

**MISHICOT VILLAGE BOARD
Regular Meeting
November 1, 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, Samz and Wiegert. Chief Granger, John Tulachka, Clerk Reissmann, Mike Koeppel, Brian Reif, Mike Wavrunek, Jamie Zastrow, and Ryan Wiegert were also present.

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

A motion was made by Trustee Kliment to approve the October 18, 2022, meeting minutes as presented, seconded by Trustee Beranek. All in favor, motion carried.

Jamie Zastrow from Progress Lakeshore was present and handed out the Progress Lakeshore Strategic Plan for 2022-2024 and went over it with the board explaining what Progress Lakeshore does to help businesses. She stated they are thinking of holding office hours in Mishicot for anyone wanting help.

Mike Koeppel gave an update on the issue with the alley way to his property. He shared that the Clerk sent an email to the League of Wisconsin Municipalities regarding the issue with the alley way for their legal opinion. They responded with the Wis. State Statutes 66.1005(1) Reversion of title states that "When any highway or public ground acquired or held for highway purposes is discontinued, the land where the highway or public ground is located shall belong to the owner or owners of the adjoining lands. If the highway or public ground is located between the lands of different owners, it shall be annexed to the lots to which it originally belonged if that can be ascertained. If the lots to which the land originally belonged cannot be ascertained, the land shall be equally divided between the owners of the lands on each side of the highway or public ground." Since this alley way is between the land of multiple owners, it would revert back to the original owner, which is Mike Koeppel's parents. Discussion was held. Brian Reif suggested talking to the Parks and Planning Department at Manitowoc County as he had a similar situation and that's where he went and gave some suggestions on what to do to resolve this issue.

Ryan Wiegert was present and asked what the status of his building permit request is. Trustee Wiegert recused herself at this point. The Clerk stated that she received comments from Cedar Corporation, the village's zoning company and stated he is currently in violation of the zoning code. Discussion was held. President Samz stated that the zoning issue needs to be addressed and asked Ryan to attend a Plan Commission meeting on November 29, 2022. Ryan was asked to create two drawings, one for the zoning as to how he wants that lot split and zoned and another for a site plan to determine setbacks for the greenhouse/hoop houses for the building permit. He will need these at the meeting.

Ryan also brought up that he had the podium for the Vet's Club repaired and it will be presented to the Vets on Veterans Day at the school.

Chief Granger noted that Trick or Treating went well and there were no issues. He also shared a letter he received from the State of Wisconsin on the recent audit they did of the police department and how well they did.

John noted that the Christmas light plugs on the poles have been repaired.

Clerk Reissmann read a note she received from a water & sewer customer. She also informed the board that someone tried scamming an employee's direct deposit of their paycheck but we caught it. She shared with the board a complaint she received regarding a campaign sign being next to the Village Sign at the village entrance on Hwy 147 and they are requesting that the sign be removed. The Clerk shared with the board that she learned that with the new tax receipting system, the banks could also collect for the Village but

there is an annual fee of \$350. Discussion was held and the board decided against having the banks collect the first half of the taxes. She updated the board on a meeting she had with a potential building inspector. It was suggested that the Public Works Committee meet with him as well and address any other questions. The Clerk will try and set up a meeting with him.

A motion was made by Trustee Kliment to approve the operator licenses #82, Kristine Mary Hoban, seconded by Trustee Ferry. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$36,301.53, water utility fund claims in the amount of \$4,805.50 and sewer utility fund claims in the amount of \$4,453.40 for Board action. A motion was made by Trustee Beranek to accept the claims as presented and posted, seconded by Trustee Becker that claims totaling \$45,560.43 to be approved and the Treasurer to be authorized the same. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

Brian Reif was present to discuss the ATV/UTV usage in the village limits. Paul spoke on the subject and noted that Attorney Lambert believes the village cannot create an ordinance outside of what the State Statutes/DNR regulations are. Discussion was held on the subject. Brian said that he would find somebody to pay for the signage needed if this does go through. The subject is tabled. It was decided to have a public hearing on the subject on Thursday, March 16, 2023 at the VFW so that the public can give their opinions on it.

The land lease bids were opened. The village received one bid from Wavrunek Farms LLC in the amount of \$250/acre for the 2023 crop season. A motion was made by Trustee Beranek, seconded by Trustee Ferry to approve the bid for \$250/acre for the 2023 crop season from Mike Wavrunek. All in favor/motion carried.

The 2023 Budget/Resolution 2022-03 was presented. It was recommended by the Budget Committee to adopt the 2023 budget as presented noting that the final assessed value was just received today so the rate is down one cent from what was previously shown. A motion was made by Trustee Beranek, seconded by Trustee Franz to adopt the 2023 budget/Resolution 2022-03 as presented with a tax levy of \$529,975.00. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

A motion was made by Trustee Kliment, seconded by Trustee Wiegert to adjourn at 9:05 pm until the next meeting on November 15, 2022. All in favor, motion carried.

Respectfully Submitted by:

Kathy Reissmann
Village Clerk-Treasurer