

**MEETING NOTICE & AGENDA**  
**Mishicot Village Board – Regular Meeting**  
**Tuesday August 15, 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 – August 1, 2023
- IV. Visitors and Guests (*Public Comment Period-Time Limited to 5 Minutes Unless Approved by 2/3 Majority of Village Board*)
- V. Committee Reports
- VI. Unfinished Business
- VII. New Business
  - A. License Applications Approval
  - B. List of Claims Approval
  - C. Discussion/Action on Conditional Use Permit Approval for the establishment of a “Community Park and Recreation Area” land use (“Mishicot Community Athletic Complex”) on PIN 035-236-015-002.00 and PIN 035-236-014-001.00, located adjacent to south/west of 320 and 330 W Main Street and to the east of 12302 State Highway 147
  - D. Discussion/Action on Ordinance 2023-13, An Ordinance Repealing and Re-Enacting Chapter 395 of the Code of the Village of Mishicot, which is the Mishicot Village Zoning Ordinance, and Amending the Zoning Map of the Village of Mishicot; (*comprehensive revision of the Mishicot Village Zoning Ordinance and rezoning multiple parcels or portions thereof from the General Business B-1 district to the new Community Business B-2 district*)
  - E. Discussion/Action on Lift Station No. 4 Upgrade Approval (E Samz Rd & S State St)
  - F. Discussion/Action of Approval of New ExpressVote Voting Machine Purchase
- VIII. Communications
- IX. Motion to Adjourn
  - Next board meeting is Tuesday, September 5, 2023, at the Village Hall at 6:00 pm.

Posted by: Kathy Reissmann, Clerk/Treasurer  
August 11, 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.