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, Public Works Director, Dennis Gross, Asst. Clerk/Treasurer, Mckenna Kriescher, Fire Chief, Thomas Behnke and Real Estate Agent, Adam Adler.

News Media: None

Pledge of Allegiance was recited

**APPROVING/AMENDING THE AGENDA:**  Motion by Jim Karban, second by Jordan Gondeck to approve agenda as is. Motion was voted on and carried.

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

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

**President’s Comments-** Hometown Hero flags were discussed. A sample of a flag was presented so board members could see what they would look like. We have 156 poles available from Main St. Coleman to Hwy 64 through the Village of Pound. Looking at trying to put together another bike ride in the near future. Fall Clean-up is scheduled for Oct October 11th, Fall Scavenger Hunt is October 17th-23rd and Trick or Treat Hours are set for October 31st from 4:00-6:00pm. Also looking at making up a flyer for 2026 events and sending it out with the utility bills.

**Citizens Comments-** Mckenna Kriescher, Asst. Clerk-Treasurer informed the board of the progress of the Comprehensive Plan. Starting working on the project in April, had 2 meetings with the Plan Commission, made a community survey which is completed and had a public participation meeting for ideas and concerns that village residents have. Moving forward plans are to have 2 more meetings with the Plan Commission, final draft by end of October so it can be viewed by the public for 30 days and final approval anticipated for the December 8th board meeting.

**NEW BUSINESS**

1. **Operator’s License/Liquor Licenses, if any-**None
2. **Approve Certified Survey Map for Jon Sailer Property-**Motion by Dave Podoski, second by Jordan Gondeck to approve the Certified survey map for the Jon Sailer property presented by Real Estate Rep., Adam Adler. Motion was voted on and carried.
3. **Discuss/Approve Ordinance 2025-04 related to Responsible Unit Recycling-**Motion by Jim Karban second by Jim Heyroth to approve Ordinance 2025-04 for Responsible Unit Recycling as required by the state. Motion was voted on and carried.
4. **Discuss/Approve Parking here to corner or amend Chapter 290-4 of the Municipal Code-**Motion by Dave Podoski, second by Jordan Gondeck to approve amending Chapter 290-4, adding a number 12 to the chapter to read “parking of trailers detached from a motor vehicle is prohibited on all Village streets and public areas. Ordinance 2025-05 in entirety can be viewed on the village website. Motion was voted on and carried.
5. **Discuss/Approve Line of Credit at Peshtigo National Bank-**Motion by Jim Karban, second by Cayse Gillespie to keep our current line of credit at Peshtigo National Bank reducing the amount to $250,000. Motion was voted on and approved.
6. **Closed Session under Wis. Stat. 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public, business, whenever competitive or bargaining reasons require a closed session. Land Discussion -**Motion by Cayse Gillespie second by Dave Podoski to go into closed session. Motion was voted on and carried.
7. **Reconvene to Open Session-**Motion by Jim Heyroth second by Cayse Gillespie to go back into Open session. Motion was voted on and carried.
8. **Possible Action-**Motion by Dave Podoski second by Sean Van Ermen to offer for sale Residential lots 2,3,4,7 and 8 on Robinette Trail at the price of $40,000 each. Will post on website and facebook. Motion was voted on and carried.
9. **Discuss/Approve Recommendation from the Utility Committee****-**
	1. **Pay Request #6 to August Winters in the amount of $165,062.50 and Pay Request #1 to TanksCo in the amount of $285,745.75**-Motion by James Karban, second by Jordan Gondeck to approve pay request to August Winters for the WWTP upgrade in the amount of $165,062.50 and pay request to TanksCo for the Water Tower Painting in the amount of $285,745.75. Motion was voted on and carried. Jim Karban also gave an update on the water tower project. All is going well and should be painting this week. Also, all going well at the WWTP also.

**COMMITTEE REPORTS:**

* ***COURT******-*** None
* ***RECREATION***

A meeting will be set up soon discussing what to do with the dying Ash Trees in the Village.

* ***PUBLIC WORKS***

Road work on Robinette Trail is completed for this year.

* ***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.

* ***PUBLIC SAFETY & PERSONNEL***

 ***Police Department Report***

Dave Podoski read the monthly report for August 2025. There were 40 complaints during the month. 20 citations were issued for the Village of Coleman in the amount of $2467.40 and 5 citations were issued for other Municipalities in the amount of $935.00. Village of Pound had .5 hours, and 0 miles and the Town of Pound had 0 hours and 0 miles. Adam had 171 hours for the month and total miles on squad is 134432 of which 1208 were for the month.

During the month met with local fire depts to walk through emergency response plan for CHS, Faith, Patz and Northwoods flooring. Properties on N. Franklin and West Main have been cleaned up. A new 25mph sign was placed on E. Main at no cost to the village.

***Fire Department Report***

The department responded to 7 calls during the month of August. 1 call for accident where it wasn’t found, 2 car accidents, 1 Mabas call for Brazeau and 3 smoke alarms. Total calls for the year are 29 and total man hours for the month are 44.5. Training was on active shooter, mass casualty. Plans are under way for Open House and Booyah Sale on October 12th Department is selling Holiday Raffle tickets.

***Building Inspector Report***

None

***Treasurers Report***

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

 General Accounts $1,458,854.66

 Utility Accounts $ 690,884.57

 TID Districts $ -58,257.43

 **TOTAL $2,149,739.23**

Since the last meeting check numbers 33381-33421 were written in the amount of $83,060.77 for the General account and check numbers 33386-33423 were written in the amount of $457,880.51 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***

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| PERMIT  | ISSUED | ADDRESS | DATE | DESCRIPTION |  DOLLAR  |
| # | TO |   | ISSUED | OF WORK TO BE DONE |  AMOUNT  |
| 1012 | Country Visions | old canning factory | 8/11/2025 | 30,000 propane tank | $150,000  |
| 1013 | Prestige Roofing | 206 Linda Lane | 8/14/2025 | Re-Roof | $10,880  |
| 1014 | Richard Rice | 244 E. Main St. | 8/14/2025 | Remodel bathroom downstairs | $8,000  |
| 1015 | Faith Christian  | 233 W. Main St. | 8/18/2025 | Digital Sign-Remodel restrooms | $75,000  |
| 1016 | Lynn Dettman | 240 E. Main St. | 8/19/2025 | Re-Roof | $9,800  |
| 1017 | Loren Maloney | 148 Victor St. | 8/25/2025 | Fence | $1,000  |

Motion by Sean Van Ermen, seconded by Jim Heyroth to adjourn the meeting at 7:20 p.m. Motion was voted on and carried.

Respectfully Submitted,

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 Lori Gross – Village Clerk/Treasurer