

MISHICOT VILLAGE BOARD
Regular Meeting
September 3, 2019

The September 3, 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, Konsela, Krause, and Samz. Theresa Becker, Chief Paul Granger and John Tulachka were also present. Guests present were Rod Scheuer and Dale Coenen.

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

Trustee Kliment moved to approve the meeting minutes from August 20, 2019 as printed and posted, seconded by Trustee Haack. All in favor, motion carried.

Rod Scheuer spoke with the Village Board about Riverfest and asked the village to waive the water invoice that was received in the amount of \$304.33. Village Board waived the water invoice. Rod Scheuer also asked if there would be money in the budget to repair or expand the blacktop road in the park. Clerk will check budget and report back to Village Board.

Trustee Kliment and Trustee Beranek talked about the weekly concerts and how they are good for the community and bring in people from surrounding areas along with Village Residents.

Rod Scheuer asked the Village Board if he could ask Village Residence for money to put more trees in the park. The Village Board had no problems with this.

Chief Granger talked about the kickball tournament that will be held in the Village on September 7, 2019 and how they have at least 24 teams to play. Chief Granger also shared that Officer Dorner will be going to training for teen drivers and that there have been some incidents of dog bites within the village.

John Tulachka reported that Northern Pipe is finishing up on manhole rehab within the village. No work is being done on Church Street until next Sub-Contractor comes in to do concrete work.

Trustee Krause talked about the presentation from the consulting group about adding additional baseball diamonds and facilities. Trustee Krause feels there is a need to have another meeting and put together a steering committee. Trustee Krause stated that improvements need to be done to existing kayak and canoe area.

Trustee Beranek discussed the water rate hearing that was held on August 28, 2019.

President Samz told everyone that there would be a DNR meeting on September 24 and 25 at Fox Hills. Tractor did not meet reserve at recent online auction, put back on auction site for two more weeks.

There was a short discussion on benches about the size.

Brief discussion on location of Chief Mishicott Historical Marker.

A motion was made by Trustee Haack to approve Operator license application 77, seconded by Trustee Kliment. All in favor, motion carried.

Trustee Kliment introduced general fund claims in the amount of \$1,139.25, water utility fund claims in the amount of 36,490.15 and sewer utility fund claims in the amount of \$1,636.29 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 \$39,265.69 approved and the Treasurer be authorized to issue the same. Roll call indicated as follows: Ayes -7; Nays-0.

Set budget dates on September 17, 2019.

Give bill from Maribel Heating & Plumbing to Kevin Wagner from Rueckert & Mielke.

Clerk was given the okay to shred documents to make room.

Motion was made by Trustee Kliment to adjourn at 8:08pm and seconded by Trustee Krause. All in favor motion carried.

Respectfully Submitted by:

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

Carol Paider
Village Clerk