

MISHICOT VILLAGE BOARD**Regular Meeting****January 4, 2022**

The Mishicot Village Board was called to order by President Samz at 7:00 p.m. at the Village Hall. Roll call indicated Trustees Becker, Beranek, Ferry, Haack, and Samz. Trustee Franz arrived late. Chief Granger, John Tulachka, George Krause Jr, and two high school students were also present.

President Samz led everyone in attendance in the Pledge of Allegiance.

A motion was made by Trustee Kliment to approve the December 21, 2021 meeting minutes, seconded by Trustee Beranek. All in favor, motion carried.

John informed the board that he received a price on the 1-ton pickup truck and if it was ordered now, delivery wouldn't be until April. It was decided to wait and put it in next year's budget. He also noted that Adam got all the new blinds up in the village hall.

President Samz noted that Rick Schwarz will be at the February 15th meeting to give updates and if anyone has any questions in the meantime, to give Rick a call.

Clerk Reissmann reminded the board that the reservations for the Manitowoc County Village Association meeting are needed by January 7th. President Samz asked Chief Granger to see if the two new officers will attend so that everyone could meet them. The Clerk informed the board that the Village Attorney has requested a copy of the new code book and the cost will be \$211 plus shipping and handling. She also noted that the new code book is now on the village website and the e-alerts have been fixed on the website. She stated that the Village Attorney needs a clarification on some items in the covenants for Willow Drive. Discussion was held regarding all items and minimums wanted in the covenants. It was also noted that combining of lots will not be allowed. Each lot shall have a house on it. The Clerk will send the items discussed to the village attorney to draft the covenants for the Willow Drive lots.

A motion was made by Trustee Kliment to approve the operator license #64 Matthew A Peroutka, seconded by Trustee Franz. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$7,953.87, water utility fund claims in the amount of \$2,825.96 and sewer utility fund claims in the amount of \$69,694.93 for Board action. A motion was made by Trustee Beranek to accept the claims as presented and posted, seconded by Trustee Becker that claims totaling \$80,474.76 to be approved and the Treasurer to be authorized the same. Roll call indicated as follows: Ayes - 7; Nays-0; motion carried.

John discussed with the board that he would like to hire a part-time DPW employee at 32 hours week/weekends to help him and Adam out for 3 months during the winter. There wouldn't be any benefits to this position. John stated he had someone in mind for this position. Discussion was held and a motion was made by Trustee Becker, seconded by Trustee Franz to hire a part-time employee for DPW at 32 hours week for 3 months of the winter pending a background check by Chief Granger. All in favor, motion carried.

Trustee Becker presented to the board with an estimate to purchase and replace the Ambulance radios using the county program where they will pay for half the cost of the radios purchased with the village's ARPA funds. The cost of these radios will be \$29,751.66 with a 50/50 split (\$14,875.83) with Manitowoc County along with other municipalities kicking in a portion based on the per capita rate. The village's share would be \$2,848.42. A motion was made by Trustee Ferry, seconded by Trustee Beranek to use the village's ARPA funds to purchase the radios with the

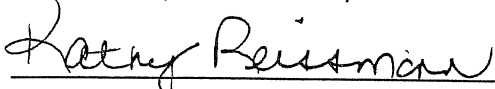
village's ARPA money at a cost of \$2,848.42. Roll call indicated as follows: Ayes - 6; Nays-0; Trustee Becker abstained; motion carried. Discussion was held regarding the new ambulance that was ordered.

No one from the Fire Department was present to discuss their radio purchase. This will be tabled until the next meeting on January 18, 2022 when someone can be present.

Clerk Reissmann informed the board on the issue with the Two Rivers contract and the debt payment that was due in 2021 of \$68,983.25. Discussion was held and it was decided to use Taryn Nall when questions arise on the contract. John talked about the water and sewer increases and to use Taryn to look the water and sewer rate increases each year. It was suggested that Taryn come in in April or May to look at the village's water and sewer rates. The Clerk will send an email to Taryn about it.

A motion was made by Trustee Kliment, seconded by Trustee Beranek to adjourn at 7:50 pm until the next meeting on January 18, 2022. All in favor, motion carried.

Respectfully Submitted by:

A handwritten signature in cursive script, reading "Kathy Reissmann", is written over a horizontal line.

Kathy Reissmann, Village Clerk-Treasurer