

AGENDA
Mishicot Village Board – Regular Meeting
Tuesday January 7, 2020 7:00 p.m.
MISHICOT VILLAGE HALL

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes – December 17, 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. Speed Signs
 - D. Surveillance Cameras for Village Hall
 - E. Manitowoc County Village Association invitation
 - F. Agreement between Village and Aging & Disability Resource Center for dining site
 - G. Employee Life Insurance
 - H. Road Construction correspondence from Manitowoc County Highway Department.
 - I. 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.
 - J. Return to Open Session Pursuant to Wis. Stats. Section 19.85 (2)
 - K. 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 21, 2020, 7:00 p.m., at Mishicot Village Hall