

**AGENDA**  
**Mishicot Village Board – Regular Meeting**  
**Tuesday December 3, 2019 7:00 p.m.**  
**MISHICOT VILLAGE HALL**

**I. Call to Order and Roll Call**

**II. Pledge of Allegiance**

**III. Approval of Minutes – Budget & Finance Committee Meeting, November 5, 2019 Meeting Minutes, and November 19, 2019 Meeting Minutes.**

**IV. Visitors and Guests**

- A. Tammy Schmidt-Park at Willow Street Property

**At 7:15 p.m. the village board will recess until 7:25 p.m. for the purpose of conducting a Public Hearing on the 2020 Village Budget.**

**V. Committee Reports**

**VI. Unfinished Business**

- A. Church Street
- B. Dollar General

**VII. New Business**

- A. License Applications
- B. List of Claims
- C. Chief Mishicot Historical Marker
- D. Adopt 2020 Budget
- E. Contract Approval-2020 Mishicot Fire Department
- F. Resolution 2019-12 Adopting the 2020 Budget
- G. Review Quotes for windows at village hall.
- H. Pay Request #3 from Advance Construction
- I. Multimodal Local Support Grant for Road Projects

**VIII. Communications**

**IX. Adjournment**

Adjourn to next meeting date, Tuesday, December 17, 2019, 7:00 p.m., at Mishicot Village Hall