

MISHICOT VILLAGE BOARD  
Regular Meeting  
October 15, 2019

The October 15, 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. Chief Paul Granger and John Tulachka were also present. Guests present were Ken Heyroth, Brenda Yauger, Kevin Schmitz, Seth Hoeffner, Judy Ferry, Taryn Nall, Melissa Miller, and Brian Wolfe.

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

Trustee Kliment moved to approve the meeting minutes from October 1, 2019 seconded by Trustee Beranek. All in favor, motion carried.

Melissa Miller requested to have a band on October 19, 2019 at the Wolfes Den bar. The board had no problem with them having a band but asked that it be done by 11:30 p.m. like they do for Riverfest.

Taryn Nall reviewed a memo about Church Street. The substantial completion date for the major work to be completed was October 15, 2019 and the contractor shall be required to pay \$1,100.00 for each day that the work remains uncompleted. Taryn Nall also advised us that the pay application #2 is revised as Advance Construction has not received wage rates for the sub-contractors. Safe Drinking Water Loan and Clean Water Loan from the DNR may not be completed until March or April of 2020 due to back log.

Brenda Yauger had some questions and comments about the Church Street Project.

Seth Hoeffner requested that instead of grass between the side walk and street if he could put in concrete. Board approved the change from grass to concrete and Seth Hoeffner will be putting in the concrete himself. There also will have concrete bumpers put in during warm weather so cars do not drive over the sidewalk.

Ken Heyroth was concerned about the debris left at the end of Church Street for the last 3 weeks. Board instructed Taryn Nall Village Engineer that the debris needs to be cleaned up by 5 p.m. on Wednesday October 16, 2019. Also it was brought up that silt fence cost was \$75,000.00 and \$25,000.00 accessed back to property owners. This is incorrect it should only be \$750.00 and \$250.00 being accessed back to the property owners.

John Tulachka said he was going to use Local Road Improvement Program money for Elm Street. John Tulachka is working with Ruekert and Mielke for the Local Supplement Grant Program to possibly get money for repairs and improvements on streets within the village. Also Hydro Corp will be coming in from November 4 thru November 8 to change out manual meters to automatic readers, they will be doing approximately 100 meters. In 2020 Hydro Corp will be doing about 60 more meters exchanges.

Trustee Krause mentioned that he received a phone call from Elizabeth Dunn at 312 Washington Street asking if the village would be interested in purchasing their property. The majority of the property is within the flood plain.

Trustee Konsela would like to see improved street lighting on Church Street.

Dollar General has walls and block up and took out the side walk on Washington Street.

A motion was made by Trustee Kliment to approve Class "B" Picnic Licenses number 5 and 6 and number 81 Operators License application, seconded by Trustee Konsela. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$27,362.60, water utility fund claims in the amount of \$16,362.31 and sewer utility fund claims in the amount of \$24,292.17 for Board Action. A motion was made by Trustee Beranek to accept the claims as presented and posted, seconded by Trustee Krause that claims totaling \$68,017.08 be approved and the Treasurer be authorized to issue the same. Roll call indicated as follows: Ayes -7; Nays-0.

John Tulachka is going to contact some local builders to get prices for windows for the village office.

Budget meeting is set for November 19, 2019 at 6:30p.m.

Motion made by Trustee Krause to approve and sign Certified Survey Map for Gordon M. Augustine, seconded by Trustee Haack. Roll call indicated as follows: Ayes -7; Nays-0.

Motion was made by Trustee Kliment to approve that in new subdivision the frontage would have to be 100 feet and in cul de sacs it would be minimum of 50 feet, seconded by Trustee Beranek. All in favor, motion carried.

President Samz discussed the idea of a possible park area be put on Samz Road near the water tower and cell station.

Motion was made by Trustee Haack to approve the renewal from Municipal Property Insurance Company, and seconded by Trustee Franz. Roll call indicated as follows: Ayes -7; Nays-0.

Trustee Kliment approved the day off for Dana Tesarik, seconded by Trustee Franz. All in favor, motion carried

Motion was made by Trustee Kliment to adjourn at 8:00p.m. and seconded by Trustee Konsela. All in favor motion carried.

Respectfully Submitted by:



Carol Paider  
Village Clerk