

**MISHICOT VILLAGE BOARD**  
**Regular Meeting**  
**January 3, 2023**

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, George Krause, Jeff Kussow, Pamela Lensmire, Rev. William Harley and Jeff Campion 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 20, 2022, meeting minutes as presented, seconded by Trustee Beranek. All in favor, motion carried.

Jeff Campion asked if the village could keep the alley way off of S Rockway St and not vacate it. Rev William Harley spoke on the issue. Discussion was held. Jeff Kussow spoke on building in a wetland.

George Krause gave an update on the Willow Drive lots again noting that he could have sold the lots but the restrictive covenants are holding people back. Because of the delay in getting building materials, people are worried that they won't get a house built within the two-year time frame specified in the covenants. Discussion was held. George noted that he had someone who wanted to build apartments there too but it's not zoned for that. He also noted that there are very few other lots in the village to build a residence on. A motion was made by Trustee Beranek to amend the covenants and change it to forty-eight (48) months instead of twenty-four (24) months to build a residence. It will also change the time frame to complete the construction from twelve (12) months to twenty-four (24) months from commencement of construction and change the time period for ancillary work from fifteen (15) months to twenty-seven (27) months, seconded by Ferry. All in favor, motion carried. George asked for a copy of the amended covenants be sent to him once they are revised.

Jeff Kussow from Cedar Corporation went over the proposed zoning contract to update the zoning ordinances and the need for these ordinances to be updated as they are very old. Jeff estimated that the completion date for the update would be around the end of June 2023. Discussion was held and a motion was made by Trustee Becker to approve the contract with Cedar Corporation to update the zoning ordinance with an estimated cost of \$14,000 on a time and materials basis, seconded by Kliment. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

Jeff Kussow informed the board that the building inspector was made aware that a sign went up at Bank First without a sign permit. Rick contacted the bank and notified them of this. A permit application was then received after the sign was already put up. He also discussed the determination on the sign permit for Bank First noting it was denied by the building inspector as a non-conforming ground sign due to it doesn't meet the front yard setbacks, it's in the right-of-way and in the vision triangle. He noted that he will be working on revising the sign ordinance in the near future which will be more lenient and less restrictive. He discussed what the vision triangle is and went over the vision triangle examples from the DOT and the village sign ordinance. Discussion was held and an official determination will be sent to the bank.

Chief Granger reported that New Year's Eve was good with no incidents.

John updated the board that there were four water main breaks since the last meeting. He noted that there is a need to replace the water mains and he will talk to Taryn Nall about it. He said that Adam's truck is back in the shop as what they fixed wasn't the problem so they're looking at it again.

Trustee Becker noted that the ambulance call volume for 2022 was over 400 calls. She also stated that they have put down money on a new ambulance now.

Trustee Ferry said she will be attending the Progress Lakeshore meeting in the morning.

Clerk Reissmann informed the board that the last person from Flex-Staff quit already. She has interviewed another candidate and the Personnel Committee will interview that candidate tomorrow. She let the board know that James and Judy both helped out in the office and it was greatly appreciated.

A motion was made by Trustee Kliment to approve the operator's licenses #87, Micah Daniel Backus, #88, Kelly S Scruton, and #89, Dylan R Gordon, seconded by Trustee Wiegert. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$44,288.49, water utility fund claims in the amount of \$6,072.10 and sewer utility fund claims in the amount of \$8,748.55 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 \$59,109.14 to be approved and the Treasurer to be authorized the same. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

The Joint Powers Agreement was deferred until the next meeting.

A motion was made by Trustee Kliment, seconded by Trustee Beranek to adjourn at 8:30 pm until the next meeting on January 17, 2023. All in favor, motion carried.

Respectfully Submitted by:

Kathy Reissmann  
Village Clerk-Treasurer