

**MEETING NOTICE & AGENDA**  
**Mishicot Village Board – Regular Meeting**  
**Tuesday April 4, 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 – March 21, 2023
- 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 - None
- VII. New Business
  - A. License Applications Approval
  - B. List of Claims Approval
  - C. Discussion/Action on Approval to Purchase New Police Squad
  - D. Discussion/Action on Premium E-Code Purchase
  - E. Discussion/Action on Recommendation from the Plan Commission to Approve Ordinance 2023-05, Adoption of the 2023-2043 Comprehensive Plan
  - F. **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
  - G. **OPEN SESSION:** Reconvene into Open Session Pursuant to WI Stat. §19.85(2)
- VIII. Communications
- IX. Motion to Adjourn
  - Next board meeting is Tuesday, April 18, 2023, at the Village Hall at 7:00 pm.

Posted by: Kathy Reissmann, Clerk/Treasurer  
March 31, 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.