MEETING NOTICE & AGENDA Mishicot Village Board – Regular Meeting Tuesday March 15, 2022 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 March 1, 2022 Meeting Minutes
- IV. Visitors and Guests

Mishicot Community Athletic Complex Update (Bob Shimek) Yvonne – Deyo Disposal Bryan Grunwald-Audit Review

- V. Committee Reports
- VI. Unfinished Business
- VII. New Business
 - A. License Applications
 - B. List of Claims
 - C. Discuss/Board Action on Samz Road Certified Survey Map
 - D. Discuss/Board Action on POP/Flex Plan
 - E. Dissolution of MOU between Christine Hill and the Village of Mishicot
 - F. Discuss/Board Action on Increase of Board Salaries
 - G. Proclamation for Brant Cracraft
- X. Communications
- XI. Adjournment

Adjourn to next board meeting is Tuesday, April 5, 2022, at Village Hall at 6:00pm.

Notice Posted March 11, 2022

***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.