

MEETING NOTICE & AGENDA
Mishicot Village Board – Regular Meeting
Tuesday December 19, 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 – December 5, 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 New Copier Lease
 - D. Discussion/Action on Amendment to the Listing Contract for the Willow Drive Lots
 - E. **CLOSED SESSION:** The board will go into **CLOSED SESSION PURSUANT** to WI Stat. §19.85(1)(e) 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 to discuss the Willow Drive lot purchases
 - F. **OPEN SESSION:** Reconvene into Open Session Pursuant to WI Stat. §19.85(2) for possible action
 - G. **CLOSED SESSION:** The board will go into **CLOSED SESSION PURSUANT** to WI Stat. §19.85(1)(a) deliberating a concerning case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body
 - H. **OPEN SESSION:** Reconvene into Open Session Pursuant to WI Stat. §19.85(2)
- VIII.** Communications
- IX.** Motion to Adjourn
Next board meeting is Tuesday, January 2, 2024, at the Village Hall at 6:00 pm.

Posted by: Kathy Reissmann, Clerk/Treasurer
December 15, 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.