

MISHICOT VILLAGE BOARD  
Regular Meeting  
July 16, 2019

The July 16, 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. Chief Paul Granger, John Tulachka, Theresa Becker were also present. Guest present were Taryn Nall, Jim Lundburg, Jim Sustman, Dale Coehen, and Judy Ferry.

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

Trustee Kliment moved to approve the meeting minutes from July 2, 2019 as printed and posted, seconded by Trustee Haack. All in favor, motion carried.

Jim Sustman discussed with the Board the Historical Marker that will have written history about Chief Mishicott and will be a 5 foot by 6 foot in size. The marker will be place near the hill by the cemetery. A motion was made by Trustee Haack to approve the wording on the historical marker for Chief Mishicott and seconded by Trustee Kliment. All in favor, motion carried.

Discussion was held in regards to the cupola on the Museum and its need to be painted or possibly wrapped in aluminum to make it maintenance free. Trustees agreed they would like MAGIC to get some quotes on the cost.

Taryn Nall shared with the board what is happening at the Church Street project. Sanitary is done except for across CTY RD B. Compaction Testing has been done and is going to be an additional cost of at least \$6500.00. Safe Drinking Loan was submitted at the end of June and the Clean Water Loan will be submitted in July. These loans will have low interest rates.

John Tulachka discussed with the board about a verbal quote from Jay's Asphalt to repair Sturm Road as it has settled from where the force main was installed back in October 2007. John also reported that recently there were holes made in the CTY RD B Bridge to remove standing water.

Trustee Krause gave update on T-Mobile. Just waiting for the final paperwork to be signed by T-Mobile and then will be sent to Village for signatures.

Trustee Haack discussed that next internal audit would be held prior to the second meeting in October.

Jim Lundburg a representative for Dollar General was present to find out the decision of the Board of Appeals meeting that was held prior to the Village Board Meeting. Unanimously the Board of Appeals approved the variance for back lot of Dollar General to be 14' not 25', to allow 30 parking spaces instead of 63 which is listed in the ordinances, variance for setback for 309 Washington Street building to have 18.25' instead of 25', and wall sign projection of 11 ¾" & 8 7/8" instead of 6". President Samz ask Jim Lundburg when the village could expect the Dollar General to be completed and Jim Lundburg said spring of 2020.

Motion was made by Trustee Haack to approve Ordinance 8.21 Blighted Housing with a correction, seconded by Trustee Beranek. All in favor, motion carried.

A motion was made by Trustee Kliment to approve license applications 66 thru 70, seconded by Trustee Haack. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$14,539.77, water utility fund claims in the amount of \$2,011.61 and sewer utility fund claims in the amount of \$30,512.99 for Board Action. A motion was made by Trustee Franz to accept the claims as presented and posted, seconded by Trustee Krause that claims totaling \$47,890.54 be approved and the Treasurer be authorized to issue the same. Roll call indicated as follows: Ayes -6; Nays-0 Absent-1 Konsela.

Discussion was held on additional benches for village. Trustees would like a detail plan