

MISHICOT VILLAGE BOARD

Regular Meeting

November 19, 2019

The November 19, 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, Theresa Becker, and John Tulachka were also present. Guests present were Brenda Yauger, Jeff Ribley, John Krause, Ken Heyroth, Judy Ferry, Brian Benzinger, and Tanya Kaczrowski.

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

Trustee Krause would like correction of dollar amount for the cell towers to be changed in the meeting minutes from November 5, 2019 and budget meeting minutes from November 5, 2019 so the meeting minutes are tabled until the December 3, 2019 meeting.

Jeff Ribley would like to see the welcome signs in the village to include all sports and academic achievements on them. Suggestion by President Samz to have just one sign for all of the sports and academic achievements. It was suggested to Jeff Ribley to meet with MAGIC at their meeting to be held November 25th at 6:00p.m. at Village Hall.

John Tulachka told the board that only have about 20 more meters to switch out to make them read on the Trimble instead of having to be manually read. This will be happening in spring of 2020.

Trustee Kliment told the board that a steering committee is forming and will be meeting at the Village Hall on December 20th at 6:00p.m...

Church Street update is that topsoil has been put in and has been seeded and that contractor will be coming back in spring to finish up landscaping and do other repairs.

President Samz had recently spoke with Todd Platt from Dollar General and the store should be ready to open by end of January 2020. Also that Dollar General will be paying \$60,461.00 to the village for the property.

President Samz introduced general fund claims in the amount of \$12,692.24, water utility fund claims in the amount of \$10,486.30 and sewer utility fund claims in the amount of \$18,910.94 for Board Action. A motion was made by Trustee Kliment to accept the claims as presented and posted, seconded by Trustee Krause that claims totaling \$42,071.48 be approved and the Treasurer be authorized to issue the same. Roll call indicated as follows: Ayes -7; Nays-0; motion carried.

Quotes for windows were reviewed and tabled until the December 3, 2019 meeting.

A motion was made by Trustee Franz to approve the election official's appointment with changes, seconded by Trustee Kliment. Majority all in favor, motion carried, Trustee Beranek abstained from the vote.

The new Chief Mishicott Historical Marker has been delivered but will not be put out for display until spring of 2020. A motion was made by Trustee Krause to approve the lighting for Chief Mishicott mural with charging MAGIC for electricity of \$14.47 per month, seconded by Trustee Beranek. Roll call indicated as follows: Ayes -7; Nays-0; motion carried.

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Church Street Contractor Penalties were discussed. A motion was made by Trustee Haack to put the \$9,900 toward the special assessments and seconded by Trustee Kliment. Roll call indicated as follows: Ayes -5; Nays-0; motion carried. Trustee Krause and Trustee Konsela abstained from the vote.

Cemetery plot price will stay at \$600.00.

A motion was made by Trustee Kliment to purchase a 2019 John Deere Compact Tractor with snow blower and rotary broom for \$27,990.00 and seconded by Trustee Krause. Roll call indicated as follows: Ayes -7; Nays-0; motion carried.

A motion was made by Trustee Haack to approve the 2020 Pay Scale adoption of 1 ½ percent raise, seconded by Trustee Franz. Roll call indicated as follows: Ayes -7; Nays-0; motion carried.

A letter from Attorney Mike Lambert that a court case involving the village has been reversed by the Court of Appeals and the case is being remanded back to Circuit Court.

A motion was made by Trustee Krause to approve the certified survey map for Harvey Dvorak and James Dvorak Estate, seconded by Trustee Beranek. All in favor, motion carried.

Motion was made by Trustee Krause to adjourn at 8:22p.m. and seconded by Trustee Kliment. All in favor motion carried.

Respectfully Submitted by:



Carol Paider
Village Clerk