## AMENDED - MEETING NOTICE & AGENDA Mishicot Village Board – Regular Meeting Tuesday May 17, 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 May 3, 2022 Meeting Minutes
- IV. Visitors and Guests
  - A. Rick Schwarz Building Inspection Update
- V. Committee Reports
- VI. Unfinished Business
- VII. New Business
  - A. License Applications
  - B. List of Claims
  - C. Discussion/Board Action on Town of Mishicot Road Project-Resolution 2022-01
  - D. Discussion/Board Action on 163 S Rockway Street possible condemnation
  - E. Discussion/Board Action on Cruiser Court Cul de Sac Engineering Services Approval
  - F. Discussion/Board Action on Water Pump House #1 10 year inspection
  - G. Discussion/Board Action on Ambulance Radio contract with Manitowoc County
  - H. Discussion/Board Action on Dental Insurance Renewal
  - I. Discussion/Board Action on Medical Insurance Renewal
- VIII Communications
- IX. Adjournment

Adjourn to next board meeting is Tuesday, June 7, 2022, at Village Hall at 7:00pm.

Notice Reposted May 16, 2022 at 2:00.p.m.

\*\*\*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.