

**MISHICOT VILLAGE BOARD****Regular Meeting****October 18, 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, Mike Koeppel, Jeff Campion, George Krause, Ryan Wiegert and Lee Engelbrecht were also present. Trustee Franz was absentee and unexcused.

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

A motion was made by Trustee Kliment to approve the October 4, 2022, meeting minutes as presented, seconded by Trustee Wiegert. All in favor, motion carried.

Mike Koeppel gave an update on the issue with the alley way to his property. Discussion was held and options were discussed. The Village would be willing to sell this alley way to Mike Koeppel for \$1.00 so he has access to his property. It was mentioned that the Clerk should check with Attorney Lambert to see if that is possible. It was noted that he needs to check with other Title Companies to see if they will give title to the property then. Jeff Campion gave him opinion on the issue.

Lee Engelbrecht from Manitowoc County gave an update on the County's budget. He noted that the County tax rate will go up. He also discussed the courthouse dome restoration project.

Ryan Wiegert asked the board what their classification of a greenhouse was. He said he talked to a building inspector from a different community. He stated that he has a hoop house and not a greenhouse. He is objecting to the number of inspections needed for a greenhouse permit. Discussion was held and it was decided to talk to the building inspector and see if the number of inspections can be reduced. The Clerk will talk to the building inspector and get back to Ryan with his response.

Chief Granger noted that Pumpkinfest went well and there were no issues. The Clerk noted she received a complaint about Champ's. The complaint was about all the litter, noise and that a vehicle was parked in her driveway overnight without permission.

John stated that the Village does not provide leaf collection. Residents must take their leaves/yard waste to the County site on Woodland Dr or Basswood Dr. He also mentioned that the five-year inspections on both water towers were done and both looked good. The 10- year inspections will be done on Randolph in 2025 and on Samz in 2026. At that time, they will fully drain and clean them and determine if they need to be painted. Discussion was held on the Village Hall parking lot reconstruction and when to get that fixed. There have been some drainage issues with it. It would need to be bid out since it will be over \$25,000.

Trustee Becker stated that the EMS grant they received is \$117,935 and that is in addition to the other \$24,000 grant they received and will significantly help reduce the cost of the new ambulance.

Trustee Ferry stated she has a Progress Lakeshore meeting in the morning at 7 am.

Trustee Beranek noted that the bids for the land lease at the Vet's Club has been published and that they are due by November 1, 2022 at 5 pm and will be opened at the November 1, 2022 board meeting.

President Samz noted that he was asked about putting a sign on the fence at Salvage Battery & Lead. The Clerk stated she also received a call from a business about the same request. Discussion was held and it was decided that a permit is required for the sign.

Clerk Reissmann requested to carryover 38 hours of vacation that she has not been able to take due to being short-handed in the Clerk's office. The board was ok with it.

A motion was made by Trustee Kliment to approve the operator licenses #78, Kayla Lynn Englebert, #80, Riyan Marie Lehman and #81, Jebediah John Robisch, seconded by Trustee Beranek. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$26,464.51, water utility fund claims in the amount of \$9,936.95 and sewer utility fund claims in the amount of \$20,846.69 for Board action. A motion was made by Trustee Beranek to accept the claims as presented and posted, seconded by Trustee Kliment that claims totaling \$57,248.15 to be approved and the Treasurer to be authorized the same. Roll call indicated as follows: Ayes-6; Nays-0; Absent-1, motion carried.

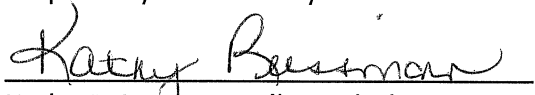
Act 175 was presented to the board. The Clerk read a brief description of what Act 175 is. Namely, Wisconsin Act 175 provides that if, as a result of locally authorized repair, reconstruction, or improvement: (1) a nonconforming building is or will be permanently changed to comply with federal requirements; and (2) any living quarters in the nonconforming building are or will be at or above the DNR's flood protection elevation, then DNR may not prohibit the repair, reconstruction, or improvement of the building based on cost. This was sent to the Village Attorney for his recommendation and he recommended that the Village include the Act 175 in the floodplain ordinance. It was also recommended by Cedar Corporation to include it. Discussion was held. A motion was made by Trustee Becker, seconded by Trustee Ferry to include Act 175 in the Village's floodplain ordinance as advised by Attorney Lambert and Cedar Corporation. Roll call indicated as follows: Ayes-6; Nays-0; Absent-1, motion carried.

Trustee Ferry informed the board that the Personnel Committee approved giving the 3 departments heads a \$1.00/hr. raise effective immediately for retention purposes. He also stated that due to inflation and the cost of living being 8.7%, they also approved giving the full-time employees and one part-time employee an 8% increase on 1/1/2023.

A reminder about the Village Association meeting on October 19<sup>th</sup> was given.

A motion was made by Trustee Beranek, seconded by Trustee Becker to adjourn at 8:34 pm until the next meeting on November 1, 2022. All in favor, motion carried.

Respectfully Submitted by:

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

Kathy Reissmann, Village Clerk-Treasurer