

## MISHICOT VILLAGE BOARD

### Regular Meeting

June 18, 2019

The June 18, 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, Konsela, Haack, Kliment, Krause, and Samz. Chief Paul Granger, John Tulachka, Carol Paider, Theresa Becker were also present. Guest present were Roger Vander Logt, Nicole Behrman, Jody Arseneau, and Judy Ferry.

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

Trustee Kliment moved to approve the meeting minutes from June 4, 2019 as printed and posted, seconded by Trustee Beranek. All in favor, motion carried.

Roger Vander Logt representative from Mishicot Sportsmen's Club would like to put 2 grills in two different locations down by the dam and river. Village board gave Roger Vander Logt permission to install two grills.

Theresa Becker is working on dedication ceremony, lighting and a plaque to recognize all of the donations received for the Chief Mishicot mural.

John Tulachka discussed that some roads are getting crack filling done. He met with Hydro Corporation to discuss getting meters installed and plumbing inspections. Work has started on Church Street. Need to set a date for a Public Works Committee meeting to discuss street repairs. John Tulachka is working on getting the tractor ready to go onto the Wisconsin Surplus Auction site.

Waiting to hear back from baseball coaches on what they would like to have for ball diamonds. Also need to look into grants to cover expense.

A motion was made by Trustee Haack to approve operator licenses 56 thru 63, seconded by Trustee Kliment. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$18,979.95, water utility fund claims in the amount of \$ 446.99 and sewer utility fund claims in the amount of \$10225.69 for Board Action. A motion was made by Trustee Kliment to accept the claims as presented and posted, seconded by Trustee Beranek that claims totaling \$29,652.63 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 Kliment that Dollar General does not require a Conditional use as it will have similar use as other B-1 zoned properties, seconded by Trustee Krause. Roll Call. 7Ayes and 0 Nays. Engineer Ken Jaworski created a new site plan application for Dollar General to use. Interim Clerk Paider will need to send Engineer Jaworski a building permit for Dollar General to fill out.

Board of Trustees reviewed Health and Sanitation Chapter 205 and Stormwater Management Chapter 300 and made some changes for the codification.

A motion was made by Trustee Haack to approve Medical Plan 3HQ5 Anthem Gold Blue Priority and seconded by Trustee Krause. Roll call. 7 Ayes and 0 Nays.

Blighted Properties Ordinance was reviewed and will be left on the agenda for the July 2, 2019 board meeting.

A motion was made by Trustee Haack to regretfully accept the resignation letter from Clerk Connie Tesarik along with the contents of the letter effective August 5, 2019, seconded by Trustee Beranek. Roll call. 7 Ayes and 0 Nays. A motion was made by Trustee Krause Effective August 6, 2019 Interim Clerk Carol Paider will take over for Clerk Connie Tesarik, seconded by Trustee Konsela. Roll Call. 7 Ayes and 0 Nays.

A motion was made by Trustee Kliment to adjourn at 8:15p.m., and seconded by Trustee Krause.  
All in favor, motion carried.

Respectfully Submitted by:

A handwritten signature in cursive script, appearing to read "Carol Pader", written over a horizontal line.

Carol Pader

Interim Village Clerk