## MEETING NOTICE & AGENDA Mishicot Village Board – Regular Meeting Tuesday January 17, 2023 7:00 p.m. Village Hall – 511 E Main Street

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes January 3, 2023
- IV. Visitors and Guests
- V. Committee Reports
- VI. Unfinished Business
- VII. New Business
  - A. License Applications Approval
  - B. List of Claims Approval
  - C. Discussion/Action on Approval of Resolution 2022-04 Order Vacating 60-Foot Right-of-Way on Chrysler Dr.
  - D. Discussion/Action on Approval of Joint Powers Agreement
  - E. Discussion/Action on Approval of 163 S. Rockway Condemnation Razing Request
  - F. Discussion/Action on Approval of Ordinance 2023-01, §236-7 Contributing to Truancy
  - G. Discussion/Action on Progress Lakeshore Participation
  - H. Discussion/Action on Approval of CLA Audit Agreements
- VIII. Communications
- IX. Motion to Adjourn

Next board meeting is Tuesday, February 7, 2023, at Village Hall at 7:00 pm.

Posted by: Kathy Reissmann, Clerk/Treasurer

January 13, 2023

<sup>\*\*\*</sup>AGENDA ITEMS MAY BE TAKEN OUT OF ORDER AS LISTED. Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Village Clerk's Office at 920-755-2525 at least 24 hours prior to the meeting so appropriate accommodations can be made.