

MEETING NOTICE & AGENDA
Mishicot Village Board – Regular Meeting
Tuesday May 7, 2024 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 – April 16, 2024
- IV.** Visitors and Guests *(Public Comment Period-Time Limited to 5 Minutes Unless Approved by 2/3 Majority of Village Board)*
 - Dean Anhalt – Town of Mishicot
 - Lee Engelbrecht – County Board Supervisor
 - Andrea Novak – Badger Bowl
 - Jeff Campion
- V.** Committee Reports
- VI.** Unfinished Business
- VII.** New Business
 - A. License Applications Approval
 - B. List of Claims Approval
 - C. Discussion/Approval of Right of Way Acquisition Contracts for Samz Road (Dean Anhalt)
 - D. Discussion/Approval of Request from Badger Bowl to Close Jackson St. for Pumpkinfest (Andrea Novak)
 - E. Discussion/Approval of Certified Survey Map for Jeff Campion on S. State St. lot
 - F. Discussion/Approval of 2023 Audit (Bryan Grunewald)
 - G. Discussion/Approval of Committee Appointments
 - H. **CLOSED SESSION:** The board will 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 of Mishicot exercises responsibility.
 - I. **OPEN SESSION:** Reconvene into **OPEN SESSION PURSUANT** to WI Stat. §19.85(2) for possible action.
- VIII.** Communications
- IX.** Motion to Adjourn
 - Next board meeting is Tuesday, May 21, 2024, at the Village Hall at 6:00 pm.

Posted by: Kathy Reissmann, Clerk/Treasurer
May 3, 2024

***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.