

**MISHICOT VILLAGE BOARD**  
**Regular Meeting**  
**March 19, 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, Franz, Kliment, Samz and Wiegert. Officer Ladwig, Clerk Reissmann, John Tulachka, Steve Thomm, Paul Kuehn and Lorelai Rezek were also present.

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

A motion was made by Trustee Kliment to approve the March 5, 2024, meeting minutes as presented, seconded by Trustee Becker. All in favor, motion carried.

Paul Kuehn addressed the village board to discuss the complaint about the music at his car wash. He stated that Chief Granger had stopped and talked to him about the situation. He said he put up a shield to try and deflect the sound coming out of the speaker and did turn it down some. Discussion was held. A motion detector was discussed as an option. Mr. Kuehn agreed to put in a motion detector on a timer to operate between the hours of 8 am to 8 pm but said it would take a week or so to get one and install it. The board was in agreement with this.

Lorelai Rezek gave a short update on the Mishicot Thunder event.

Officer Ladwig reported for Chief Granger. He noted that they have still been helping out Two Rivers with the missing child case. He noted that spring break is next week so he will be out on patrol more during that time and then gave a department update. President Samz congratulated Officer Ladwig on the award he won.

John reported that the Village Hall door project has been completed.

Trustee Ferry gave an update on Progress Lakeshore and the email from them that the Clerk emailed to the board members.

President Samz updated the board on the training that the Personnel Committee attended last week. Discussion was held.

Clerk Reissmann asked for a count on who is attending the next Village Association meeting.

A motion was made by Trustee Kliment to approve the Class "B" Picnic license #8, Kettle Range Snow Riders and operator's license #77, Laurie Musil, seconded by Trustee Ferry. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$36,702.67, water utility fund claims in the amount of \$2,326.74 and sewer utility fund claims in the amount of \$1,821.07 for Board action. A motion was made by Trustee Ferry to accept the claims as presented and posted, seconded by Trustee Becker that claims totaling \$40,850.48 to be approved and the Treasurer to be authorized the same. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

Ordinance 2024-01, an ordinance to amend the code of the Village of Mishicot, Chapter 147-3 by adding SPS Chapter 327, Camping Units to §147-3(D)(1), which includes camping units in the building construction code. A motion was made by Trustee Kliment, seconded by Trustee Boettcher to adopt Ordinance 2024-01 as presented. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

A motion was made by Trustee Kliment, seconded by Trustee Ferry to adjourn at 6:39 pm until the next meeting on April 2, 2024. All in favor, motion carried.

Respectfully Submitted by:

Kathy Reissmann, Village Clerk-Treasurer