

MISHICOT VILLAGE BOARD

Regular Meeting

August 20, 2019

The August 20, 2019 regular meeting of the Mishicot Village Board was called to order by Clerk Carol Paider at 7:00p.m. at the Village Hall. Roll call indicated Trustees Beranek, Franz, Haack, Kliment, Konsela, and Krause. President Samz was absent. Theresa Becker, Neil Dorner and John Tulachka were also present. Guests present were Dean Anhalt, Christine Bressler, Dale Coehen, Andrea Novak, and Tammy Schmidt.

Clerk Paider led everyone in attendance in the Pledge of Allegiance.

A motion was made by Trustee Franz to appoint Trustee Haack Chairman of the meeting in the absence of President Samz, seconded by Krause. All in favor, motion carried.

Trustee Kliment moved to approve the meeting minutes from August 8, 2019 as printed and posted, seconded by Trustee Franz. All in favor, motion carried.

Christine Bressler from Mishicot Business Association discussed with the board that they would like to put out more benches with advertising on them. There was some question to size of advertisement on benches. Christine Bressler will bring in maps of locations for new benches for the September 3, 2019 Village Board Meeting.

Officer Neil Dorner reported that the Police Department will be participating in Drive Sober Campaign from August 16, 2019 until September 2, 2019.

Trustee Krause was happy with the turnout at the Park & Recreation Committee & Youth Recreational Development Committee meeting that was held prior to tonight's meeting. Theresa Collins from Beacon Consulting discussed on how the company she works for can do a feasibility study for the baseball and softball needs. Consult on how to help build a budget, get ambassadors for the project, and how to hold fundraisers and how to apply for grant money.

Brief discussion on Church Street project, curb and gutter will be installed next.

Discussion was held on where to place the Chief Mishicott Historical Marker. Location suggestions are one to move the Community Announcement sign and put in that location and move Community Announcement sign to up in by the flowers or to the east of the flowers. There will be further discussion at the September 3, 2019 village board meeting.

A motion was made by Trustee Krause to approve the Quote from Manitowoc Heating & Refrigeration Services, Inc. for replacement of furnaces at the village office in the amount of \$5,875.00 seconded by Trustee Beranek. Roll Call Ayes -6; Nays-0; Absent-1 Samz

A discussion was held on the Wind Energy Systems Ordinance and it was decided to make no changes at this time.

A motion was made by Trustee Kliment to approve Operator license applications 75 thru 76, seconded by Trustee Konsela. All in favor, motion carried.

Trustee Haack introduced general fund claims in the amount of \$15,504.92, water utility fund claims in the amount of 11,871.79 and sewer utility fund claims in the amount of \$5,745.16 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 \$33,321.87 approved and the Treasurer be authorized to issue the same. Roll call indicated as follows: Ayes -6; Nays-0; Absent-1 Samz.

A discussion was held about replacement of Generator at Lift Station #5 by Fox Hills as the generator there is in need of repair and is over 20 years old. A motion was made by Trustee Franz to approve the purchase of a Kohler Model 25CCL for \$13,551.00 with the addition of option for two hour load bank test with startup for a total of \$5675.00, seconded by Trustee Kliment. Roll call indicated as follows: Ayes- 6;

Nays- 0; Absent- 1 Samz.

A motion was made by Trustee Krause to adjourn at 8:00p.m., seconded by Trustee Kliment. All in favor motion carried

Respectfully Submitted by:

A handwritten signature in cursive script, reading "Carol Paider". The signature is written in dark ink and is positioned above a horizontal line.

Carol Paider

Village Clerk