

**MISHICOT VILLAGE BOARD**  
**Regular Meeting**  
**June 21, 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, Franz, Samz, Weigert and Kliment. Chief Granger, John Tulachka, and Clerk Reissmann, Robert Shimek, Dan Nejedlo, Rick Schwarz, Mike Reif, Kevin Schmitz and Ken Heyroth were also present.

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

A motion was made by Trustee Kliment to approve the June 7, 2022, meeting minutes as presented, seconded by Trustee Beranek. All in favor, motion carried.

Mike Reif, Laderon Drive, addressed his questions from the last meeting to building inspector, Rich Schwarz and discussion was held. It was discussed that the previous owner was not allowed to obtain a building permit previously because he was not the owner/occupier of the house at the time. Various issues with Mike's house were discussed. It was decided that Rick Schwarz would meet Mike Reif at his house to go over what he wanted to do and discuss the requirements needed to do those projects.

Bob Shimek showed a video that the MCAC group put together for the new athletic complex. It can be found on You Tube. He also handed out a folder of information to the board members with some information that they are giving potential donors to show what they are trying to do with the project. He said they have a few donations so far and are looking for more donations. He also gave an update on the project. He noted that they only purchased the groomer so far. He questioned when they are required to get bids on the project and when they don't need to. Taryn Nall spoke up and said any construction projects over \$25,000 needs to go out for bids. He stated that professional services do not need to go out for bids at all. Discussion was also held regarding using the village's remaining ARPA funds for the water and sewer to this project.

Ken Heyroth brought up to the board the number of speeding cars on Church Street. He doesn't think the sign is doing anything. He indicated that he thinks the speed sign is not in a good place and that there are branches partially covering the sign. Ken suggested moving the sign further to the east. John will take care of cutting the branches away from the sign. Discussion was held and Chief Granger explained why it is placed where it is and that it's in a good location.

John informed the board that the leak in the water lateral at the VFW has been fixed. Trustee Beranek asked if the ad for the bids for the cemetery road went out yet and it is set to post on June 23<sup>rd</sup>.

Trustee Kliment noted that the Youth Sports Tournament was held at the park this past weekend and was well attended. Trustee Beranek indicated that the score board was not working correctly and John said that a new board has been ordered but it is currently on backorder. Trustee Kliment also noted that he and Trustee Ferry performed the 1<sup>st</sup> quarter audit of the village's financials and it was very well organized. They found everything to be in very good order and thanked the Clerk for having it all in order for them.

Trustee Ferry reported from the Personnel Committee that Dana Tesarik is no longer employed by the village. President Samz also noted that the Personnel Committee is meeting the next day to work on updating the employee handbook.

Clerk Reissmann reported that she received the election subgrant award for changing the email domain in the amount of \$111.72. She also received the 2<sup>nd</sup> payment of the ARPA funds in the amount of \$72,639.98. President Samz brought up getting estimates for the water & sewer for the Mishicot Athletic Complex so we know how much of the ARPA funds we need to use for this as well as the county portion. She also noted that the Sewer System Revenue Bond loan from July 10, 2002 has been paid in full. She informed the board that she filed the Disconnect Plan for the delinquent water bills with the PSC today and that she will be able to start sending disconnect notices 5 days from now.

Trustee Franz inquired about the Fire Department wanting to build a new building by the VFW. President Samz said he'd ask Mike Koeppel about it again.

John asked that the Cruiser Court Cul de Sac Development Agreement be tabled until he can discuss it more with the developer and that the attorney had some questions that he couldn't answer. The board agreed.

A motion was made by Trustee Kliment to approve operator's licenses 2022-34 through 2022-59 as presented on the attached list, seconded by Trustee Ferry. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$14,074.25, water utility fund claims in the amount of \$161.80 and sewer utility fund claims in the amount of \$12,609.17 for Board action. A motion was made by Trustee Franz to accept the claims as presented and posted, seconded by Trustee Beranek that claims totaling \$26,845.22 to be approved and the Treasurer to be authorized the same. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

Taryn Nall from Ruekert-Mielke discussed the recent 2022 Sewer User Charge System and the results of that study. He explained that a correction in the number of meters from the previous year made an impact on the user charge as well as the treatment charge from the City of Two Rivers was lower too. He did increase the annual O&M costs from the village 5% to account for inflation. He noted that the Lift Station 4 improvements can be paid with any surplus or the Clean Water Loan Fund. He also discussed the charges from the City of Two Rivers. Discussion was held and it was decided to leave the sewer fixed charge the same as it is currently at.

