

MISHICOT VILLAGE BOARD

Regular Meeting

May 21, 2019

The May 21, 2019 regular meeting of the Mishicot Village Board was called to order by President Samz at 7:00p.m. at the Village Hall. Roll call indicated Trustees Beranek, Franz, Haack, Kliment, Krause, and Samz. Trustee Konsela was absent and excused. Chief Paul Granger, John Tulachka, Theresa Becker, Carol Paider, Todd Platt, Jim Mc Donald, and Taryn Nall were also present. Visitors Judy Ferry and one High School student were present.

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

Trustee Kliment moved to approve the meeting minutes from May 7, 2019 as posted, seconded by Trustee Krause. All in favor, motion carried.

Todd Platt representative from Dollar General discussed the Geotechnical Report and its finding. In the findings of the geotechnical report it was found that there is poor soil at the old grocery store site and there would have to put in 75 vertical piers to stabilize the ground prior to building at the site. The costs of the vertical piers is estimated at \$138,375.00. Todd Platt asked Trustees if there could be a reduction in the cost of the parcel.

Jim Mc Donald the Two Rivers City Engineer discussed Phase 2 upgrades modifications and replacement of equipment at the Two Rivers Waste Water Facility. Cost to the village would be an additional \$6,556.00 per year on top of what is already paid to Two Rivers.

Taryn Nall with Ruekert & Mielke will look at the impact of the rate increase by Two Rivers. Application information for Safe and Clean Water Fund Loans is almost completed and should be done by the June 30, 2019 deadline. Preconstruction meeting for East Church Street will be held June 6, 2019 at the Village Hall.

Judy Ferry mentioned a wash out at a property along the river in the village.

Chief Granger has taken over the Blighted Property Ordinance and further discussion on the ordinance will be at the June 4, 2019 meeting. Chief Granger also spoke about the Mishicot Public Cadets and the program. They have a post on Facebook and recently took a trip to Madison.

Theresa Becker stated that the mural was coming along nicely and should be finished by the end of May and installed by the end of June. They are discussing if the mural should be lighted and when they should have a Dedication Ceremony.

John Tulachka discussed some recent televising and cleaning of sanitary. Discussion was held on Mishicot Carwash about water and sewer charges. Letter will be sent to the owner of the car wash.

Trustees reviewed email and decided to go forward with having Cedar Corporation convert hard copy of zoning map to a GIS based zoning map.

There was no update on the ball diamonds.

A motion was made by Trustee Haack to accept language of the lease and site plan for T-Mobile for Rockway cell tower, seconded by Trustee Krause. All in favor, motion carried.

A motion was made by Trustee Haack to approve applications for Cigarette and Tobacco Retail Licenses 1 and 3, Renewal Class "B" Combination alcohol license 1 thru 3 and 5 thru 7, Class "A" Combination Alcohol 1 and 2, and Operator Licenses to serve beer and intoxicating liquors number 1 thru 52. Number 2 of Class "A" Combination Alcohol License and number 2 of Cigarette and Tobacco Retail License is contingent of them paying their water and sewer bill, seconded by Trustee Krause. All in favor, motion carried.

A motion was made by Trustee Franz to approve the List of Claims and seconded by Trustee Beranek. All in favor, motion carried.

No changes were made to Committee Appointments.

John Tulachka reviewed proposal for repairs of sanitary sewer. A motion was made by Trustee Krause to accept the proposal for \$19,600.00 from Northern Pipe and do an additional \$10,400.00 in manhole repairs, seconded by Trustee Haack. All in favor, motion carried.

Trustee Beranek called for a motion to enter into closed session under Wis. Stats 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation of public employees over which the Village of Mishicot has jurisdiction or exercise responsibility, seconded by Trustee Kliment. All in favor, motion carried.

A motion was made by Trustee Haack to go back into open session pursuant Wis Stat 19.85 (2) and seconded by Trustee Krause. All in favor, motion carried.

A motion was made by Trustee Krause to sell the parcel to Dollar General for \$1.00 contingent that they build a store, seconded by Trustee Franz. All in favor, motion carried.

A motion was made by Trustee Kliment to adjourn at 9:45p.m., and seconded by Trustee Krause. All in favor, motion carried.

Respectfully Submitted by:

A handwritten signature in cursive script, appearing to read "Carol Paider", written in black ink.

Carol Paider

Interim Village Clerk