

MISHICOT VILLAGE BOARD

Regular Meeting

March 19, 2019

The March 19, 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, Franz and Krause were present. Chief Paul Granger and John Tulachka were also present, as well as Al Beranek, Ivan Konsela, Taryn Nall, Kevin Wagner and Theresa Becker. Trustee Haack was absent and excused.

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

Trustee Kliment moved to approve the minutes of March 5, 2019 meeting as posted. Motion seconded by Trustee Valenta. Motion carried.

President Samz and John Tulachka will be going over the rate application. There will be a Public Hearing/Village Board Meeting at the VFW on Tuesday, April 16, at 6:00 p.m.

John Tulachka reported on the issue of flooding in the village on Friday, April 15, 2019. He called in extra resources and contacted Emergency Government. They were very busy with the flooding in Shoto. He needed to close Washington Street for 1 ½ days.

Trustee Kliment made a motion to hire Martenson & Eisele, Inc. to be on a contract with consultanting as needed with the project of Doller General. Seconded by Trustee Franz. Roll call indicated the following: Ayes - 6; Nays - 0; Absent and excused- Trustee Haack. Motion carried.

Trustee Kliment reminded the board members of the upcoming Manitowoc County Village Association on Wednesday, April 17, 2019.

Trustee Scheuer reported the MAGIC Banquet will be held on Sunday, April 7, 2019 at Fox Hills at noon. President Samz will be receiving an award.

Trustee Kliment moved to approve application for Operator Licenses as follows; #68 to Jeffrey J. Freund. Motion seconded by Trustee Scheuer. Motion carried by acclamation.

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 Valenta that claims totaling \$32,386.70 be approved and the Treasurer be authorized to issue same. Roll call indicated as follows: Ayes - 6; Nays - 0; Absent and excused Trustee Haack. Motion carried.

Trustee Krause moved to adopt Resolution #2019-02 (see attached). Motion seconded by Trustee Valenta. Roll call indicated the following: Ayes - 6; Nays - 0; Absent and excused Trustee Haack. Motion carried to adopt Resolution #2019-02.

Regarding E. Church Street assessing for each corner lot, the frontage length of the long side will be used to determine the maximum length of assessment in a single project of that property. For calculating assessments, a corner lot cannot be assessed for more frontage than this "long side length" in a single project, even if the actual length of frontage improvement exceeds this amount. For projects where the length of frontage improvement is less than this "long side length", than the actual length of frontage improvement will be used for calculating the assessment.

Motion moved by Trustee Scheuer to go into Closed Session Pursuant to Wis. Stats. Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation of public employees over which the Village of Mishicot has jurisdiction or exercises responsibility. Seconded by Trustee Krause. Roll call indicated as follows: Ayes - 6; Nays -0;

Absent and excused Trustee Haack. Motion carried.

Motion moved by Trustee Scheuer to Return to Open Session Pursuant to Wis.Stats. Section 19.85(2). Seconded by Trustee Franz. Roll call indicated the following: Ayes – 6; Nays – 0; Absent and excused Trustee Haack. Motion carried.

Motion moved by Trustee Scheuer to offer the Part Time Administrative Assistant Position to Christina Simmer. Seconded by Trustee Franz. Roll call indicated the following: Ayes- 6; Nays – 0; Absent and excused Trustee Haack. Motion carried.

Open Book is on Tuesday, March 26, 2019 from Noon – 2: p.m. Luke from Associated Appraisal will be at the village hall.

President Samz will check if the Clerk needs to be present at Board of Review which will be on Thursday, May 9, 2019 from 5-7 p.m.

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, April 2, 2019, at the village hall. Motion carried by acclamation, and the Board stood adjourned at 8:10 p.m.

Minutes posted March 29, 2019.



Connie Tesarik, Village Clerk-Treasurer