

**MISHICOT VILLAGE BOARD**  
**Regular Meeting**  
**March 5, 2024**

The Mishicot Village Board meeting was called to order by President Samz at 6:00 p.m. at the Village Hall. Roll call indicated Trustees Becker, Boettcher, Ferry, Kliment, Samz and Wiegert. Chief Granger, Clerk Reissmann, John Tulachka, Mike Koeppel, Jeff Campion, Mike Cohen, Steve Thomm, Ryan Rezek and Lorelai Rezek were also present. Trustee Franz was absent and excused.

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

A motion was made by Trustee Kliment to approve the February 20, 2024, meeting minutes as presented, seconded by Trustee Becker. All in favor, motion carried.

Mike Koeppel was present to ask why his claim was denied. The board explained that the insurance company, Attorney Lambert and our auditor all recommended denying the claim due to it being past the statute of limitations. Discussion was held.

Jeff Campion was present to present his idea of storage sheds for the portion of his property on State Street and see if the board thought the idea would pass if he put in an application for rezoning that portion of the property. The Clerk gave him written instructions on the process and the cost of all the applications. Jeff indicated he would need to do some more homework to see if this would be feasible for him to do. The board recommended that Jeff come to the next Plan Commission meeting to see what their thoughts are on it since they will be the ones to make the decision.

Mike Cohen addressed the board about a noise complaint he has with the radio at the car wash playing 16 hours a day, saying it's very annoying to have to listen to that for 16 hours a day. Chief Granger explained to the board what was done last year about the complaint. Steve Thomm also spoke on the issue saying he lives several houses away from Mike and he can hear it too. Mike Koeppel suggested putting up a motion sensor so that it comes on only when someone comes to the car wash or to point the speaker down to redirect the sound. Discussion was held. It was decided by the board to have Chief Granger speak to the owner for a resolution and to cite him if he is uncooperative.

Chief Granger informed the board that he is still assisting Two Rivers in the missing child case noting that Officers Ladwig and Dorner came in on their days off to help in the search. Officer Brooks also rearranged his schedule to help in the search. Adam Schanilec took a day of vacation to help in the search and Chief Granger asked the board if he could get paid time instead of using his vacation for the search time and the board agreed to give Adam a day of vacation back. With all the time spent on this search, Chief Granger noted that the policy update project has gotten pushed back. He also noted that Officer Ladwig won the Community Service award from MAGIC and updated the board on several other items related to the Police Department.

John reported that he met with Kevin Wagner from Ruekert & Mielke to start the design work for water & sewer replacements on S. Main Street and S. Rockway St. He also asked the board to think about whether they want to put in curb & gutter on S. Rockway St. from Church St. to the covered bridge. He said that they are also starting the work on Willow Drive to finish the curb & gutter now that the lots are sold and houses will be built there.

Trustee Becker reported that the Business Review magazine wants to meet the week of March 18 for a meeting. She also named off the winners of the MAGIC awards.

Trustee Kliment reported that summer concerts have been finalized and he has the schedule available.

Trustee Ferry gave an update on Progress Lakeshore and how they've been working on the child care issue.

President Samz reminded the Personnel Committee of the training next week.

Clerk Reissmann reported that the new credit card processor is up and running. She also informed the board of the next Village Association meeting on April 17<sup>th</sup> in Maribel. She mentioned that there was a letter on their desk from County Executive Bob Ziegelbauer about the deadline for the ARPA money. Lastly, she updated the board on the work she's been doing to get the cemetery program ready.

There were no licenses to approve.

President Samz introduced general fund claims in the amount of \$125,423.40, water utility fund claims in the amount of \$10,515.46 and sewer utility fund claims in the amount of \$12,284.59 for Board action. A motion was made by Trustee Ferry to accept the claims as presented and posted, seconded by Trustee Kliment that claims totaling \$148,223.45 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 quote for the vision insurance renewal was presented noting that the rates are staying the same until May 1, 2028. A motion was made by Trustee Becker, seconded by Trustee Boettcher to approve the vision insurance renewal. Roll call indicated as follows: Ayes-6; Nays-0; Absent-1, motion carried.

A quote from CivicPlus, the website hosting company, was presented for the renewal at a cost of \$2,604.72, which is more than the current contract allows. The Clerk explained that she questioned the amount of the increase since it was 28.5% and the contract states a 5% annual increase. CivicPlus agreed to defer the increase until 2025 since they didn't notify us in a timely manner of the increase. A motion was made by Trustee Becker, seconded by Trustee Kliment to approve the 2025 increase in the website hosting contract. Roll call indicated as follows: Ayes-6; Nays-0; Absent-1, motion carried.

A motion was made by Trustee Kliment, seconded by Trustee Becker to go into closed session pursuant to WI. Statute 19.85(1)(a) deliberating a concerning case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body for an update on the Wiegert lawsuit. Roll call indicated as follows: Ayes-6; Nays-0; Absent-1, motion carried. Trustee Wiegert left at this point.

A motion was made by Trustee Ferry, seconded by Trustee Becker to reconvene in open session pursuant to WI. Statute 19.85(2) for possible action. Roll call indicated as follows: Ayes-5; Nays-0; Absent-2, motion carried. No action was taken.

A motion was made by Trustee Kliment, seconded by Trustee Ferry to adjourn at 7:13 pm until the next meeting on March 19, 2024. All in favor, motion carried.

Respectfully Submitted by:

Kathy Reissmann, Village Clerk-Treasurer