

MISHICOT VILLAGE BOARD
Regular Meeting
July 2, 2019

The July 2, 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, Konsela, Haack, Kliment, Krause, and Samz. Trustee Franz was absent but excused. Chief Paul Granger, Carol Paider, Theresa Becker were also present. Guest present were Judy Ferry, Jeff Novak, Brian Wolfe, Brenda Yauger, Harvey Dvorak, Dale Coenen, Ken Jaworski, and Todd Platt.

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

Trustee Kliment moved to approve the meeting minutes from June 18, 2019 as printed and posted, seconded by Trustee Krause. All in favor, motion carried.

Jeff Novak and Brian Wolfe asked the board why Fox Hills Resort can have a band play outside till 1:00 a.m. but they were told 10:00a.m. The board members were unaware that Fox Hills was even going to hold the event. There is a noise ordinance for the village but it does not have a specific quiet time. Jeff Novak asked for it to be possible for if they have a band again if it could play till 11:30p.m., and then have to be done by midnight. Board members felt that was fair. Chief Granger has had people voice their concerns over loud noises. President Samz said that the village would work on possibly updating the ordinance.

Officer Granger shared a bulletin about a sex offender to be release to a property on Saxonburg Road. National night out will be held Tuesday, August 6th from 6:00p.m. To 8:00p.m. at the Mishicot School. There will be police, fire department, Eagle 3, possibly the National Guard, and the Manitowoc K-9 unit on site along with free food and drinks. This event is free to everyone.

Trustee Kliment reported that the concerts are doing well.

Trustee Konsela asked what a resident would have to do to put in a driveway off of Church Street. An application would need to be filled out by homeowner and then the Planning Commission would have to meet.

Trustee Beranek stopped in at the Church Street project and checked how everything was going. Trustee Beranek was concerned about the amount of discharge coming from Fox Hills but President Samz said that was normal with the amount of people staying there.

There was no update on the baseball diamonds.

Blighted Property Ordinance is to be put back on the July 16, 2019 agenda.

A motion was made by Trustee Kliment to approve two Class "B" Picnic Licenses numbered 1 and 2, also approve operator license applications for number 64 and 65, seconded by Trustee Haack. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$17,886.52, water utility fund claims in the amount of \$3,189.78 and sewer utility fund claims in the amount of \$2,045.69 for Board Action. A motion was made by Trustee Beranek to accept the claims as presented and posted, seconded by Trustee Haack that claims totaling \$23,121.99 be approved and the Treasurer be authorized to issue the same. Roll call indicated as follows: Ayes -6; Nays-0.

Todd Platt from Dollar General discussed recent soil testing and the results were very different from the first soil. In light of the new findings Dollar General will be amending the purchase price.

Ken Jaworski reviewed the site plans with the trustees and talked about the dimensional

problem's, lack of parking, and the need for a variance to build the Dollar General 9 feet from the back property line. Todd Platt felt parking was not an issue as there will be 33 parking stalls and the previous building that was on the site was approximately only 10 feet from the back lot line. Ken Jaworski reminded the trustees that he was just following the village ordinance and Trustee Krause felt the standards of the village ordinance of zoning was quite old and that they need to be revised. President Samz requested the research on the 30 stall parking lot from Todd Platt.

A motion was made by Haack to approve the site plan for Dollar General based on the approval of the review of the parking lot research and variance for site plan, seconded by Beranek. 6-Ayes; Nays-0

Motion was made by Trustee Krause to approve the Certified Survey Map (CSM) contingent that the variance is approved by the Board of Appeals, seconded by Trustee Haack. 6-Ayes; 0-Nays.

A motion was made by Trustee Beranek to approve the Dollar General sign, contingent on the variance approval by the Board of Appeals, seconded by Trustee Kliment. 6-Ayes; 0-Nays.

Dollar General will be able to submit one form for all of the issues.

Trustee Krause reviewed the ordinance and had a couple of questions on Chapter 11 Section 3 he would like to see Bed and Breakfast, CBEF, Assisted Living, and Nursing Homes added. Also would like clarification on accessory buildings and street standards.

A motion was made by Trustee Beranek to approve the rezoning of parcel #035-550-002-003.00 from R2 and R-3 to R1 as it was approved by the Planning Commission, seconded Trustee Krause. All in favor, motion carried.

Trustee Krause gave an update on T-Mobile.

A letter was received from the Koeppel Family stating all the work they have done at the baseball diamonds for clean-up and use of their machinery. Board members would like to budget the amount of what the work that was done for baseball equipment.

A motion was made by Trustee Kliment to adjourn at 8:55p.m., and seconded by Trustee Krause.

All in favor, motion carried.

Respectfully Submitted by:



Carol Paider
Interim Village Clerk