

**AGENDA**  
**Mishicot Village Board – Regular Meeting**  
**Tuesday February 9, 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 – January 19, 2020 Meeting Minutes
- IV.** Visitors and Guests
  - A. Ryan Wiegert-land development plan
  - B. Mike Koepfel- location for possible new Fire Station
- V.** Committee Reports
- VI.** Unfinished Business
  - A. Building Ordinance Review
- VII.** New Business
  - A. License Applications
  - B. List of Claims
  - C. Resolution 2021-01 Capital Asset Policy
  - D. Wiese Memorials & Burial Vault CO., LLC Service Agreement.
- VIII.** Communications
- IX.** Adjournment

\*Adjourn to next board meeting is Tuesday February 16, 2021, at Village Hall at 6:00pm.