MEETING NOTICE & AGENDA Mishicot Village Board – Regular Meeting Tuesday May 3, 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 April 19, 2022 Meeting Minutes
- IV. Visitors and Guests
 - A. Lee Engelbrecht Manitowoc County Supervisor
 - B. Dean Anhalt Town of Mishicot Cherney Rd Discussion
- V. Committee Reports
- VI. Unfinished Business
 - A. Discussion/Board Action on Ambulance Radio Purchase Update
 - B. Discussion/Board Action on Fire Department Radio Purchase Update
 - C. Discussion/Board Action on Committee Appointments
 - D. Discussion/Board Action on Security Cameras/WIFI for VFW
- VII. New Business
 - A. License Applications
 - B. List of Claims
 - C. Discussion/Board Action on Board of Appeals Pay Rate Increase
 - D. Discussion/Board Action on VFW Rent Increase
- VIII Communications
- IX. Adjournment

Adjourn to next board meeting is Tuesday, May 17, 2022, at Village Hall at 7:00pm.

Notice Posted April 29, 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.