

MISHICOT VILLAGE BOARD
Regular Meeting
April 2, 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. Chief Granger, Clerk Reissmann, John Tulachka, Dean Anhalt, Dan & Allison Butler, Ryan Rezek 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 19, 2024, meeting minutes as presented, seconded by Trustee Ferry. All in favor, motion carried.

Dean Anhalt gave an update on the Samz Road project. He indicated that there will be a zoom meeting on Thursday, April 4th at 10:30 am to discuss the project.

A plat map was presented on the E Samz Road project. A motion was made by Trustee Becker, seconded by Trustee Kliment to approve the plat map and add the Village President's signature on the map. All in favor, motion carried.

Dan & Allison Butler asked the board about putting up a fence in their backyard but do not want to have to abide by the 18" setback in the ordinance and want to put it right on the lot line. They explained why and a discussion was held. It was suggested they have a survey done to know where the lot lines are. It was stated that if they can get all the abutting neighbors to agree in writing to waive the 18", they would consider it at a future meeting when they are ready to proceed.

Chief Granger gave an update on the domestic disturbance that happened recently in the village. He also handed out a Drug Take Back flyer for the event on April 27th at the Froedtert Holy Family Memorial Hospital. He stated he received a complaint about the UTV's in the village noting that they are actively enforcing the ATV/UTV ordinance. The complainant indicated that UTV's are not operating on the far-right side of the road, they are operating at night, and they are not using hand signals when turning. Chief Granger is reminding the public to know and comply with our ordinance, as numerous complaints may have the board re-visit the decision whether to allow UTV usage on village roads. He said he would be attending the MAGIC banquet since Officer Ladwig received an award. He also noted that he has received the new tasers now and will be completing the training on them soon.

John reported that they had the bid opening for the Lift Station #4 that they've been working on since July 2022. He also stated that he will be attending the meeting on E Samz Rd on Thursday and that the 1-ton truck he ordered is in, they just have to get it upfitted yet. He also stated that the garage door openers have been installed now.

Trustee Ferry gave an update on Progress Lakeshore.

Trustee Boettcher stated that it's construction season again and said that he would let the village know when County Highway V was going to be done.

President Samz updated the board on the Fire Department meeting that he attended last Thursday in Branch.

Clerk Reissmann asked for a final count for the Village Association meeting.

A motion was made by Trustee Kliment to approve the provisional operator's license #1, Kenneth R Rippee and operator's license #78, Kali J Schmitt, #79, Kenneth R Rippee, and #80, Dakota J Wiegert, seconded by Trustee Becker. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$32,629.60, water utility fund claims in the amount of \$1,026.93 and sewer utility fund claims in the amount of \$5,278.76 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 \$38,935.29 to be approved and the Treasurer to be authorized the same. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

The Gene Lemmens Landfill Monitoring contract was presented. A motion was made by Trustee Boettcher, seconded by Trustee Becker to approve the monitoring contract through December 2026. All in favor, motion carried.

The Lift Station #4 Contract was presented for approval. A motion was made by Trustee Ferry, seconded by Trustee Kliment to approve the Rodhe Bros. bid in the amount of \$138,000. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

A motion was made by Trustee Becker, seconded by Trustee Boettcher 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-7; Nays-0; Absent-0, motion carried. Trustee Wiegert left at this point.

A motion was made by Trustee Becker, seconded by Trustee Kliment to reconvene in open session pursuant to WI. Statute 19.85(2) for possible action. Roll call indicated as follows: Ayes-6; Nays-0; Absent-1, motion carried. No action was taken.

A motion was made by Trustee Ferry, seconded by Trustee Kliment to adjourn at 7:05 pm until the next meeting on April 16, 2024. All in favor, motion carried.

Respectfully Submitted by:

Kathy Reissmann, Village Clerk-Treasurer