MISHICOT VILLAGE BOARD Regular Meeting July 5, 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 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 21, 2022, meeting minutes as presented, seconded by Trustee Beranek. All in favor, motion carried.

Chief Granger presented the board with 2 ordinance changes for their review regarding loitering and the noise ordinance. The board will review and both will be put on the next agenda for discussion and possible action.

John informed the board that the school district approached him to see if they could put up a "hiring bus drivers" sign on the cemetery hill. Discussion was held and it was decided to not allow a sign on the cemetery hill. He also noted that the unfinished business on Cruiser Court should be sent to the Plan Commission for rezoning and other questions involving the cul de sac. He informed the board that the bid opening for the cemetery bids will be at the next board meeting.

President Samz informed the board that the Personnel Committee has completed the update of the employee handbook. Once the Clerk has the revisions completed, she will send it to Attorney Lambert for his approval and then bring it to the board for approval. It was discussed whether the village insurance covers the DPW employees if they need to climb the water tower. The Clerk will check with the insurance company and find out. He also updated the board on a candidate for the Administrative Assistant position that the Personnel Committee interviewed.

Clerk Reissmann reported that she handed out a letter from the West Foundation in which they are seeking applications for a grant and if anyone has any ideas for it. She also updated the board that she will be in training at the Clerk's Institute all next week but it is virtual so she will be in the office, just not available.

A motion was made by Trustee Kliment to approve the Class B Picnic License #2 and the operator's licenses 2022-60 through 2022-65 as presented on the attached list, seconded by Trustee Becker. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$48,962.15, water utility fund claims in the amount of \$1,650.26 and sewer utility fund claims in the amount of \$16,305.78 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 \$66,918.19 to be approved and the Treasurer to be authorized the same. 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 7:45 pm until the next meeting on July 19, 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:

2022-66	Jessica M Leonardson, 343 W Menasha Ave, Manitowoc	Par 5 Resort
2022-67	Kally G Krueger, 414 Woodcock St, Mishicot	Par 5 Resort/19 th Hole
2022-68	Jorja R Ploederl, 7816 Middle Rd, Manitowoc	Par 5 Resort
2022-69	Craig D Boness, 707 N State St, Mishicot	General

BUILDING PERMITS FOR 2022

Permit# 22-2098	<u>Date</u> 7/7/22	Contractor JTL Real Estate LLC 407 E Main Street 035-500-008-010.00	Project Remodeling, new kitchen cabinets, doors and trim	<u>Amount</u> \$20,000
22-2099	7/15/22	Daniel & Patricia Basset 210 W Main St 035-236-016-023.00	8'x12' shed in backyard	\$4,000