

**AGENDA**  
**Mishicot Village Board – Regular Meeting**  
**Tuesday December 7, 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 – November 16, 2021 Meeting Minutes
  
- IV.** Visitors and Guests
  - A. Jennifer Lemerande
  - B. Jeff Novak
  
- V.** Committee Reports
  
- VI.** Unfinished Business
  - A. Willow Drive Property-Certified Survey Maps
  - B. Code Adoption Resolution 2021-6
  
- VII.** New Business
  - A. License Applications
  - B. List of Claims
  - C. Insurance Renewal
  - D. Savings Bond
  - E. Room Tax Distribution Clarification
  - F. Consider/Act on Resolution 2021-5 transfer of funds for committed purposes
  - G. Police Radio purchase
  - H. Joint Powers agreement
  - I. Dog Park
  - J. Safe
  - K. Fire Contract
  - L. Municipal Services Agreement/Progress Lakeshore
  - M. Village Association Dinner-January 19, 2022
  
- VIII.** Communications
  
- IX.** Adjournment

Adjourn to next board meeting is Tuesday December 21, 2021, at Village Hall at 7:00pm.