

MEETING NOTICE & AGENDA
Mishicot Village Board – Regular Meeting
Tuesday June 20, 2023 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 – June 6, 2023
- IV. Visitors and Guests (*Public Comment Period-Time Limited to 5 Minutes Unless Approved by 2/3 Majority of Village Board*)
Jamie Propson
- V. Committee Reports
- VI. Unfinished Business
 - A. Discussion/Action on Ordinance 2023-11, Vehicles, All-Terrain and Utility Terrain
- VII. New Business
 - A. License Applications Approval
 - B. List of Claims Approval
 - C. Discussion/Action on Beekeeping in the Village Limits
 - D. Discussion/Action on Resolution 2023-04, 2022 Compliance Maintenance Annual Report
 - E. Discussion/Action on Approval of the Water Simplified Rate Case Increase
 - F. Discussion/Action on Resolution 2023-05, State Trust Fund Borrowing
 - G. Discussion/Action on Assessor Contract
 - H. Discussion/Action on Dental Insurance Renewal
 - I. Discussion/Action on Ordinance 2023-12, Confidentiality of Income and Expenses Provided to Assessor for Assessment Purposes
 - J. **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
 - K. **OPEN SESSION:** Reconvene into Open Session Pursuant to WI Stat. §19.85(2)
- VIII. Communications
- IX. Motion to Adjourn
 - Next board meeting is Wednesday, July 5, 2023, at the Village Hall at 7:00 pm.

Posted by: Kathy Reissmann, Clerk/Treasurer
June 16, 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.