

MISHICOT VILLAGE BOARD

Regular Meeting

June 4, 2019

The June 4, 2019 regular meeting of the Mishicot Village Board was called to order by President Samz at 7:00p.m. at the Village Hall. Roll call indicated Trustees Beranek, Franz, Haack, Kliment, Krause, and Samz. Trustee Konsela was absent and excused. Chief Paul Granger, Brandon Stueck, John Tulachka, Theresa Becker, Carol Paider, Chad Schwoerer, Ken Heyroth, Alissa Repinski, Brian Repinski, Paul Kuehn, Judy Ferry and Elizabeth Waterman were also present.

President Samz led everyone in attendance in the Pledge of Allegiance,

Trustee Kliment moved to approve the meeting minutes from May 21, 2019 with addition of dollar amount for the list of claims, seconded by Trustee Krause. All in favor, motion carried.

Paul Kuehn discussed that water meter was not working 4th Quarter of 2018 and 1st Quarter of 2019 and requested that his water and sewer utility bill be adjusted as he was down on sales. Board members agreed that they would use 2017 amounts to recalculate Paul Keuhn's water and sewer utility bill and remove the late fees.

Brian and Alissa Repinski requested to use the park on September 7, 2019 for a kick ball tournament. The tournament Kicking Addiction was approved by the board and board members waived the fee for use of park.

Ken Heyroth asked the board when construction would begin on East Church Street and what about mailboxes. President Samz told Ken Heyroth that construction would begin middle of June and that the post office has been contacted about temporary mailboxes that will be put on end of street.

Chad Schwoerer with JKC Insurance & Investments reviewed health insurance rates. Health insurance rates went up 2.69%. Clerk was instructed to put on the agenda for June 18, 2019 so the board could vote on.

Chief Granger will discuss Blighted Properties Ordinance at the June 18, 2019 meeting. Officer Stueck discussed the cadets going to Madison.

Theresa Becker shared a post from Facebook and mural is done just need to apply clear coat and should be installed by the end of June.

Trustee Kliment reminded board members that Concerts in the Park start June 5, 2019 and then every Wednesday. Trustee Kliment also mentioned that the Mishicot Youth Sports will be having a tournament at the end of June in the park.

Trustee Haack mentioned that there are a lot of deer in the village limits

Trustee Kliment gave an update on additional baseball diamonds that the cost per diamond would be \$300,000.00 and that is with no electric or bathrooms or concessions. Recently there was a meeting and there is possible grant money but it would help if could incorporate other activities such as soccer, cross country skiing and snowshoeing to list a few. President Samz mentioned contacting Cedar Corporation to find more grant money. Next step is finding out what the baseball coaches need.

A motion was made by Trustee Haack to approve operator licenses 55 Laurie A Musil, 54 Kavita K Ter, and 53 Lal B Bhandari, and a Temporary Class B Picnic License for Mishicot Youth Sports: Agent Allen Kliment, seconded by Kliment. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$8,797.79, water utility fund claims in the amount of \$3,766.95 and sewer utility fund claims in the amount of \$4,552.17 for Board Action. A motion was made by Trustee Franz to accept the claims as presented and posted, seconded by Trustee Beranek that claims totaling \$17,116.91 be approved and the Treasurer be authorized to issue the same. Roll call indicated as follows: Ayes -7; Nays-0.

A motion was made by Trustee Krause to accept and approve President Samz to sign WB-40 Amendment to Offer to Purchase document, seconded by Trustee Franz. All in favor, motion carried.

A motion was made by Trustee Kliment to approve Resolution 2019-07 electing to have the water utility begin directly charging for public fire protection per Wis. Stat 196.03(3) (B), seconded by Trustee Krause. All in favor, motion carried.

A motion was made by Trustee Kliment to approve Resolution 2019-08 CMAR for sewer utility, seconded by Trustee Beranek. All in favor, motion carried.

A motion was made by Trustee Krause to approve application and Resolution 2019-09 Board of Commissioner of Public Lands to borrow 1.4 million dollars at 3.75% interest rate that would be paid back over the next 10 years, seconded by Trustee Kliment. All in favor, motion carried.

Trustees reviewed the Ordinance updates and made changes. Clerk was instructed to make changes and resend to board members for the June 18, 2019 meeting.

Trustees discussed site plan that was received to put in off street parking area at 315 Spruce Street, concerns are that street is not wide enough and that it would not leave enough green space on the lot. This matter is being sent to the Planning Commission for their input and decision.

A motion was made by Trustee Kliment to approve Fence Ordinance 13.34, seconded by Trustee Beranek. All in favor, motion carried.

Trustee Kliment called for a motion to enter into closed session under Wis. Stats 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation of public employees over which the Village of Mishicot has jurisdiction or exercise responsibility, seconded by Trustee Haack. All in favor, motion carried.

A motion was made by Trustee Kliment to go back into open session pursuant Wis Stat 19.85 (2) and seconded by Trustee Beranek. All in favor, motion carried.

A motion was made by Trustee Kliment to adjourn at 8:50p.m., and seconded by Trustee Krause. All in favor, motion carried.

Respectfully Submitted by:

Carol Paider
Interim Village Clerk