

**AGENDA**  
**Mishicot Village Board – Regular Meeting**  
**Tuesday May 18, 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 – May 4, 2021 Meeting Minutes
- IV.** Visitors and Guests
  - A. Rick Schwarz
- V.** Committee Reports
- VI.** Unfinished Business
- VII.** New Business
  - A. License Applications
  - B. List of Claims
  - C. Estimate from Total Energy Systems, LLC for planned maintenance.
  - D. Review request to operate a part-time licensed hair salon out of home at parcel # 035-004-009-005.00 with an address of 646 East Church Street
  - E. Mishicot Community Complex Memorandum of understanding and Partnership Agreement
  - F. Proposal from Ruekert-Mielke for Tax Incremental Finance District Creation
  - G. Acoustical wall panels for VFW
- VIII.** Communications
- IX.** The Village Board will meet in open session in accordance with Wis. Stat. §§ 19.83 and 19.85(1). The Committee will then go into closed session pursuant to Wis. Stat. § 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation of public employees over which the Village exercises responsibility. The Village Board will then return to open session under Wis. Stat. § 19.85(2). This is a closed meeting and will not be open to the public.
- X.** Adjournment

Adjourn to next board meeting is Tuesday June 1, 2021, at Village Hall at 7:00pm.