

MISHICOT VILLAGE BOARD
Regular Meeting
September 17, 2019

The September 17, 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 Kevin Schmidt and Tammy Schmidt.

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

Trustee Kliment moved to approve the meeting minutes from September 3, 2019 with changes, seconded by Trustee Beranek. All in favor, motion carried.

Chief Paul Granger briefly spoke about how the Kickball tournament was a huge success and that Officer Stueck had a stair climbing activity to commemorate 9/11.

John Tulachka has taken out the kayak dock as it broke away and was floating down the river. John is looking into other vendors for Lift Station #5 generator due to lack of response from vendor that sells Kohler Generators. John has been monitoring a wall along the river as it was in need of repairs, the wall has partially fallen into the river.

Theresa Becker is working on ambulance budget.

George Krause gave an update on the Parks and Recreation Meeting that was held prior to tonight's meeting. Coaches need to create a steering committee and then come to the village board and relay their needs.

Church Street is half way with grading as of today and will be start pouring curb and sidewalk within the week. The village office has received complaints about homeowners not being notified of upcoming work and driveways have been blocked without notice.

Dollar General has the foundation in.

A motion was made by Trustee Kliment to approve Operator license application 78, 79, 80 seconded by Trustee Haack. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$6,674.77, water utility fund claims in the amount of \$1,480.99 and sewer utility fund claims in the amount of \$8,891.98 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 \$17,047.74 approved and the Treasurer be authorized to issue the same. Roll call indicated as follows: Ayes -7; Nays-0.

Trick or Treat will be held on Thursday October 31, 2019 from 5p.m. until 7p.m..

Budget meeting will be held on Tuesday October 22, 2019 at 6:00p.m. at the village office.

No decision was made on who will be attending the Manitowoc County Village Association Meeting on Wednesday October 16, 2019 and was tabled until the October 1, 2019 meeting.

There was a brief discussion on additions to blacktop in the park. John Tulachka is going to get some quotes.

Subdivision Regulations Ordinance was table until the October 1, 2019 meeting.