

MISHICOT VILLAGE BOARD

Regular Meeting

March 5, 2019

The March 5, 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, Ivan Konsela and Taryn Nall.

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

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

Taryn Nall distributed a packet of information regarding the E. Church St. Project.

Theresa Becker came in at 7:25 p.m.

Trustee Krause reported that the Progress Lakeshore Bi-Monthly Report will remain on the agenda for March 19, 2019.

President Samz cancelled the meeting for Thursday, March 7, 2019.

The Wage Adjustments for DPW is tabled until further notice.

The board reviewed the revised Ordinance regarding the use of tobacco and nicotine products. Trustee Scheuer made a motion to Adopt Vaping Ordinance Section 7.08. Seconded by Trustee Valenta. Roll call indicated the following: Ayes – 7; Nays – 0; Absent – 0. Motion carried.

With regard to the deferred assessment payment received in January the board agreed to put the funds in the utility account at the bank.

President Samz reported the personal committee will interview four candidates on Monday, March 11, 2019.

Trustee Kliment moved to approve applications for Operator Licenses as follows; #67 Kristine Miller and applications for Class “B” Picnic License #6 Mishicot Area Ambulance Service, #7 Mishicot Indians Baseball Association, for May 2 – 4; #8 Mishicot Indians Baseball Association for May 16 -18; and #9 Kettle Range Snow Riders. Motion seconded by Trustee Valenta. Motion carried by acclamation.

President Samz introduced general fund claims in the amount of \$89,058.84, water utility fund claims in the amount of \$13,594.80, and sewer utility fund claims in the amount of \$14,384.78 for Board action. A motion was made by Trustee Franz to accept the claims as presented and posted. Motion seconded by Trustee Scheuer that claims totaling \$89,058.84 be approved and the Treasurer be authorized to issue same. Roll call indicated as follows: Ayes – 6; Nays – 0. Motion carried.

The Walking Path will be put on the next agenda.

Open Book is Thursday, March 26, 2019, Noon-2:00 p.m., Village Hall

Board of Review will be on Thursday, May 9, 2019, 5-7 p.m., Village Hall

MAGIC Banquet will be on Sunday, April 7, 2019 at noon at Fox Hills

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, March 19, 2019, at the village hall. Motion carried by acclamation, and the Board stood adjourned at 8:05 p.m.

Minutes posted March 15, 2019.



Connie Tesarik, Village Clerk-Treasurer