

**MISHICOT VILLAGE BOARD
Regular Meeting
November 15, 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 and Ryan Wiegert were also present.

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

A motion was made by Trustee Wiegert to approve the November 1, 2022, meeting minutes as presented with the correction of adding Trustee Wiegert recused herself during the discussion with Ryan Wiegert, seconded by Trustee Beranek. All in favor, motion carried.

Mike Koeppel updated the board that the title insurance company would not give title insurance without a quit claim deed or court order. The Clerk suggested that the village could keep the alley way as an alleyway so he still has access to his property but there were questions as to what the village needs to do and whether the village needs to keep it up or not. Discussion was held.

Ryan Wiegert was present and asked what's the option if rezoning to A1 is not an option. Trustee Wiegert recused herself. President Samz noted that that is what will be determined at the November 29th Plan Commission meeting. He also noted that there were several violations going on that isn't allowed. He stated that Ryan needs to come up with the site plan maps before the next meeting. It was reiterated to Ryan that he does not have a conditional use permit at this time as he never paid the fee for it nor did it ever go before the Plan Commission.

Chief Granger has nothing to report.

John noted that the well #1 inspection is complete and the control upgrade is complete as well. He also stated that the Vets Club roof still has not been replaced and he is seeking other bids for the roof replacement.

Trustee Ferry complimented the Clerk on running the election. Everything went well and it was a long day. She also asked where the condemnation process is at.

Trustee Beranek updated the board on the meeting with a potential new building inspector. He thought he was very knowledgeable and up on the codes. He is certified in residential, commercial, agriculture and industrial. President Samz noted he called a couple references and they had good things to say about him. The Clerk is waiting on a response to whether he will accept the position.

Clerk Reissmann reminded the board that on Tuesday, December 6th at 6:45 pm there will be a public hearing for the updated floodplain ordinance. She also stated that the paperwork is ready for those trustees who are up for re-election.

A motion was made by Trustee Kliment to approve the operator license #83, Demetrius A Mendez, seconded by Trustee Franz. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$26,518.08, water utility fund claims in the amount of \$3,866.14 and sewer utility fund claims in the amount of \$8,606.03 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 \$38,990.25 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 limiting the public comment period at meetings. It was decided to make a policy to limit the public comment period to 5 minutes unless the board approves by a 2/3 majority vote a longer period at that specific meeting. This will be added to the meeting agendas.

The parking lot bids were opened. Only one bid was received by Northeast Asphalt in the amount of \$68,110.00. The specifications were read. Discussion was held. Since this is an unbudgeted item, it will be taken from the undesignated fund balance. A motion was made by Trustee Ferry, seconded by Trustee Franz to accept the parking lot bid in the amount of \$68,110.00. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

The 2023 Fire Department contract was presented. Discussion was held and it was noted that this was included in the 2023 budget. It was noted that the rate is based on the equalized value from the State of Wisconsin. A motion was made by Trustee Becker, seconded by Beranek to approve the 2023 Fire Department contract in the amount of \$108,040.00. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

Chief Granger informed the board that the State is changing how the background checks for alcohol licenses are done and they are now charging a fee to do them. He noted that it will either be \$7.00 or \$10.00 and he is waiting for an answer from the State on the exact fee. This fee will be added to any alcohol and operator's licenses. A motion was made by Trustee Kliment, seconded by Trustee Beranek to approve the actual fee charged by the State for background checks to be added to the alcohol and operator's license fees. 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 7:45 pm until the next meeting on December 6, 2022. All in favor, motion carried.

Respectfully Submitted by:

Kathy Reissmann
Village Clerk-Treasurer