

MISHICOT VILLAGE BOARD

Regular Meeting

May 7, 2019

The May 17, 2019, regular meeting of the Mishicot Village Board was called to order by President Samz at 7:00 p.m VFW hall. Roll call indicated Trustees Beranek, Franz, Kliment Konsela, and Krause were present. Trustee Haack was absent and excused. Chief Paul Granger, John Tulachka, Theresa Becker, Carol Paider, Lucas Geiger, Bryan Grunewald, Ken Jawkowski and Dean Zanon were also present. Visitors Judy Ferry and three High School students were also present.

President Samz led all those in attendance in the Pledge of Allegiance.

Trustee Kliment moved to approve the minutes of April 16, 2019 meeting as posted.

Motion seconded by Trustee Beranek. Motion carried.

Bryan Grunewald discussed and reviewed 2018 financial audit.

Lucas Geiger, UW Madison Engineering Student discussed his project.

Ken Jawkowski and Dean Zanon explained the Company Cedar Corp and we have a signed contract for Planning Zoning Administration Assistance.

Chief Granger reported the cost of the new squad car was \$3,263 under budget. Click It or Ticket program will be running from May 20 – June 2, 2019 enforce seat belt wearing. May 17 Officer Dorner and Chief Granger will be at the Manitowoc Courthouse to work with children in the Hope Program. Prom is May 11, 2019, an officer will be in attendance for the whole event. May 10, 2019 Officer Dorner and Officer Stueck will be attending Law Enforcement Memorial in Madison with Cadets. Village Rummage Sales are May 17-18 and an officer will be on Patrol.

Theresa Becker reported over 1200 people were served for the Fish Boil, 800 in the building and almost 200 through the drive thru, gross was over \$32,000.00.

Trustee Krause spoke about a citizen from the village having a question about taking care of one of the welcome signs. Refer to contact Mrs Rohr for more information.

Investor Bank asked for consideration in taking care of our banking needs.

Trustee Kliment spoke about a concerned citizen who was asking how long a person can keep items on their front lawn. Officer Dorner was looking into this Tuesday evening. Due to the mess left at the VFW the renters will not receive their deposit

Trustee Franz discussed a village member having a carpet rolled in their driveway for a long period of time. Asked if the police could check it out.

John Tulachka reported a customer is requesting a smaller meter so a document will need to be signed before a smaller meter is installed. Class B weight limit has been issued for W Samz Road between Hwy B and Ridge Rd. DNR would like electronic mapping for water mains by the end of 2019.

President Samz spoke about City of Two Rivers working with August Winters 1.99 million project. We will not need to pay until next year. Jim McDonald will attend our Village Meeting on May 21, 2019.

Kevin Wagner and Taryn Nall will meet with the Park and Recreation Committee on May 30, 2019 at 6:00 at Village Hall to discuss Ball Diamonds.

Jim Brey sent a letter recommending the sales tax for Manitowoc County starting

January 1, 2020 to enact a half percent sales tax. A revenue estimated at 5.3 million would give each municipality 30 percent. A letter will be typed up to send to Jim Brey.

An update on the website was given. Sent pictures and Indian head logo to have a mock website set up. We will provide a user friendly website with an option to pay bills, view ordinance and view calendar for upcoming events.

Carol spoke of the Cdars since we are past the deadline we will keep it where it is for another two years otherwise there will be a penalty of \$5,300 to withdrawl.

Carol will be working on updating the Village Ordiances on Zoning and building and Police Ordiances are close to being completed.

Carol is working with Taryn on discrepancy on rate classes.

Flashing stop sign by Hwy B and Church heading East is out. Stop sign is also very faded. Hwy B and 147 new stop signs.

Trustee Krause spoke to Scheuer Family and the family is not ready to sell the land at this time.

A motion by Trustee Kliment to accept an Application for Class "B" Picnic license for #11 Holy Cross Parish, Carol Voelker, Person in Charge, for June 2, 2019, at Holy Cross Parish, 423 South Main Street. Operator's License for #71: Carol Voelker, 530 Jackson Street, Mishicot, WI 54228, year ending 06/30/2019. Building permit # 1971, Yu Feng Yang, 104 Riverwood Court. Seconded by Trustee Krause. Roll call indicated as follows: Ayes-6; Nays-0. Motion carried.

President Samz introduced general fund claims in the amount of \$16,274.23, water utility fund claims in the amount of \$1,619.72, and sewer utility fund claims in the amount of \$13,482.13 for Board action. A motion was made by Trustee Franz to accept the claims as presented and posted. Motion seconded by Trustee Kliment that claims totaling \$31,376.08 be approved and the Treasurer be authorized to issue same. Roll call indicated as follows: Ayes – 6; Nays – 0. Motion carried.

Committee Appointments Report, Rod Scheur will be added to the Park and Recreation Committee. A motion by Trustee Kliment to accept an updated Committee Appointments, seconded by Trustee Krause for 2019-2020 Roll indicated as followes:Ayes-6; Nays-0. Motion carried.

A motion by Trustee Krause to accept the BCPL Trust Loan Application and Resolution for Church Street Project that can be borrowed up to 1.4 million dollars. Motion seconded by Trustee Kliment. Roll Call indicated as followes: Ayes-6; Nay-0 Motion carried.

Motion by Trustee Kliment to accept the solid waste disposal facilitation agreement. Seconded by Trustee Beranek. Roll call indicated Ayes-6; Nays-0. Motion carried.

Motion by Trustee Beranek for recycling agreement for Manitowoc County. Motion seconded by Trustee Franz. Roll Call indicated as followes, Ayes-6; Nay-0.

Trustee Krause stated we will need to postpone the T-mobile lease until May 21, 2019 meeting.

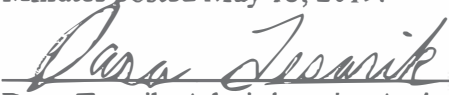
Trustee Krause made a motion to approve the bonus for Gail Schanilec. Seconded by Trustee Kliment. Roll call indicated as followes:Ayes-6;Nays-6.

The Board of Review meeting will be on Thursday, May 9, 2019 5:00 pm-7:00pm at Village Hall. Trustee Krause volunteered to attend this meeting in absence of President Samz.

With all communications having been read and with no further current business before

the Board, a motion was made by Trustee Kliment and seconded by Trustee Krause that the regular meeting of the Mishicot Village Board adjourn to the next regular meeting to be held at 7:00 p.m. on Tuesday, May 21, 2019 at the Village Hall. Motion carried by acclamation, and the Board stood adjourned at 9:00 p.m.

Minutes posted May 15, 2019.



Dana Tesarik, Administrative Assistant