

MISHICOT VILLAGE BOARD

Regular Meeting

April 16, 2019

The April 16, 2019, regular meeting of the Mishicot Village Board was called to order by President Samz at 6:00 p.m VFW hall. Roll call indicated Trustees Beranek, Konsela, Kliment, Haack, Franz and Krause were present. Chief Paul Granger and John Tulachka, Adam Schanilec were also present, as well as Kevin Wagner and Isabel Gunderson, Theresa Becker, Gail Schanilec was also in attendance.

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

Trustee Kliment moved to approve the minutes of April 2, 2019 meeting as posted.

Motion seconded by Trustee Krause. Motion carried.

Swearing in of President Samz and Trustees Beranek, Konsela and Franz.

Public hearing with Kevin Wagner from Ruekert-Mielke who gave an updated report on the E. Street Construction and the main reasons for the project water main replacement, sanitary/sewer replacement and road construction.

A motion by Trustee Kliment regarding Resolution #2019-03 Acknowledging Carol Paider, Village Clerk/Treasurer, As Authorized Representative For The Village of Mishicot Wastewater Management System Improvements And All Related Activities. Seconded by Trustee Krause. Roll call indicated as follows: Ayes – 7; Nays – 0. Motion carried

A motion by Trustee Krause regarding Resolution #2019-04 Acknowledging Carol Paider, Village Clerk/Treasurer, As Authorized Representative For The Village of Mishicot Water Distribution System Improvements And All Related Activities. Seconded by Trustee Kliment, Roll call indicated as follows: Ayes – 7; Nays – 0. Motion carried.

A motion by Trustee Kliment regarding Resolution #2019-05 Declaring Official Intent to Reimburse Expenditures For Clean Water Fund Program Wastewater Collection System Improvements. Seconded by Trustee Konsela. Roll call indicated as follows: Ayes-7; Nays-0. Motion carried.

A motion by Trustee Krause regarding Resolution #2019-06 Declaring Official Intent to Reimburse Expenditures For Safe Drinking Water Loan Program Water Distribution System Improvements. Seconded by Trustee Kliment. Roll call indicated as follows: Ayes-7; Nays-0. Motion carried.

Al Kliment discussed the Ball Diamond on Willow Drive. Also present was Chad Dennis, Nicole Schmidt, Zach Sand and Jeff Adair. Al Kliment will send an email to the board on possible dates to meet with the park and recreation committee to further discuss concerns. Discussion of land purchase north of the VFW to have a sports complex.

Nic Armbruster purchased two lots on Willow Drive and questioned if he needs the lots to be surveyed.

Chief Granger reported that the police department is continuing to work with a local family about drug prevention. At the Elementary dance at on Friday, April 5, 2019 just under 100 DNA Kits were completed and there were about 150 children that attended the Easter Egg Hunt on Saturday, April 13, 2019. Both events went well, positive feedback.

John Tulachka reported he was working with Wendy Anderson from the DNR. The inspection that is done every 3 years found a few minor issues that need to be fixed.

Trustee Kliment reminded everyone of the Village Association dinner that will be held on Wednesday, April 17, 2019 at Wagner's Restaurant in Francis Creek.

A motion by Trustee Haack to grant Brandon Stueck to carryover 40 hours of vacation. Seconded by Trustee Beranek. Roll call indicated as follows: Ayes-7; Nays-0. Motion carried.

A motion by Trustee Beranek regarding the approval of assessment for the E. Church Street construction. Seconded by Trustee Haack. Roll call indicated as follows: Ayes:7; Nays-0. Motion carried.

A motion by Trustee Haack regarding the bid was accepted for Advance Construction to work on the E. Church Street project for \$1,114,852.50. Seconded by Trustee Beranek. Roll call indicated as follows: Ayes – 7; Nays-0. Motion carried.

A motion by Trustee Haack regarding the walking path for W. Church Street with The Condo Association/Fox Hills and the village will be divided in half at the amount of \$31,000 for 10 years as payback and Fox Hills will take care of the maintenance. Seconded by Trustee Beranek. Roll call indicated as follows: Ayes - 7; Nays - 0. Motion carried.

A motion by Trustee Haack to accept an Application for Class "B" Picnic license for year ending 06/30/2019 for #10. VFW Post 7753, Brian Benzinger, Person in Charge, for May 27, 2019 at VFW, 314 W. Main Street. Applications for Operator's Licenses for the year ending 06/30/2019 69: Nicole Ann Ledvina, 1712 Hwy 147, Mishicot, WI 54228 and 70: Kay Lynn Benzinger, 114 E Samz Road, Mishicot, WI 54228. Seconded by Trustee Krause. Roll call indicated as follows: Ayes-7; Nays-0. Motion carried.

President Samz introduced general fund claims in the amount of \$39,804.71, water utility fund claims in the amount of \$492.36, and sewer utility fund claims in the amount of \$250,663.17 for Board action. A motion was made by Trustee Franz to accept the claims as presented and posted. Motion seconded by Trustee Krause that claims totaling \$290,960.24 be approved and the Treasurer be authorized to issue same. Roll call indicated as follows: Ayes – 7; Nays – 0. Motion carried.


John Tulachka will purchase a new Refrigerator for Vet's Club from Lowe's for \$500.00

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.

President Samz reported that Ken Jawoski will start working on April 29, 2019 on the Dollar General Project and Chrysler Drive.

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 7, 2019 at the Village Hall. Motion carried by acclamation, and the Board stood adjourned at 8:05 p.m.

Minutes posted April 30, 2019.



Dana Tesarik, Administrative Assistant