

**2<sup>ND</sup> AMENDED MEETING NOTICE & AGENDA**  
**Mishicot Village Board – Regular Meeting**  
**Tuesday November 7, 2023 6:00 p.m.**  
**Village Hall – 511 E Main Street**

- I.** Call to Order and Roll Call
- II.** Pledge of Allegiance
- III.** Approval of Minutes – October 17, 2023
- IV.** Visitors and Guests *(Public Comment Period-Time Limited to 5 Minutes Unless Approved by 2/3 Majority of Village Board)*
- V.** Committee Reports
- VI.** Unfinished Business
- VII.** New Business
  - A. License Applications Approval
  - B. List of Claims Approval
  - C. Discussion/Action on Approval of the 2024 Budget Adoption-Resolution 2023-06
  - D. Discussion/Action of Approval to Purchase New Water Meters with ARPA Funds
  - E. Discussion/Action on Approval of the Purchase of Tasers and Server for Police Department with ARPA Funds
  - F. Discussion/Action on Approval of State Plans for Main Street/Hwy 147
- VIII.** Communications
- IX.** Motion to Adjourn
  - Next board meeting is Tuesday, November 21, 2023, at the Village Hall at 6:00 pm.

Posted by: Kathy Reissmann, Clerk/Treasurer  
November 3, 2023

\*\*\*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.