Resolution 2022-02 and the 2021 Compliance Maintenance Annual Report were presented to the board. A motion was made by Trustee Kliment, seconded by Trustee Beranek to approve Resolution 2022-02 informing the DNR that they have reviewed the 2021 Compliance Maintenance Annual Report for the Mishicot Wastewater Treatment Plant and Collection System. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

A motion was made by Trustee Kliment, seconded by Trustee Becker to adjourn at 8:23 pm until the next meeting on July 5, 2022. All in favor, motion carried.

Respectfully Submitted by:



Kathy Reissmann, Village Clerk-Treasurer

**RENEWAL CLASS "B" FERMENTED MALT BEVERAGE & INTOXICATING LIQUOR LICENSE:**

**RENEWAL CLASS "A" FERMENTED MALT BEVERAGE & INTOXICATING LIQUOR LICENSE:**

**APPLICATIONS FOR CLASS "B" PICNIC LICENSE:**

**APPLICATIONS FOR OPERATOR'S LICENSE FOR THE YEAR ENDING 06/30/2023:**

2022-34	Jean M Bateman, 421 E Main St, Mishicot	Side Street Station
2022-35	Sarah M Schefe, 929 Steiner Dr, Mishicot	Side Street Station
2022-36	Keeley D Feest, 2320 Forest Ave, Two Rivers	Detour Bar & Grill
2022-37	Taylor J Krause, E3310 Cty Rd G, Kewaunee	Detour Bar & Grill
2022-38	Jerry J Nejedlo, 706 S Main St, Mishicot	Detour Bar & Grill
2022-39	Thomas R Edmundson, 328 Woodcock St, Mishicot	Detour Bar & Grill
2022-40	Daniel M Bielinski, 2411 34 <sup>th</sup> Street, #15, Two Rivers	Detour Bar & Grill
2022-41	Kristine M Miller, 604 Forest Ln, Mishicot	Detour Bar & Grill
2022-42	Scott D Jensen, 18434 Cty Rd R, Denmark	Detour Bar & Grill
2022-43	Jessica L Landt, 1901 Waldo Blvd #202, Manitowoc	Detour Bar & Grill
2022-44	Vanessa M Cluchey, 1228 S State St, Mishicot	Par 5 Resort
2022-45	Mercedes M Meyer, 440 E Reed Ave, Apt 4, Manitowoc	Par 5 Resort
2022-46	Morgan A Hansen, 2808 Prairie St, Two Rivers	Par 5 Resort
2022-47	Hannah L Goral, 4442 Greenfield Ln, Manitowoc	Par 5 Resort
2022-48	Savannah L Loewenbein, 1511 24 <sup>th</sup> St, Two Rivers	Par 5 Resort
2022-49	Hailey C Jost, 7525 Carstens Lake Rd, Manitowoc	Par 5 Resort
2022-50	Caitlyn G Duckart, N1035 Cty Rd KB, Denmark	Par 5 Resort
2022-51	Hannah M Meidl, 2437 Friday St, Manitowoc	Par 5 Resort
2022-52	Dean S Anhalt, 1900 E Tapawingo Rd, Mishicot	Badger Bowl
2022-53	Bruce R Grossheim, 3215 Mishicot Rd, #306, Two Rivers	Detour Bar & Grill
2022-54	Jessica M Brandt, 583 S Main St, Apt 3, Mishicot	Par 5 Resort
2022-55	Faith N Eddy, 1440 Morris Ave, Green Bay	Par 5 Resort
2022-56	Kendyl M Froberg, 854 Morning Star Lane, Denmark	Par 5 Resort
2022-57	Olivia R Becker, 1436 Hazelwood Dr, Manitowoc	Par 5 Resort
2022-58	Shalyn E Behnke, 3509 Mishicot Rd, Two Rivers	Par 5 Resort
2022-59	Valerie E Driscoll, 6534 Polifka Rd, Whitelaw	Par 5 Resort

**BUILDING PERMITS FOR 2022**

<b><u>Permit#</u></b>	<b><u>Date</u></b>	<b><u>Contractor</u></b>	<b><u>Project</u></b>	<b><u>Amount</u></b>
22-2090	6/08/22	Russell Edmundson 328 Woodcock Street	Garage/Shed	\$16,000

22-2092	6/06/22	Mike Reif 931 Laduron Drive	200 Amp Underground Service & Kitchen Remodel	\$4,500
22-2093	6/09/22	Eleanor Thuermer 701 S Main Street	Shed – Roof & Siding	\$6,000
22-2094	6/09/22	Joseph Thuermer 322 E Main Street	Exterior & Interior Railings & Banister	\$3,400
22-2095	6/16/2022	Shayne Dawe	Electrical Panel Replacement/Change wiring In interior of house, changing light Fixtures in house	\$5,000
22-2096	6/16/2022	Rachel King	Chain Link Fence	\$4,200