

MEETING NOTICE & AGENDA
Mishicot Village Board – Regular Meeting
Tuesday September 5, 2023 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 – August 15, 2023
- IV.** Visitors and Guests *(Public Comment Period-Time Limited to 5 Minutes Unless Approved by 2/3 Majority of Village Board)*
 - Don Heikkila – Ruckert & Mielke
 - Kevin Wagner – Ruckert & Mielke
- V.** Committee Reports
- VI.** Unfinished Business
- VII.** New Business
 - A. License Applications Approval
 - B. List of Claims Approval
 - C. Discussion/Action on Approval for Proposed Storm Water Changes for the Mishicot Athletic Complex (use wet pond instead of dry basin) (Kevin Wagner)
 - D. Discussion/Action on Ruckert & Mielke Engineering Services Contract for the Mishicot Athletic Complex
 - E. Discussion/Action on Water Study Approval (Don Heikkila)
 - F. Discussion/Action on Sewage Lift Station #4 Upgrade Project Bidding Plans (Don Heikkila & Kevin Wagner)
 - G. Discussion/Action on Approval of Recycling Cooperative Agreement w/City of Manitowoc
 - H. Discussion/Action of Approval of Assessment Services for 2024
- VIII.** Communications
- IX.** Motion to Adjourn
 - Next board meeting is Tuesday, September 19, 2023, at the Village Hall at 6:00 pm.

Posted by: Kathy Reissmann, Clerk/Treasurer
September 1, 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.