

AGENDA
Mishicot Village Board – Regular Meeting
Tuesday October 1, 2019 7:00 p.m.
MISHICOT VILLAGE HALL

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes – September 17, 2019
- IV. Visitors and Guests
 - A. Kevin Wagner
 - B. Andrea Novak
- V. Committee Reports
- VI. Unfinished Business
 - A. Church Street
 - B. Dollar General
- VIII. New Business
 - A. License Applications
 - B. List of Claims
 - C. Payment Service Network contract for sewer and water payments.
 - D. Implementation of New Water Rates:
 - E. Discuss blacktop for Village Park.
 - F. Discuss, review and possibly approve Subdivision Regulations Ordinance.
 - G. Discuss final draw from Board of Commissioners of Public Lands for Church St
 - H. **Closed Session Pursuant to Wis. Stats. Section 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation of public employees over which the Village of Mishicot has jurisdiction or exercise responsibility.**
 - I. **Return to Open Session Pursuant to Wis. Stats. Section 19.85 (2)**
 - J. Take Possible Action on Matters Discussed in Closed Session pursuant to Wis. Stats. Section 19.85 (1) (c)
- IX. Communications
- X. Adjournment

Adjourn to next meeting date, Tuesday, October 15, 2019, 7:00 p.m., at Mishicot Village Hall
Budget Meeting Tuesday, October 22, 2019 at 6:00p.m. at Mishicot Village Hall.