

MISHICOT VILLAGE BOARD
Regular Meeting
July 19, 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, Kliment, Samz, and Wiegert. Chief Granger, John Tulachka, Clerk Reissmann, Officer Brooks, Taryn Nall and Brian Benzinger were also present. Trustee Franz was absent and excused.

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

A motion was made by Trustee Kliment to approve the July 5, 2022, meeting minutes as presented, seconded by Trustee Wiegert. All in favor, motion carried.

Brian Benzinger presented the Village Board with a check for a \$100 donation for the lights and monument. He also discussed the driveway and curb cutting requirements and the need to have qualified curb cutters doing the cutting. President Samz asked John to make a note of that so we can incorporate those requirements in ours. He also said that the signs will probably go up in September.

Chief Granger discussed the July 6th incident in the village and said he put out a press release on it. He commended Officer Brooks and the Manitowoc Sheriff's Department for a good job done in handling the situation. He also updated the board on the living situation at the property and the police department will keep an eye on the property until the situation is resolved. He also noted that Officer Brooks, Officer Ladwig and Jodi have all been taking his place on many things and stepping up helping out when needed. He noted Officer Brooks has some good leadership skills.

Trustee Becker noted that the Ambulance Service received an additional \$12,000 in ARPA funds, total received will be about \$25,000. It was noted that they are thinking about putting it towards a new ambulance.

Trustee Wiegert said she had a citizen approach her as to whether the village would put up some flags on the light poles. They wanted something more than the 3 times/year. Discussion was held. It was suggested that they talk to MAGIC about it, that they can help with that. Trustee Ferry will also bring this up to the school board.

Trustee Ferry said she helped out last week at Village Hall and had someone come in about the blight issues in the village. Discussion was held. She also had a complaint about the pot holes in the roads. John indicated that the County is working on those issues. She also noted that the track at the high school is done now.

Clerk Reissmann reported that she completed the Clerk's Institute last week and learned quite a bit. She also thanked Trustee Ferry for helping out while she attended classes. An update was given on the vacant position.

A motion was made by Trustee Kliment to approve operator's licenses #2022-66, Jessica M. Leonardson; 2022-67, Kally G. Krueger; 2022-68, Jorja R. Ploederl; and 2022-69, Craig D. Boness, seconded by Trustee Ferry. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$35,813.09, water utility fund claims in the amount of \$688.21 and sewer utility fund claims in the amount of \$9,276.32 for Board action. A motion was made by Trustee Ferry to accept the claims as presented and posted, seconded by Trustee Becker that claims totaling \$45,777.62 to be approved and the Treasurer to be authorized the same. Roll call indicated as follows: Ayes-6; Nays-0; Absent-1, motion carried.

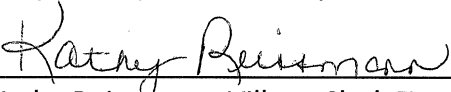
The Cemetery bid opening was held. One bid was received by Northeast Asphalt with 2 options. Discussion was held on the 2 options and the board decided to go with option #2 for a price of \$34,680.00. Moved by Trustee Becker, seconded by Trustee Beranek to approve the bid from Northeast Asphalt, option #2 in the amount of \$34,680.00. Roll call indicated as follows: Ayes-6; Nays-0; Absent-1, motion carried.

Clerk Reissmann brought up that the board needs to adopt a fee schedule for the various forms for zoning and that we should be including the outside consultant fees in the fees charged to the resident. Discussion was held and it was decided to try and get some recommendations from Ken on the fees to have at the next Plan Commission meeting and discuss at that time.

Taryn Nall presented the proposal for engineering services for the Sewage Lift Station No. 4. He says with the age of the current system, it is in need of updating. Discussion was held on whether to use the Clean Water Fund money or use the equipment replacement fund for the upgrades. He said it would be next spring before construction could begin. A motion was made by Trustee Becker, seconded by Beranek to accept the contract for engineering services from Ruekert-Mielke. Roll call indicated as follows: Ayes-6; Nays-0; Absent-1, motion carried.

A motion was made by Trustee Kliment, seconded by Trustee Becker to adjourn at 8:02 pm until the next meeting on August 2, 2022. All in favor, motion carried.

Respectfully Submitted by:


Kathy Reissmann, Village Clerk-Treasurer