

AMENDED MEETING NOTICE & AGENDA
Mishicot Village Board – Regular Meeting
Tuesday June 6, 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** – May 16, 2023
- IV. **Visitors and Guests** *(Public Comment Period-Time Limited to 5 Minutes Unless Approved by 2/3 Majority of Village Board)*
 - Rep. Shae Sortwell
 - Andre` Jacques
 - Jamie Propson – Mishicot High School
 - Taryn Nall – Ruekert & Mielke
 - Chad Schwoerer – JKC Insurance Services
- V. **Committee Reports**
- VI. **Unfinished Business**
 - A. Discussion/Action on Ordinance 2023-09, Bicycles, Play Vehicles and Golf Carts
- VII. **New Business**
 - A. License Applications Approval
 - B. List of Claims Approval
 - C. Discussion/Action on Lift Station #4 Update/Water Study Update – Taryn Nall
 - D. Discussion/Action on Health & Dental Insurance Renewals – Chad Schwoerer
 - E. Discussion/Action on Ordinance 2023-10, Fires and Fire Prevention
 - F. Discussion/Action on Ordinance 2023-11, UTV/ATV Ordinance
 - G. Discussion/Action on State Trust Fund Borrowing/Street Projects
 - H. **CLOSED SESSION:** The board will go into **CLOSED SESSION PURSUANT** to WI Stat. §19.85(1)(a) deliberating a concerning case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body
 - I. **OPEN SESSION:** Reconvene into Open Session Pursuant to WI Stat. §19.85(2)
- VIII. **Communications**
- IX. **Motion to Adjourn**
 - Next board meeting is Tuesday, June 20, 2023, at the Village Hall at 7:00 pm.

Posted by: Kathy Reissmann, Clerk/Treasurer
June 2, 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.