

MISHICOT VILLAGE BOARD
Regular Meeting
April 5, 2022

The Mishicot Village Board was called to order by President Samz at 6:00 p.m. at the Village Hall. Roll call indicated Trustees Becker, Beranek, Ferry, Franz, Haack, Kliment and Samz. Chief Granger, 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 Haack to approve the March 15, 2022, meeting minutes, seconded by Trustee Beranek. All in favor, motion carried.

Chief Granger updated the board on the agreement with Manitowoc County for the purchase of new radios. He stated that the quote had expired and the new quote is \$2,800 higher than the old quote. Manitowoc County is requiring a new contract be signed with the new figures. The village's portion will be \$1,400 higher than originally agreed upon. It will be put on the next meeting agenda for board discussion and approval.

John informed the board that he will be meeting with Taryn Nall on Monday to start talking about the water & sewer rate increases. He also stated that the 4 new lots on Willow Drive have all had the copper water laterals replaced with plastic laterals.

President Samz stated that he is very unhappy about how the outside wiring for the new phone system are exposed and that he thinks they should be in conduit. Discussion was held and the Clerk will contact Spectrum and see what can be done about getting it fixed. He also thinks the wiring for the security camera should be in conduit as well.

Clerk Reissmann brought up having security cameras at the VFW for security reasons with the elections as there are many people who have keys to the building. Discussion was held regarding the issues last year with vandalism at the VFW. It was agreed to look into a security system at the VFW and Chief Granger will look into the cost of getting internet at the VFW as well as a security system. Trustee Ferry said there should be a camera in the bar room as well. Clerk Reissmann also asked if the meeting packets could be delivered by email instead of printing and hand delivering the meeting packets. Discussion was held. It was agreed to try it and see how it works and if it doesn't work, we can go back to hand delivering the meeting packets.

Trustee Ferry informed the board that she's been going to the meetings for the park project by the Vet's club and that there is a video that she can send anyone if they'd like to see it.

A motion was made by Trustee Kliment to approve the Class B picnic license #7, VFW Post 7753 and operator license #76, Kay Lynn Benzinger, seconded by Trustee Haack. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$25,695.66, water utility fund claims in the amount of \$28,629.37 and sewer utility fund claims in the amount of \$275,933.75 for Board action. A motion was made by Trustee Franz to accept the claims as presented and posted, seconded by Trustee Beranek that claims totaling \$330,258.78 to be approved and the Treasurer to be authorized the same. Roll call indicated as follows: Ayes - 7; Nays-0; Absent-0, motion carried.

A motion was made by Trustee Franz to accept the quote from Elan City for a new speed sign to be installed up on W Main St near the VFW in the amount of \$3,549.00, seconded by Ferry. Roll call indicated as follows: Ayes – 7; Nays-0; Absent-0, motion carried.

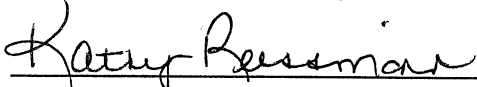
The new residential and commercial building permit fees were presented to the board. Discussion was held. It was decided to change the commercial new building fee for buildings over 50,000 sq. ft to be negotiated based on usage. Moved by Beranek, seconded by Becker to accept both the residential and commercial building permit fees as presented. All in favor, motion carried.

Discussion was held regarding John and Adam obtaining the certification for them to be able to do the building inspections so that there is someone available at all times to do these inspections on short notice. It was also suggested to add this in the employee handbook for any new hires for the Department of Public Works employees to obtain this certification within a certain time period. President Samz asked John to look into the requirements needed to obtain certification. It was also discussed that a salary increase would be in order once they have obtained certification.

President Samz thanked Don Haack for his 16 years of service as Village Trustee and presented him with a plaque.

A motion was made by Trustee Haack, seconded by Trustee Kliment to adjourn at 6:39 pm until the next meeting on April 19, 2022. All in favor, motion carried.

Respectfully Submitted by:


Kathy Reissmann, Village Clerk-Treasurer