

MISHICOT VILLAGE BOARD
Regular Meeting
September 20, 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, Kliment, and Samz. Trustee Wiegert was absent. Chief Granger, John Tulachka, Clerk Reissmann, Brian Witkowski, and Jeff & Andrea Novak were also present.

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

A motion was made by Trustee Kliment to approve the September 6, 2022, meeting minutes as presented, seconded by Trustee Beranek. All in favor, motion carried.

Brian Witkowski from Witkowski Inspection Agency LLC was present. Trustee Beranek stated that the fee schedule that was sent was not what was discussed in the meeting with Brian Witkowski and that he stated at the prior meeting it would be about 50% of our fees and that is why it is being questioned. Brian stated that it was just a starting point. Discussion was held and more questions were asked. President Samz stated he would like Brian and the Clerk to get together and finalize an acceptable fee schedule and put it on the October 4th agenda for approval along with a contract for services.

Jeff & Andrea Novak were present for their street closure request for Pumpkinfest on October 15, 2022. Discussion was held. They also submitted their certificate of insurance naming the Village as an additional insured. MAGIC's street closure application was presented as well. A motion was made by Trustee Beranek, seconded by Trustee Kliment to approve the street closure applications for the Crow Bar and MAGIC for Pumpkinfest at the times requested on the applications. All in favor, motion carried.

Chief Granger informed the board that he has a noise permit application to approve for October 14, 2022 for the Detour from 7 pm-11 pm for approximately 50-100 people. He stated he doesn't have any issues with it.

John informed the board that there is roof leak at the VFW that he's been trying to get fixed and it is in the budget to have it repaired. He's just waiting on the contractor to schedule it. He said the rubber part of the roof is still good but the rest is bad and will have a metal roof put on it. He stated that he budgeted \$16,000 for the roof this year but it's possible the cost will be more due to inflation.

Trustee Becker stated that the Ambulance Service is having their recycling event again in the Village Park on October 22, 2022. She also said that the Ambulance Service received an EMS Flex Grant from the State of Wisconsin in the amount of \$113,390.

Trustee Ferry indicated that she was at the Progress Lakeshore meeting and left a report from them for anyone who wants to read it.

Trustee Beranek gave a comparison from 2021 and 2022 on the Mishicot Concert series and the revenue brought in to MAGIC. He also talked to the building inspector from Kewaunee and Algoma. He stated he can't take on any more work either.

Clerk Reissmann brought up a question on the employee handbook as to whether the village pays part-time employees holiday pay if the holiday falls on a day they are not scheduled to work. Discussion was held and decided that the village will pay holiday pay for benefited part-time employees no matter if it's a scheduled work day or not. She also brought up whether the longevity pay has ever been raised. The board thought it was adjusted years ago. Discussion was held and decided that the Personnel Committee will need to look at this. Trustee Ferry brought up whether the village should have a social media policy in the employee handbook as well. It was decided to have a Personnel Committee meeting on Tuesday, September 27, 2022 at 9 am to address these items.

A motion was made by Trustee Kliment to approve the operator licenses #76, Melissa Jo Gorzlanzyk, seconded by Trustee Becker. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$33,366.64, water utility fund claims in the amount of \$4,516.35 and sewer utility fund claims in the amount of \$4,520.25 for Board action. A motion was made by Trustee Beranek to accept the claims as presented and posted, seconded by Trustee Ferry that claims totaling \$42,403.24 to be approved and the Treasurer to be authorized the same. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

Discussion was held on waiving and releasing the restriction on the parcel of land off of Chrysler Drive. A motion was made by Trustee Ferry, seconded by Trustee Beranek to waive and release the restriction on that parcel of land off of Chrysler Drive that was dedicated for a future street. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

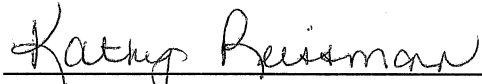
The Clerk presented a Resolution for Income Continuation Insurance Program through the State of Wisconsin as a benefit for the Village employees at no cost to the employee or employer. Currently the program is on a premium holiday and has been since January 1, 2012. President Samz noted that if they do start charging a premium, it can be looked at again as to whether to keep it or not. A motion was made by Trustee Kliment, seconded by Trustee Becker to approve the Resolution for Income Continuation Insurance through the State of Wisconsin. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

The Building Inspector Contract/Fee Schedule was tabled until the next meeting.

The Fire Protection Fee was not discussed as the person requesting it did not show up for the meeting.

A motion was made by Trustee Kliment, seconded by Trustee Beranek to adjourn at 7:50 pm until the next meeting on October 4, 2022. All in favor, motion carried.

Respectfully Submitted by:

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

Kathy Reissmann, Village Clerk-Treasurer