

**MISHICOT VILLAGE BOARD**  
**Regular Meeting**  
**February 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 Beranek, Ferry, Haack, Kliment and Samz. Trustee's Becker and Franz were absent and excused. Chief Granger, John Tulachka, and Clerk Reissmann were also present. Trustee Becker arrived at 7:20 pm.

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

A motion was made by Trustee Beranek to approve the January 18, 2022, meeting minutes, seconded by Trustee Haack. All in favor, motion carried.

Chief Granger informed the board that he has the request in for the radio purchase over to the County and they're working on it and will present it to the board when he receives the agreement back. Discussion was held on how the funding will work. The Clerk will send an email to the County and find out.

John informed the board that SMI has been sold to ACE Building Services and all of our records are there now.

Trustee Beranek noted that the Museum committee voted to have the locks changed on the Museum and wants John to do it. He can charge the expenses to the Museum fund.

President Samz noted that with the last snowstorm that most people were not shoveling their sidewalks. John said that the residents were sent letters.

Trustee Haack informed the board that the audit committee will be auditing the books on February 15<sup>th</sup> at 6 pm for October, November, and December.

Trustee Ferry updated the board on her attendance at the Progress Lakeshore meeting.

President Samz brought up that the ARPA funds can be used for the water/sewer to the ball park. Discussion was held and the board agreed that it would be a good use of the ARPA funds since the county will match it 50/50.

Trustee Beranek informed the board about Manitowoc County and Two Rivers disjoined from the Manitowoc Area Visitor and Convention Bureau and Mishicot is still in it and how it will affect the Village. Trustee Becker said MAGIC has not paid the dues of \$115 to them yet. Discussion was held.

Trustee Becker noted that they have been very busy. There have had 45 calls so far this year and this was third one for the day.

President Samz brought up to the board to about increasing the board salary. He thinks if they paid a little more, maybe they'd get more people interested in running for the board. Right now, the board gets paid \$50/meeting and thought about upping it to \$75/meeting. Discussion was held and no action was taken.

Clerk Reissmann informed the board that next Monday is the last day for collecting taxes. She also handed out year-end reports for the general fund, water and sewer fund. This is before any auditor's adjusting entries.

A motion was made by Trustee Kliment to approve the operator license #69 Daniel M Bielinski and #71 Thomas R Edmundson and to deny operator's license #70 Kimberly Swetlik on the recommendation of the police department, seconded by Trustee Becker. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$36,278.22, water utility fund claims in the amount of \$8,891.65 and sewer utility fund claims in the amount of \$1,219.87 for Board action. A motion was made by Trustee Beranek to accept the claims as presented and posted, seconded by Trustee Haack that claims totaling \$46,389.74 to be approved and the Treasurer to be authorized the same. Roll call indicated as follows: Ayes - 6; Nays-0; Absent-1, motion carried.

Discussion was held regarding the National Jr Honor Society's request for \$1,158 of funding for improvements at the Woodland Park. A motion was made by Haack, seconded by Beranek to approve the funding in the amount of \$1,158 for improvements by the National Jr Honor Society at Woodland Park. Roll call indicated as follows: Ayes – 6, Nays – 0, Absent – 1, motion carried.

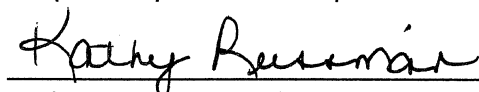
DPW Director John Tulachka presented the board with a quote for an 8' Pintle Chain V-Box Salt Spreader to be installed in the 1-ton truck at a cost of \$7,208 plus \$563 for installation to assist the orange plow truck in salting operations. Discussion was held and a motion was made by Trustee Ferry, seconded by Trustee Becker to approve the purchase of the salt spreader in the amount of \$7,208 plus \$563 for installation with the money to come from the equipment fund. Roll call indicated as follows: Ayes – 6, Nays – 0, Absent – 1, motion carried.

An amendment to ordinance 76-7 was presented to the village board due to some discriminatory language in the original ordinance. Discussion was held and a motion was made by Trustee Haack, seconded by Trustee Becker to approve the amendment to ordinance §76-7 as presented. Roll call indicated as follows: Ayes – 6, Nays, - 0, Absent – 1, motion carried.

A discussion was held on changing the Village Hall office hours to close at 4:30 pm instead of 5:00 pm due to office staff not being able to get the deposits done and to the bank by 5:00 pm when the bank closes if people are still coming in until 5:00 pm. It was also discussed to change the one of the days the office is closed in the afternoon from Thursday to Friday to allow the Clerk to end her day when she has 40 hours in instead of accumulating the comp time earned that week. A motion was made by Trustee Ferry, seconded by Trustee Becker to change the Village office closing time to 4:30 pm and change the afternoon of being closed from Thursday to Friday. Office hours will be Monday, Wednesday, and Thursday 9:00 am to 4:30 pm and Tuesday and Friday, 9:00 am to 12:00 pm effective Monday, February 28, 2022. All in favor, motion carried.

A motion was made by Trustee Kliment, seconded by Trustee Ferry to adjourn at 7:40 pm until the next meeting on February 15, 2022. All in favor, motion carried.

Respectfully Submitted by:



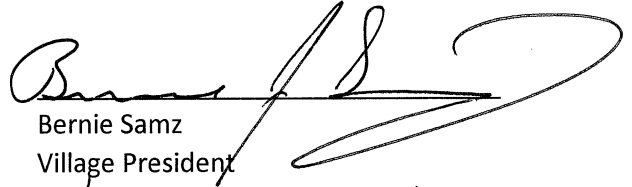
Kathy Reissmann, Village Clerk-Treasurer

**AMENDMENT TO CHAPTER 76 OF THE VILLAGE OF MISHICOT CODE**

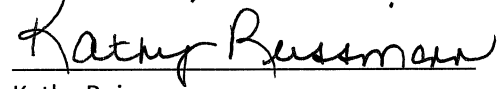
Ordinance No. 76-7 of the Mishicot Village Ordinances is hereby amended to read as follows:

§76-7. Term of office; removal. The term of office of the Clerk-Treasurer shall commence after appointment and qualification. Said term shall be permanent until retirement, or resignation, subject only to removal in the interim by neglect of duties and performance as set forth in local and state laws.

This Ordinance was approved by the Village Board this 1<sup>st</sup> day of February, 2022.



Bernie Samz  
Village President



Kathy Reissmann  
Village Clerk-Treasurer

Posted on: 2/2/2022