

MISHICOT VILLAGE BOARD**Regular Meeting****February 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 and Samz. Trustee Haack was absent and excused. Chief Granger, Rick Schwarz, 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 Kliment to approve the February 1, 2022, meeting minutes, seconded by Trustee Becker. All in favor, motion carried.

President Samz updated the board on a meeting that was held last week with Rick Schwarz, the building inspector, the Clerk, Dana, Trustee Beranek and himself in regards to building permits and a need to update the process and fee schedule. Rick updated the board on the progress with Champs on State, Par 5, and a couple other issues going on in the village. Discussion was held and it was suggested to have another meeting to fine tune more of the building permit process. That meeting will be held on Monday, February 21 at 9:00 am.

Chief Granger had nothing to report.

John informed the board that he and Adam spent the day fixing the leaking water lateral on Willow Dr. The plan is to fix all the laterals on the 4 lots that are for sale in the spring as the copper is bad and causes a leak. He also noted that he was contact by an engineer for the Mishicot School District that is working on a project with the football field and track putting in more drainage and redoing the track.

Trustee Becker informed the board that she has had 70 calls since January 1, 2022.

Trustee Ferry informed the board that she will be attending the Progress Lakeshore meeting in the morning.

Trustee Beranek said he talked to Greg Buckley from the City of Two Rivers and he said they were going to be upgrading the sewer system that is expected to cost \$1.2 million to install a screw press at a cost of about \$85,000 to the village. He also said Magic got a notice that Manitowoc County and Two Rivers pulled out from the Manitowoc Area Visitor and Convention Bureau. Discussion was held and Trustee Becker said MAGIC has not paid the dues yet.

Clerk Reissmann informed the board that the signage for the 4 lots for sale is now up. She also received an email that the Treasury Department has received the savings bonds but due to a large volume of correspondence, to please allow 4-6 weeks for processing. Handouts were provided for a POP account from our insurance agent, Chad Schwoerer, that we need in order to offer pretax premium deductions for the village employees. Discussion was held and the Clerk will get the proper agreement from Chad for the next meeting. She also asked the board for approval to go to the Spring Municipal Treasurer's Convention on April 27-29 in La Crosse at a cost of \$215 plus hotel, meals and mileage. President Samz inquired as to what the topics of discussion are and it was agreed by all that it would be a good conference to go to. Discussion was held regarding a meal allowance. It was also discussed as to whether to charge the Ambulance Service and MAGIC for office space rent. It was suggested that since the village pays MAGIC, that it could pay a little rent. Several board members thought we should leave it as it is. It was decided to ask more questions of the auditor as to why he thought we should be charging rent.

A motion was made by Trustee Kliment to deny the operator license #72 Maleah A Davey 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 \$649,988.86, water utility fund claims in the amount of \$8,189.46 and sewer utility fund claims in the amount of \$48,704.12 for Board action. A motion was made by Trustee Beranek to accept the claims as presented and posted, seconded by Trustee Franz that claims totaling \$706,82.44 to be approved and the Treasurer to be authorized the same. Roll call indicated as follows: Ayes - 6; Nays-0; Absent-1, motion carried.

The Clerk explained to the board that the village does not have an ordinance for an alternative claims procedure allowing certain bills to be paid before board approval. Noting that some payments have to be paid within a certain number of days, such as the payroll taxes and other payroll related liabilities as well as other payments in order to avoid interest and finance charges. Discussion was held and Ordinance 2022-01 was presented to the board. Attorney Lambert has given his approval of the ordinance and it will be put on next month's agenda for board approval.

Trustee Beranek presented his findings from some other communities and what their building permit fees are. Discussion followed; no action taken at this time.

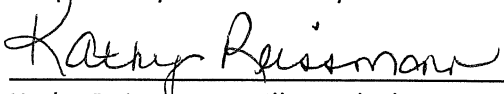
Chief Granger presented the ARPA Subrecipient Agreement with Manitowoc County for the radio purchase that was previously approved. Discussion was held and the agreement was signed by President Samz and Clerk Reissmann.

A motion was made by Kliment, seconded by Beranek to convene into closed session at 8:25 pm pursuant to Wis. Stat. §19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation of public employees over which the Village of Mishicot exercises responsibility. Roll call indicates as follows: Ayes – 6; Nays – 0; Absent – 1, motion carried.

A motion to reconvene into open session at 8:52 pm was made by Trustee Kliment, seconded by Trustee Ferry. All in favor, motion carried.

A motion was made by Trustee Beranek, seconded by Trustee Ferry to adjourn at 8:52 pm until the next meeting on March 1, 2022. All in favor, motion carried.

Respectfully Submitted by:


Kathy Reissmann, Village Clerk-Treasurer