MISHICOT VILLAGE BOARD
Regular Meeting
April 2, 2019

The April 2, 2019, regular meeting of the Mishicot Village Board was called to order by President Samz at 7:00 p.m. in the village hall. Roll call indicated Trustees Valenta, Scheuer, Kliment, Haack, Franz and Krause were present. Chief Paul Granger and John Tulachka were also present, as well as Al Beranek, Taryn Nall, Theresa Becker, Dana Tesarik and James Wilsmann was in attendance.

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

Trustee Kliment moved to approve the minutes of March 19, 2019 meeting as posted. Motion seconded by Trustee Valenta. Motion carried.

Taryn Nall gave a report on the E. Street Construction. The next meeting will be at the VFW Hall on April 16, 2019 at 6:00 p.m. to discuss with residents of E. Church Street the construction and assessments and concerns.

James Wilsmann stated some concerns regarding some properties on Laduron Drive.

Chief Granger reported that the police department is working with a local family on a drug awareness project. More information will be available at a later date. There will be a dance at the Elementary School on Friday, April 5, 2019 and will be making DNA Kits available. The date for the Easter Egg Hunt will be on Saturday, April 13, 2019.

John Tulachka reported he is working on the water rate increase which will be about a six month process.

Theresa Becker gave a report on the Mural on East Main Street. She applied for a $8,500 grant from the West Fund Foundation and was accepted. The project needs to be finished by the end of this year.

President Samz reported that Arm's Shredder will be coming to the village hall on Friday, April 12, 2019 to shred paper. Martenson & Eisele, Inc. will be taking over the General Dollar project. There will be a video conference on April 18, 2019 with the Web Design with President Samz and Dana Tesarik.

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 $29,000 for 10 years as payback and Fox Hills will take care of the maintenance. Seconded by Trustee Valenta. Roll call indicated as follows: Ayes - 7; Nays - 0. Motion carried.

There were no License Applications to report.

President Samz introduced general fund claims in the amount of $27,660.98, water utility fund claims in the amount of $2,349.21, and sewer utility fund claims in the amount of $2,376.51 for Board action. A motion was made by Trustee Franz to accept the claims as presented and posted. Motion seconded by Trustee Haack that claims totaling $32,386.70 be approved and the Treasurer be authorized to issue same. Roll call indicated as follows: Ayes – 7; Nays – 0. Motion carried.

Trustee Scheuer made a motion to compensate the Administrative Assistant to receive $18.00 an hour starting on March 3, 2019 for the extra responsibilities, and also a training coordinator bonus regarding the new Administrative Assistant. Seconded by Trustee Valenta. Roll call indicated as follows: Ayes – 7; Nays - 0. Motion carried.

Trustee Franz made a motion to purchase a valve exerciser at a cost of $5,000 to turn

water/sewer valves open and closed to ensure proper operation of the value, and also a fire hydrant flushing diffuser at a cost of $1,000. This product would direct water from the fire hydrant towards the ground while flushing water mains making it safer for the utility staff as well as traffic passing through the work area. Seconded by Trustee Valenta. Roll call indicated as follows: Ayes -7; Nays – 0. Motion carried.

With all communications having been read and with no further current business before the Board, a motion was made by Trustee Scheuer and seconded by Trustee Valenta that the regular meeting of the Mishicot Village Board adjourn to the next regular meeting to be held at 6:00 p.m. on Tuesday, April 16, 2019, at the VFW Hall. Motion carried by acclamation, and the Board stood adjourned at 8:30 p.m.

Minutes posted April 10, 2019.

Gail Sehanek

Connie Tesarik, Village Clerk-Treasurer