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

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

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

News Media: None

Pledge of Allegiance was recited

**APPROVING/AMENDING THE AGENDA:**  Motion by Dave Podoski, second by Jim Karban to approve the agenda with no changes. Motion was voted on and carried.

**APPROVING/CORRECTING THE MINUTES OF LAST PRECEDING MEETING(S):**

There were no corrections to the minutes of the June Board Meeting(s). A motion to approve the minutes was made by Jim Heyroth, seconded by Dave Podoski. It carried by all voting “aye” on a voice vote.

**President’s Comments-** Bike Ride and Music in the Park will be Friday July 11th. Bike ride will begin at 5:30 and music will start at 6:30 pm.

**Citizens Comments-** Jim Karban commented on the Breakfast on the Farm that was held at Jerry Zeitler’s Farm. It was well attended with approx. 4500 guests.

**NEW BUSINESS**

1. **Operator’s License/Liquor Licenses, if any-** Motion was made by Sean VanErmen, second by Jim Heyroth to approve the operator license for Amy Vandenplas at the Green Lantern. Motion was voted on and carried.
2. **Discuss/Approve Resolution 2025-05 Resolution authorizing the issuance and sale of up to $280,054 water system revenue bonds series 2025, and providing for other details and covenants with respect thereto, and approval of related $700,137 financial assistance agreement. -**Motion by Jim Karban, second by Jim Heyroth to accept resolution 2025-05. Roll call vote was taken: 5 ayes, 0 nays, 2 absent, 0 abstain. Motion carried.
3. **Recommendation by the Plan Commission for a Conditional Use Permit to Country Visions Coop.**-Motion by Jim Karban second by Dave Podoski to approve the conditional use permit to Country Visions for a 30,000-gallon bulk propane tank to be placed on the Kuchta Property off of Katherine St. Motion was voted on and carried.
4. **Authorization to Cedar for $1800 to update maps-**Motion by Sean VanErmen, second by Dave Podoski to approve Cedar to update our maps for the board room and also for the Comprehensive Plan. Motion was voted on and carried.
5. **Discuss/Approve Housing Assessment Study-**Motion by Dave Podoski, second by Jim Heyroth to accept the bid of $6900 to Bowen National Research for a Housing Assessment Survey for the Village of Coleman to be used by prospective builders for housing. Motion was voted on and carried.
6. **Discuss/Approve the sign located at the north end of the Village on Patz Property-**Tabled to next meeting.
7. **Accept Resignation of Court Clerk, Ember Dewitt-**Motion by Jim Karban, second by Jim Heyroth to accept resignation effective August 31, 2025. Motion was voted on and carried.
8. **Discuss/Approve Recommendation from the Utility Committee****-**
   1. **Pay Request #5 to August Winters in the amount of $366,314.77**-Motion by James Karban, second by Dave Podoski to approve pay request to August Winters for the WWTP upgrade in the amount of $366,314.77. Motion was voted on and carried.

**COMMITTEE REPORTS:**

* ***COURT******-*** Court report was read by Court Committee Member, Sean Van Ermen for the month of June. Municipal Court had a total of 2 citations for the Village of Coleman. Citation amount of $437.00, adjudicated amount of $313.00 and Continued Amount of 0. Village of Pound and Town of Pound had 0 citations. Village of Crivitz had a total of 1 citation in the amount of $2018.55, Adjudicated Amount of $260.00 and Continued Amount of $1758.55.
  + ***UTILITY REPORT***

Water Tower painting and inspection is changed to begin on July 28, 2025.

* ***RECREATION***

Pavilion Roof has been replaced.

* ***PUBLIC WORKS***

The water and sewer lines are being installed on Robinette Trailto all lots. Hydrants are also being put in.

* ***FINANCE & BUDGET***

6-month budget report was handed out.

* ***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 June 2025. There were 20 complaints during the month. 6 citations were issued for the Village of Coleman in the amount of $857.40 and 9 citations were issued for other Municipalities in the amount of $1305.00. Village of Pound had 3 hours, and 3 miles and the Town of Pound had 0 hours and 0 miles. Adam had 167.5 hours for the month and total miles on squad is 132,140 of which 1011 were for the month.

Replaced an old 35 MPH sign. Quartz Graphics donated material and time to help replace at no cost to the Village. Worked with Coleman School District on adding some direction arrows to their parking lot to assist drivers and hopefully alleviate congestion in the morning and afternoon for drop-offs and pick-ups.

***Fire Department Report***

The department responded to 2 calls during the month of June. 2 Lift Assist for Coleman Rescue. Total calls for the year are 20 and total man hours for the month are 5.5. Training was on proper laying of a hose bed along with MABAS rules and procedures. Firemen are working hard in getting things ready for the Fireman’s Picnic. Raffle tickets are available! Get yours today.

***Building Inspector Report***

Nothing to Report.

***Treasurers Report***

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

General Accounts $1,210,424.56

Utility Accounts $ 600,240.33

TID Districts $ -59,407.80

**TOTAL $1,751,257.09**

Since the last meeting check numbers 33286-33340 were written in the amount of $48,798.63 for the General account and check numbers 33289-33326 were written in the amount of $660,400.58 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 Dave Podoski. Motion was voted on and carried.

***Building Permits***



Motion by Sean Van Ermen, seconded by Jim Heyroth to adjourn the meeting at 6:44 p.m. Motion was voted on and carried.

Respectfully Submitted,

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Lori Gross – Village Clerk/Treasurer