karban, second by Jim Heyroth to approve Resolution 2025-03 for the WWTP Compliance Maintenance Annual Report. Roll call vote was taken: 6 ayes, 0 nays, 1 absent, 0 abstain. Motion carried.

**COMMITTEE REPORTS:**

* ***COURT******-*** Court report was read by Court Committee Member, Sean Van Ermen for the month of May. Municipal Court had a total of 10 citations for the Village of Coleman. Citation amount of $1851.10, adjudicated amount of $592.50 and Continued Amount of $821.60. Village of Pound and Town of Pound had 0 citations. 
  + ***UTILITY REPORT***

Water Tower painting and inspection are still on schedule to start just after the 4th of July.

* ***RECREATION***

Thank you to Glenn and Simone Woulf for the flower donations to Lillian Park. Thank you to Jeff and Mic Gosa for the donated Hosta’s and plants. They were planted in a few flower beds around the Village. Also, a thank you to Forever Green 4-H club who did maintenance and mulched at Lillian Park.

* ***PUBLIC WORKS***

Starting this week, the water and sewer lines will be installed on Robinette Trail***.***

* ***FINANCE & BUDGET***

Nothing to Report

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

Nothing to Report

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

Nothing to Report

* ***ZONING & PLANNING COMMISSION***

June 23, 2025 Planning and Zoning will meet for public hearing on 30,000-gal propane tank being placed on the Kuchta property off Katherine St.

* ***PUBLIC SAFETY & PERSONNEL***

***Police Department Report***

Dave Podoski read the monthly report for May 2025. There were 22 complaints during the month. 6 citations were issued for the Village of Coleman in the amount of $981.40 and 5 citations were issued for other Municipalities in the amount of $935.00. Village of Pound had 2 hours, and 3 miles and the Town of Pound had 0 hours and 0 miles. Adam had 159.5 hours for the month and total miles on squad is 131,129 of which 1177 were for the month.

Speed limit posts were painted white to help with visibility, squad car received an oil change and Security grant from League of Municipalities purchased needed equipment for the police dept to include a bullet proof vest, expandable cones and a dog catching pole.

***Fire Department Report***

The department responded to 2 calls during the month of May. 1-Library Fire and 1-Car vs Deer Accident. Total calls for the year are 18 and total man hours for the month are 18. Training was on hoses, hose relays and hose testing. The Dept. will be attending the breakfast on the farm this year. Fireman are working hard in getting things ready for the Fireman’s Picnic. Raffle tickets are available! Get yours today.

***Building Inspector Report***

Contact with Country Visions for placing a propane tank in the Village, contact from a resident wanting to put a lean-to on his garage and Post Office wants to make their doors larger.

***Treasurers Report***

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

General Accounts $ 623,303.13

Utility Accounts $ 602,814.36

TID Districts $ -59,407.80

**TOTAL $1,226,117.49**

Since the last meeting check numbers 33257-33285 were written in the amount of $41,899.61 for the General account and check numbers 33255-33284 were written in the amount of $121,036.38 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 Sean VanErmen. Motion was voted on and carried.

***Building Permits***



Motion by Sean Van Ermen, seconded by Jordan Gondeck to adjourn the meeting at 6:25 p.m. Motion was voted on and carried.

Respectfully Submitted,

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Lori Gross – Village Clerk/Treasurer