## **AGENDA**

## Mishicot Village Board – Regular Meeting Tuesday May 4, 2021 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 20, 2021 Meeting Minutes
- IV. Visitors and Guests
  - A. Larry Maloney- Building Inspector
  - B. Seth Hoeffner-Clubhouse Restaurant
  - C. Taryn Nall- Ruekert-Mielke
  - D. Jamie Zastrow-Progress Lakeshore
  - E. Dharmen Patel-Par 5
  - F. Ann Flad-Jesion- Progress Lakeshore
- V. Committee Reports
- VI. Unfinished Business
- VII. New Business
  - A. License Applications
  - B. List of Claims
  - C. Review Concrete Quotes for sidewalk and ramp.
  - D. Revocation of Operator's License.
- VIII. Communications
- **IX.** The Village Board will meet in open session in accordance with Wis. Stat. §§ 19.85(1). The Village Board will then go into closed session pursuant to Wis. Stat. § 19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific person except where par. (b) applies which if discussed in public, would likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The Village Board will then return to open session under Wis. Stat. § 19.85(2).
- **X**. Adjournment

Adjourn to Board of Review on Tuesday May 18, 2022 at 5:00pm and then next board meeting is Tuesday May 18, 2021, at Village Hall at 7:00pm.