

MISHICOT VILLAGE BOARD
Regular Meeting
December 20, 2022

The Mishicot Village Board meeting 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, Brian Benzinger, George Mueller, Marjorie Freiberg, Dan Nejedlo, George Krause and Mike Wavrunek were also present.

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

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

George Krause gave an update on the sale of the Willow Drive lots. He noted that the sales contract was coming up for renewal. He stated that he has had several buyers interested in the lots but the restrictive covenants are holding people from buying due to the fact that certain building materials are taking a long time to get and they might not be completed within the time frame stated in the covenants. Discussion was held and it was decided to amend the restrictive covenants. It will be put on the next meeting agenda for action. A motion was made by Trustee Becker, seconded by Trustee Kliment to extend the listing contract for the 4 lots on Willow Drive. All in favor, motion carried.

Dan Nejedlo presented a map of the MCAC project for the athletic complex. Discussion was held on the acreage needed for the project so the village knows how much land the village can rent out. Brian stated that after January 1st, he will go in and stake out the property needed for the athletic complex. Dan stated that they want to break ground on August 1st, 2023. The village will also need to get this map to the village engineer so that they can start on the water and sewer for the project as there are ARPA funds set aside for this. Mike Wavrunek stated that he will rent whatever land is left that they don't need for the athletic complex.

Chief Granger had nothing to report.

John updated the board that on 12/10/22 they repaired a water main break on S Rockway and also replaced the copper water line on N Park Lane that was leaking. He noted that they will get their 1-ton truck back from the shop tomorrow. He stated that the repairs are "wear" items and not covered under warranty.

Trustee Ferry said she will be attending the Progress Lakeshore meeting in the morning. Discussion was held on whether to continue with Progress Lakeshore. The Clerk will check on when the term is up.

Clerk Reissmann notified the board that she received a letter from the West Foundation stating that we did not get the grant that was applied for. She also noted that the new Administrative Assistant will be starting on Tuesday, December 27th.

A motion was made by Trustee Kliment to approve the operator license #86, Candice Broome Magee, seconded by Trustee Ferry. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$40,304.03, water utility fund claims in the amount of \$10,281.89 and sewer utility fund claims in the amount of \$10,290.57 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 \$60,876.49 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 on the zoning ordinance update was held and was tabled until the next meeting to approve a contract with Cedar Corporation.

The Joint Powers agreement was presented for approval. Chief Granger questioned the date on the contract. The Clerk will contact Manitowoc County Emergency Services and find out if the date is right or not. This will be tabled until the next meeting on January 3rd.

A certified survey map for George Mueller was presented. Manitowoc County is requesting he get village approval because the land is within 3 miles of the village. Discussion was held. A motion was made by Trustee Ferry, seconded by Trustee Wiegert to approve the certified survey map for George Mueller.

A motion was made by Trustee Kliment, seconded by Trustee Beranek to adjourn at 7:40 pm until the next meeting on January 3, 2023. All in favor, motion carried.

Respectfully Submitted by:

Kathy Reissmann
Village Clerk-Treasurer