

MISHICOT VILLAGE BOARD
Regular Meeting
August 8, 2019

The August 8, 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 and John Tulachka were also present. Guest present were Robert Shimek, Dean Anhalt, Missy Havolitz, John Havolitz, and Roger VanderLogt.

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

Trustee Kliment moved to approve the meeting minutes from July 23, 2019 as printed and posted, seconded by Trustee Beranek. All in favor, motion carried.

Robert Shimek would like to have signs made up for the Girls High School Baseball for being the runner up at State. A motion was made by Trustee Haack to approve the signs for the girls and that the Lions Club will install sign on side of Village of Mishicot sign as you come into the village, seconded by Trustee Franz. All in favor, motion carried.

Chief Paul Granger reported that Riverfest and National Night Out were both a success. A special Thank You to The Clubhouse Restaurant, Crow Bar, and Riverfest for the donation and preparation of the food for National Night Out. Approximately 419 people attended National Night Out. A discussion was held in regards to complaints about dirt bike noise. The bikes are being driven on private property and are only ridden between the hours of 11 to 7.

John Tulachka brought up that the fire department will burn the brush pile that is on Willow in winter. Generator at #5 Sewer Lift Station is in need of repair or replacement. John Tulachka would prefer to go with a new Kohler generator. All the laterals, fire hydrants, water main and sewer main are all new and hooked up on Church Street. Next week they should start on concrete work and paving should be done in the middle part of September.

George Krause has found an organization that helps non-profits get grants and funding. George Krause would like to set a meeting date that the Park & Recreation Committee & Youth Recreational Development Committee, Mishicot Youth Sports and the baseball coaches meet with this organization to see if they could have fund raisers and possibly received grant money to expand and improve baseball diamonds.

Quotes and proposals for manhole repairs, installation of meters and retaining wall were reviewed. A motion was made by Trustee Haack to approve the manhole repairs and installation of residential meters and seconded by Trustee Krause. Ayes 6; Nays 0; Absent 1 Konsela. More bids are needed for the retaining wall installation.

No update was available on Mishicot Business Association Benches.

Brief discussion was held on placement of Chief Mishicott Historical Marker. Matter was tabled until the August 20th meeting.

A motion was made by Trustee Haack to approve license applications 71 thru 73 and Class "B" Picnic Licenses for Mishicot Indians Diamond Club and Mishicot Wrestling Club, seconded by Trustee Kliment. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$35,759.21, water utility fund claims in the amount of \$1434.68 and sewer utility fund claims in the amount of \$9059.95 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 \$46,253.84 approved and the Treasurer be authorized to issue the same. Roll call indicated as follows: Ayes -6; Nays-0 Absent-1 Konsela.

A motion was made by Trustee Haack to approve an Ordinance to Repeal and Recreate Section 10.08

(15), with change of and to any, seconded by Trustee Kliment. Roll call indicated as follows: Ayes -6; Nays-0 Absent-1 Konsela.

Ordinance on Wind Energy Systems is tabled until the August 20th Board meeting.

Motion was made by Trustee Beranek to approve the Cooperative Agreement for Recycling Consolidation Grant for Calendar year of 2020, seconded by Trustee Krause. All in favor, motion carried.

A motion was made by Trustee Beranek to approve changes to parcel #035-004-007-011.01, #035-004-007-011.02, and #035-004-007-011.03 for Harvey Dvorak and Dvorak Estate, seconded by Trustee Krause. All in favor, motion carried.

Discussion was held in regards to quote received from Manitowoc Heating and Refrigeration Services, Inc. for repair of existing furnaces and replacement of furnaces. Board would like to know if just one bigger furnace could be installed and have 3 heat zones.

Motion was made by Trustee Kliment to approve Church Street Payment No. 1 in the amount of \$424,103.56 and seconded by Trustee Beranek. Roll call indicated as follows: Ayes -6; Nays-0 Absent-1 Konsela.

A motion was made by Trustee Kliment to adjourn at 8:36p.m., and seconded by Trustee Beranek. All in favor, motion carried.

Respectfully Submitted by:



Carol Paider
Interim Village Clerk