

MEETING NOTICE & AGENDA
Mishicot Village Board – Regular Meeting
Tuesday December 5, 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 – November 21, 2023
- IV.** Visitors and Guests *(Public Comment Period-Time Limited to 5 Minutes Unless Approved by 2/3 Majority of Village Board)*
 - Nicolas Sparacio – Central Brown County Water Authority
 - Shane Maloney – Star Building Solutions
 - Chip Acker – Par 5
- V.** Committee Reports
- VI.** Unfinished Business
- VII.** New Business
 - A. License Applications Approval
 - B. List of Claims Approval
 - C. Discussion/Action on Resolution 2023-07, Appointing Election Officials for the Village of Mishicot for the 2024-2025 term.
 - D. Discussion/Action on Approval of Joint Powers Agreement Renewal
 - E. Discussion/Action on Approval of 2024 Mishicot Fire Protection Contract
 - F. Discussion/Action on Approval of 2024 Insurance Renewal
- VIII.** Communications
- IX.** Motion to Adjourn
 - Next board meeting is Tuesday, December 19, 2023, at the Village Hall at 6:00 pm.

Posted by: Kathy Reissmann, Clerk/Treasurer
December 1, 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.