

MISHICOT VILLAGE BOARD
Regular Meeting
February 19, 2019

The February 19, 2019, regular meeting of the Mishicot Village Board was called to order by President Samz at 6:00 p.m. in the village hall. Roll call indicated Trustees Franz, Haack, Kliment, Krause, Valenta and Scheuer were present. Attorney Michael Lambert, Chief Paul Granger and John Tulachka were also present, as well as Al Beranek and Theresa Becker.

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

President Samz called for a motion to go into closed session. Non-village board members left the room. The purpose of the closed session is authorized under 19.85(1)(g) "for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved;" namely, Village of Mishicot vs. Arseneau. At 6:03 p.m. the motion was made by Trustee Kliment and seconded by Trustee Krause to enter into closed session. Roll call indicated the following: Ayes – 7; Nays – 0; Absent – 0. Motion carried.

Motion was made at 6:27 p.m. by Trustee Kliment to return to open session pursuant to Wis. Stat. § 19.85(2). Motion was seconded by Trustee Krause. Roll call indicated the following: Ayes – 7; Nays – 0; Absent – 0. Motion carried.

Trustee Kliment moved to approve the minutes of the February 5, 2019. Motion seconded by Trustee Valenta. Motion carried.

Chief Granger updated the village board on the activities of his department. The first Cadet meeting will be held at 6:00 p.m. at the Mishicot High School Library. It will be open to the public and the media will be invited to attend. The department has received a prescription drug drop box grant whereby the village will have a place for prescription drug deposit. A working video surveillance system will be required.

John Tulachka reported that the E. Church Street bids will be opened on February 27. Taryn Nall was here at the village hall to discuss drawings with John. There had been questions regarding driveway slope. Typical slope would be 8%. On E. Church Street, most will not exceed 10%, which will equate to about 4". There will a few that will be more than 10%, and those will be addressed individually to see how perhaps they could be cut back to decrease the slope. Substantial completion date is expected about October 15. Final paving is expected this yet year. John noted that he had to sign off for the DNR that there will be a .4% slope on the sanitary sewer where the connection will be made between the old and new. Some will be .37%.

The Progress Lakeshore meeting will be on February 20. The report will remain on the agenda for March 5.

Nothing further to report on Arseneau.

The board discussed the new website options with Civic Plus. Trustee Haack moved that the village go with the CivicPlus template option at a total cost of \$7500 and an annual fee of \$1750. Motion seconded by Trustee Valenta. Roll call indicated the following: Ayes – 7; Nays – 0; Absent – 0. Motion carried. Trustee Kliment will discuss the cost of the website with MAGIC to see if they would be interested in sharing the cost.

There were no alcohol license applications presented for approval by the board.

President Samz introduced general fund claims in the amount of \$34,889.52, water utility fund claims in the amount of \$447.92, and sewer utility fund claims in the amount of \$17,144.23 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 \$52,481.67 be approved and the Treasurer be authorized to issue same. Roll call indicated the following:

Ayes – 7; Nays – 0; Absent - 0. Motion carried.

The board briefly discussed some options with regard to the deferred assessment payment received in January. Mr. Tulachka will put some ideas together on potential needs. One idea was to help pay for the automated meter technology to at least get the last of the manually read meters moved to the electronic reading system.

The board determined there would be no change in the village investment policy.

The hourly wage rate for DPW is tabled to the March 5 meeting.

Open Book is scheduled for Tuesday, March 26, 2019, from Noon to 2:00 p.m. at Village Hall. Anyone wishing to discuss their assessment with the assessor is invited to visit. No appointment is necessary. Board of Review is scheduled for Thursday, May 9, 2019, from 5-7 p.m. at Village Hall.

A village vaping ordinance was created by Attorney Lambert at the school district's urging. It is planned that the ordinance will be prepared for adoption the March 5 meeting.

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 5, 2019, at the village hall. Motion carried by acclamation, and the Board stood adjourned at 7:32 p.m.

Minutes posted March 1, 2019.

Connie Tesarik, Village Clerk-Treasurer