

MISHICOT VILLAGE BOARD
Regular Meeting
October 1, 2019

The October 1, 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 Jeff Novak, Dale Coenen, and Kevin Wagner.

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

Trustee Kliment moved to approve the meeting minutes from September 17, 2019 seconded by Trustee Krause. All in favor, motion carried.

Jeff Novak asked for approval for pumpkin fest and board unanimously agreed.

Kevin Wagner from Ruekert & Mielke discussed the Church Street project. There are some concerns with the walkway by Fox Hills as it has standing water in it and should have better drainage. October 15, 2019 is the substantial finish date for the Church Street Project and if not substantially finished the Contractor will be fined \$1100.00 a day. By November 15, 2019 the project should be completed, if not there is an additional fine of \$350 per day. Concrete curbing is done on one side of Church Street and sidewalks and aprons for driveways should be complete within two weeks. There was some concern about loaded trucks driving on side streets. Kevin Wagner also brought up the Multimodal Local Supplement Guidelines. It is a program for local road improvement and the program pays up to 90% of total eligible costs with local governments providing a minimum of 10% of cost share.

John Tulachka had September 28, 2019 meeting for the LRIP for road improvements. The village was awarded \$9,873.22 to use in the 2020-2021 for road improvements it is a 50/50 match program.

Theresa Becker spoke about the Chief Mishicott Mural is going to be dedicated on Saturday October 19, 2019 at 1:00P.M...

Dollar General had to have asbestos remove from the old telephone brick building. The beams are up and they are installing insulation.

There are no license applications.

President Samz introduced general fund claims in the amount of \$9,607.03, water utility fund claims in the amount of \$1,897.40 and sewer utility fund claims in the amount of \$50,473.59 for Board Action. A motion was made by Trustee Franz to accept the claims as presented and posted, seconded by Trustee Beranek that claims totaling \$61,978.02 approved and the Treasurer be authorized to issue the same. Roll call indicated as follows: Ayes -7; Nays-0.

A motion was made by Trustee Haack to approve services with Payment Service Network, Inc. to provide online payments for village utility payments, seconded by Trustee Beranek. Roll call indicated as follows: Ayes -7; Nays-0.

The village board discussed the new water rates with separate Fire Protection Charge. A motion was made by Trustee Kliment to approve the new water rates and fire protection charge and that they will not go into effect until December 19, 2019 and seconded by Trustee Beranek. Roll call indicated as follows Ayes -7; Nays-0.

Blacktop for the village park will be discussed again in 2020.

Subdivision regulations ordinance was reviewed and changes were made. Clerk was instructed by village board to find out what the minimum frontage is for cul de sacs.

A motion was made by Trustee Beranek to borrow the full 1.4 million dollars for the Church Street Project, seconded by Trustee Franz.

A motion was made by Trustee Kliment to go into closed session and seconded by Trustee Krause pursuant to Wis. Stats. Section 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation of public employees over which the Village of Mishicot has jurisdiction or exercise responsibility. Roll Call I indicated as follows: Ayes -7; Nays-0.

Motion by Trustee Kliment to close closed session and go back to open session seconded by Trustee Franz. Roll Call indicated as follows: Ayes-7; Nays-0.

Motion was made by Trustee Kliment to go out of closed session, seconded by Trustee Beranek. Roll call indicated as follows Ayes -7; Nays-0.

Motion was made by Trustee Kliment to adjourn at 9:09p.m. and seconded by Trustee Konsela. All in favor motion carried.

Respectfully Submitted by:



Carol Paider
Village Clerk