## MEETING NOTICE & AGENDA Mishicot Village Board – Regular Meeting Tuesday February 20, 2024 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 February 6, 2024
- 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. Introduction of new building inspector, Chris Jensen
  - D. Discussion/Approval of Garage Door Openers Quote for DPW
  - E. **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
  - F. **OPEN SESSION**: Reconvene into Open Session Pursuant to WI Stat. §19.85(2) for possible action
- VIII. Communications
- IX. Motion to Adjourn

Next board meeting is Tuesday, March 5, 2024, at the Village Hall at 6:00 pm.

Posted by: Kathy Reissmann, Clerk/Treasurer

February 16, 2024

\*\*\*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.