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, Sean Van Ermen, Jordan Gondeck and Cayse Gillespie.

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

News Media: None

Pledge of Allegiance was recited

**APPROVING/AMENDING THE AGENDA:**  Motion by Jim Karban, second by Jordan Gondeck to amend item vi to go into closed session. Motion was voted on and carried.

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

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

**President’s Comments-** Hometown Hero flags were discussed. Prematurely speaking the only cost to the Village should be a person to put them up in the spring and take them down in the winter. President Gosa spoke with Craig Gilbertson from Woller Machine about making the brackets with a possibility of getting them donated but President Gosa should get a price of what each cost, and flags cost approx. $110-130 per flag. We have 156 poles available from Main St. Coleman to Hwy 64 through the Village of Pound. Trying to find someone to do Music in the Park along with the bike ride. Thank you, card was read from the Coleman Fire Dept.,

**Citizens Comments-** None

**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 Dana Wasielewski and Claire Gappa at the Woodshed. Motion was voted on and carried.
2. **Discuss/Approve Resolution 2025-06-**Motion by Dave Podoski, second by Jordan Gondeck to approve Resolution 2025-06 for Shine Bright on Main Street Daycare Grant. Roll call vote was taken: 7 ayes, 0 nays, 0 absent, 0 abstain. Motion carried.
3. **Discuss/Approve Ordinance 2025-01 Relating to Property Maintenance-**Motion by Jordan Gondeck second by Cayse Gillespie to approve Ordinance 2025-01 relating to property maintenance. Roll call vote was taken: 7 ayes, 0 nays, 0 absent, 0 abstain. Motion carried.
4. **Discuss/Approve Ordinance 2025-02 Relating to Storage of Junked or Discarded Property-**Motion by Jordan Gondeck, second by Jim Karban to approve Ordinance 2025-02 relating to storage of junked or discarded property. Roll call vote was taken. 7 ayes, 0 nays, 0 absent, 0 abstain Motion carried.
5. **Discuss/Approve Ordinance 2025-03 Relating to Annexing 1.63 Acres from the Town of Pound-**Motion by Jim Karban, second by Jordan Gondeck to approve Ordinance 2025-03 relating to annexing 1.63 acres from the Town of Pound for Jon Sailer. Roll call was taken. 7 ayes, 0 nays, 0 absent, 0 abstain. Motion carried.
6. **Closed Session under Wis. Stat. 19.85 (1) (c) considering employment, promotion, compensations or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility. -**Motion by Jim Karban second by Jim Heyroth to go into closed session. Motion was voted on and carried.
7. **Reconvene to Open Session-**Motion by Dave Podoski second by Jordan Gondeck to go back into Open session. Motion was voted on and carried.
8. **Possible Action-Discuss/Approve Court Clerk-**Motion by Jim Karban second by Jordan Gondeck to approve Lisa Patz as court clerk effective September 1, 2025 with a salary of $2800. Roll call vote was taken. 6 ayes, 1 nay, 0 absent, 0 abstain. Motion carried.
9. **Discuss/Approve Recommendation from the Utility Committee****-**
   1. **Pay Request #6 to August Winters in the amount of $349,030.00**-Motion by James Karban, second by Dave Podoski to approve pay request to August Winters for the WWTP upgrade in the amount of $349,030.00. Motion was voted on and carried. Jim Karban also gave an update on the water tower project. All is going well and should complete in 4-5 weeks. All waters meters that needed to be changed for the year are complete.

**COMMITTEE REPORTS:**

* ***COURT******-*** Court report was read by Court Committee Member, Sean Van Ermen for the month of July. Municipal Court had a total of 11 citations for the Village of Coleman. Citation amount of $1553.00, adjudicated amount of $1055.00 and Continued Amount of $498.00. 14 citations for the Village of Pound. Citation amount of $2240.00, adjudicated amount of $672.00 and Continued Amount of $1568.00. Town of Pound had none.
* ***RECREATION***

All Ball Programs have been completed. Thank you to all the coaches.

* ***PUBLIC WORKS***

Work on Sewer and Water lines will be completed this week. Road work should start the following week on Robinette Trail.

* ***FINANCE & BUDGET***
* ***BOARD OF HEALTH & SANITATION***

Nothing to Report

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

Nothing to Report

* ***ZONING & PLANNING COMMISSION***

Comprehensive Plan is well under way. Mckenna had a Planning Commission Meeting on July 24, 2025. Survey for the Village is being put out on the website, available at the Municipal Building and a newspaper article should be in the Peshtigo Times.

* ***PUBLIC SAFETY & PERSONNEL***

***Police Department Report***

Dave Podoski read the monthly report for July 2025. There were 28 complaints during the month. 16 citations were issued for the Village of Coleman in the amount of $1933.60 and 0 citations were issued for other Municipalities in the amount of $0. Village of Pound had 0 hours, and 0 miles and the Town of Pound had 0 hours and 0 miles. Adam had 186.5 hours for the month and total miles on squad is 130,224 of which 1084 were for the month.

Worked on updating a few ordinances regarding grass, rummage sales, watercraft, and the accumulation of property left out on the lawn that just wasn’t clearly written. Working on 2 properties in the Village for cleanup. Giving them until the end of August to clean up.

***Fire Department Report***

The department responded to 2 calls during the month of July. 1 grass fire and 1 car accident. Total calls for the year are 22 and total man hours for the month are 15. Training was on ladders. Again, the department would like to thank everyone for all the extra work to put on the fireman’s picnic. We appreciate it.

***Building Inspector Report***

On 7/17/25 Chief Bieber and Dennis Gross stopped by 211 N. Franklin about messy yard with TVs and household items. Renter was told to clean up and get rid of items Dennis noticed the TVs were gone but now more household items got added to the collection. Talked with owner on 7/28/25 and he said he would take care of it.

***Treasurers Report***

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

General Accounts $1,117,681.89

Utility Accounts $ 723,043.78

TID Districts $ -58,257.43

**TOTAL $1,782,468.24**

Since the last meeting check numbers 33327-33380 were written in the amount of $57,543.82 for the General account and check numbers 33332-33380 were written in the amount of $436,750.05 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 James Heyroth. Motion was voted on and carried.

***Building Permits***

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| PERMIT | ISSUED | ADDRESS | DATE | DESCRIPTION | DOLLAR |
| # | TO |  | ISSUED | OF WORK TO BE DONE | AMOUNT |
| 1005 | Terry Knutson | 150 Victor St. | 7/1/2025 | Duck House | $500 |
| 1006 | James Heyroth | 335 Elm Dr. | 7/1/2025 | Generator | $13,000 |
| 1007 | Mark Olcott | 299 Robinette Trail | 7/15/2025 | New Residential |  |
| 1008 | Lee Podoski | 325 Robinette Trail | 7/15/2025 | New Residential |  |
| 1009 | Lance Meyer | 215 Linda Lane | 7/15/2025 | Concrete Slab | $ 1,500 |
| 1010 | Jesse Borchert | 422 Maple Lane | 7/15/2025 | New Sidewalk | $2,000 |
| 1011 | Scott Kohl | 219 W. Main St. | 7/21/2025 | Replace Windows | $3,000 |

Motion by Sean Van Ermen, seconded by Cayse Gillespie to adjourn the meeting at 6:56 p.m. Motion was voted on and carried.

Respectfully Submitted,

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Lori Gross – Village Clerk/Treasurer