

MEETING NOTICE & AGENDA
Mishicot Village Board – Regular Meeting
Tuesday April 19, 2022 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 – April 5, 2022 Meeting Minutes
- IV. Swearing in of Board Trustees
- V. Visitors and Guests
 - A. Yvonne – Deyo Disposal
- VI. Committee Reports
- VII. Unfinished Business
 - A. Police Department Radio Purchase
 - B. Ambulance Radio Purchase Update
- VIII. New Business
 - A. License Applications
 - B. List of Claims
 - C. Discussion/Board Action on Audit Management Letter
 - D. Discussion/Board Action on Committee Appointments
 - E. Discussion/Board Action on Contract with Ruckert Mielke/Taryn for sewer rate increases
 - F. Discussion/Board Action on Contract with Ruckert Mielke/Taryn for water rate increases
 - G. Discussion/Board Action on 2022 Sewer Repairs
 - H. Discussion/Board Action on Security Cameras/WIFI for VFW
- IX. Convene into Closed Session:

**Deliberating or negotiating the purchase of public properties, the investing of public funds, or
Conducting “other specified public business” whenever competitive or bargaining reasons
Require a closed session. Wis. Stat. § 19.85 (1)(e).**
- X. Reconvene into open session under WIS. Statue 1985(2) to take possible action on item(s) in Closed Session
- XI. Communications
- XII. Adjournment

Adjourn to next board meeting is Tuesday, May 3, 2022, at Village Hall at 7:00pm.

Notice Posted April 15, 2022

***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.