

AGENDA
Mishicot Village Board – Regular Meeting
Tuesday December 17, 2019 7:00 p.m.
MISHICOT VILLAGE HALL

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes – December 3, 2019 Regular Meeting**
- IV. Visitors and Guests**
 - A. Mark Kiley- Candidate for District 2 Assembly
- V. Committee Reports**
- VI. Unfinished Business**
 - A. Dollar General
- VII. New Business**
 - A. License Applications.
 - B. List of Claims.
 - C. Employee Life Insurance.
 - D. Review bids for window for village hall.
 - E. Joint Powers Agreement.
 - F. Manitowoc County Village Association invite & information.
 - G. Closed Session Pursuant to Wis. Stats. Section 19.85 (e) deliberating 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.
 - H. Return to Open Session Pursuant to Wis. Stats. Section 19.85 (2)
 - I. Take possible action on matters discussed in Closed Session Pursuant to Wis. Stats. Section 19.85 (1) (c)
- VIII. Communications**
- IX. Adjournment**

Adjourn to next meeting date, Tuesday, January 7, 2020, 7:00 p.m., at Mishicot Village Hall