

**MISHICOT VILLAGE BOARD
Public Hearing & Regular Meeting
January 17, 2023**

The Public Hearing was called to order at 6:45 p.m. by President Samz. Roll call indicated Trustees Becker, Beranek, Ferry, Franz, Kliment, Samz and Wiegert. John Tulachka, Clerk Reissmann and Matt Dirkmann were also present. Matt Dirkmann spoke on the vacation and has no issues with it, he just wanted to clarify the information he was told was correct. Discussion was held. A motion was made by Trustee Beranek, seconded by Trustee Kliment to adjourn the public hearing at 6:59 p.m. All in favor, motion carried.

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. John Tulachka and Clerk Reissmann were also present.

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

A motion was made by Trustee Beranek to approve the January 3, 2023, meeting minutes as corrected to add "off of S. Rockway St" in the fourth paragraph, seconded by Trustee Kliment. All in favor, motion carried.

John informed the Board that Northern Pipe is in the area doing the 2023 sewer cleaning and televising. He also said that he has been nominated and selected for the 2023 Firefighter of the Year award for the State of Wisconsin. The board congratulated him. Trustee Ferry asked how the VFW roof was coming along. John said he got another quote and it will be done in the spring and that the bad leaks were patched to get through until it can be replaced with a metal roof.

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

Clerk Reissmann informed the board that the new Administrative Assistant, Tina Taylor was hired and started last week. She asked for a final count of those attending the Village Association meeting tomorrow night. She also updated the board on the 163 S Rockway condemnation.

A motion was made by Trustee Kliment to approve the operator's licenses #90, Cara Leigh Dupee, seconded by Trustee Ferry. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$428,414.55, water utility fund claims in the amount of \$21,303.70 and sewer utility fund claims in the amount of \$15,507.50 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 \$465,225.75 to be approved and the Treasurer to be authorized the same. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

Resolution 2022-04 was presented. A motion was made by Trustee Becker, seconded by Trustee Kliment to adopt Resolution 2022-04 Order Vacating 60 Foot Right-of-Way Dedicated to the Public for Future Street. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

The Joint Powers Agreement was presented with a corrected date of March 1, 2022. A motion was made by Trustee Becker, seconded by Trustee Beranek to approve the Joint Powers Agreement as presented. All in favor, motion carried.

The 163 S Rockway condemnation razing request is tabled until the next meeting.

Ordinance 2023-01, Contributing to Truancy was presented. It was noted that this section is being added to the current ordinance. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

Discussion was held on whether to continue participation with Progress Lakeshore. It was asked what have they done for the village in the past and whether there is a notice period if the village would decide not to participate in the future. The Clerk will call Progress Lakeshore and find out the answers to these questions. It was decided to table this until the next meeting.

The CLA Audit Agreements were presented to the board. A motion was made by Trustee Becker, seconded by Trustee Kliment to approve the CLA Audit Agreements. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

A motion was made by Trustee Kliment, seconded by Trustee Beranek to adjourn at 7:31 pm until the next meeting on February 7, 2023. All in favor, motion carried.

Respectfully Submitted by:

Kathy Reissmann
Village Clerk-Treasurer