

## MISHICOT VILLAGE BOARD

## Regular Meeting

November 5, 2019

The November 5, 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. Officer Neil Dorner, Theresa Becker, and John Tulachka were also present. Guests present were Tammy Schmidt, Ken Heyroth, Brenda Yaeger, Kevin Wagner, Peter Wills, Dale Coenen, and Judy Ferry.

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

Trustee Kliment moved to approve the meeting minutes from October 15, 2019 and budget meeting minutes from October 31, 2019, seconded by Trustee Krause. All in favor, motion carried.

Peter Wills from Progress Lakeshore spoke about economic development for Manitowoc County.

Kevin Wagner from Ruekert & Mielke spoke about Church Street the progress and what needs to be done yet. Mailboxes will be moved back to original location and topsoil will be put between sidewalk and street and other areas as needed, but will not be seeded until 2020. A few driveways are not the 12 foot minimum and will need to be widened in 2020 in which will be covered by Ruekert and Mielke.

Officer Neil Dorner shared that the Carving with a Cop was a big success. Police Department is looking into drug prevention programs besides DARE. The Cadets went to International Association of Chiefs of Police in Chicago to represent the National Cadet Program and were fortunate enough to have time to speak to Chicago Police Officers.

Theresa Becker has Ambulance Budget done and there was brief discussion on that new or different ambulance will need to be purchased within the next couple of years.

John Tulachka spoke about the water meters being changed and inspections being done.

Trustee Krause told fellow board members that he had spoken with Rick Edwards and Kay Miles from CityScape about the 5 cell towers within the village and the general fund revenue is \$49,822.42 and water fund revenue of \$43,821.51 annually.

President Samz discussed with the board that Bob Shimek replaced the post on one of the signs and donated labor. Sign will be painted in spring of 2020.

A motion was made by Trustee Haack to approve Class B Combination Liquor License for Round Em Up, LLC, Agent Josie Krause and Operator License #82, seconded by Trustee Kliment. Majority in Favor. Trustee Krause abstained from vote.

President Samz introduced general fund claims in the amount of \$205,710.02, water utility fund claims in the amount of \$9,440.76 and sewer utility fund claims in the amount of \$6,949.39 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 \$222,100.17 be approved and the Treasurer be authorized to issue the same. Roll call indicated as follows: Ayes -7; Nays-0; motion carried.

Election Official Appointments will be put back on the November 19, 2019 Agenda.

A motion was made by Trustee Haack to approve the Liability Insurance Policy for \$32,287.00 and seconded by Trustee Kliment. Roll call indicated as follows: Ayes -7; Nays-0.

A motion was made by Trustee Kliment for the Resolution #2019-11 Adopting Revised User Rates for the Mishicot Water Utility, seconded by Trustee Krause. Roll call indicated as follows: Ayes -7; Nays-0; motion carried.

A motion was made by Trustee Kliment to allow the Kettle Range Snowmobile Club to maintain the snowmobile trails through the village, seconded by Trustee Beranek. All in favor, motion carried.

A motion was made by Trustee Beranek to approve the Service Agreement with Wiese Memorials and Burial Vault CO., LLC and seconded by Trustee Kliment. All in favor, motion carried.

A motion was made by Trustee Haack to approve the agreement with Progress Lakeshore for 3 more years, seconded by Trustee Krause. Roll call indicated as follows: Ayes -7; Nays-0; motion carried.

A motion was made by Trustee Kliment to approve the quote from Manitowoc Heating for the annual heating preventative maintenance for a three year period, seconded by Trustee Krause. All in favor, motion carried.

Motion was made by Trustee Kliment to adjourn at 8:10p.m. and seconded by Trustee Beranek. All in favor motion carried.

Respectfully Submitted by:



Carol Paider  
Village Clerk