

**AGENDA**  
**Mishicot Village Board – Regular Meeting**  
**Tuesday August 3, 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 – July 20, 2021 Meeting Minutes
- IV. Visitors and Guests
  - A. George Krause Jr.
  - B. Taryn Nall
- V. Committee Reports
- VI. Unfinished Business
  - A. Zoning at 315 Spruce Street
- VII. New Business
  - A. License Applications
  - B. List of Claims
  - C. US Cellular second amendment to tower and ground space lease.
  - D. Cityscape
  - E. Rental Fee VFW
  - F. Wireless Consultant Position
  - G. Cooperative Recycling Agreement
  - H. Timecards
- VIII. Communications
- IX. Village Board will meet in open session in accordance with Wis. Stat. §§ 19.83 and 19.85(1) (e) The Board will then go into closed session pursuant to Wis. Stat. § 19.85(1)(e) to deliberate or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The 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 August 17, 2021, at Village Hall at 7:00pm.