

## MISHICOT VILLAGE BOARD

## Regular Meeting

December 3, 2019

The December 3, 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 Judy Ferry, Dale Coenen, and Tammy Schmidt.

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

A motion was made by Trustee Kliment to approve the Budget Meeting Minutes from November 5, 2019 the Meeting Minutes from November 5, 2019 and the Meeting Minutes from November 19, 2019, seconded by Trustee Krause. All in favor, motion carried.

Tammy Schmidt representing MAGIC approached the board that she would like to see a park at the Willow Street property. Board Members would like to see plans that would include the development of the kayak area. Tammy Schmidt would like to see walking trails, park play equipment and a dog park. There was a comment about replacing or adding to the existing play area in the park. The problem with existing park play area is that it gets flooded out. Trustee Kliment would like to see a fish cleaning station for the fisherman. Village Clerk will find the flood plain map and development plan or request a copy from Ruekert & Mielke.

Motion was made by Trustee Kliment at 7:15p.m. to adjourn board meeting to go into Public Hearing, seconded by Trustee Beranek. Roll call indicated as follows: Ayes -7; Nays-0; motion carried.

Public Hearing there were no comments or questions about the 2020 Proposed Budget.

A motion was made by Trustee Haack to close the Public Hearing and go back to regular board meeting, seconded by Trustee Beranek. Roll call indicated as follows: Ayes -7; Nays-0; motion carried.

It was requested that Chief Granger look into prices on radar display signs for the village. John Tulachka was asked to look into purchasing 4 pedestrian signs and a new street light by the corner of Church and South Main Street (STH 147).

John Tulachka reported a water main break on Rockway Street and suggested replacing a portion of the water line from Park to covered bridge.

Theresa Becker is getting prices for cladding on the cupola on the museum.

Trustee Krause discussed an email he received from the League of Municipalities on different programs available for road repair and street signals.

President Samz introduced general fund claims in the amount of \$1,828.24, water utility fund claims in the amount of \$1,256.67 and sewer utility fund claims in the amount of \$469,194.17 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 \$472,279.08 be approved and the Treasurer be authorized to issue the same. Roll call indicated as follows: Ayes -7; Nays-0; motion carried.

A motion was made by Trustee Haack to adopt the 2020 Budget, seconded by Trustee Kliment. Roll call indicated as follows: Ayes -7; Nays-0; motion carried.

A motion was made by Trustee Haack to approve the 2020 Contract with the Mishicot Fire Department for \$83,871.00 and seconded by Trustee Beranek. Roll call indicated as follows: Ayes -7; Nays-0; motion carried.

A motion was made by Trustee Beranek to approve Resolution 2019-12 adopting the 2020 budget, seconded by Trustee Krause. Roll call indicated as follows: Ayes -7; Nays-0; motion carried.

Quotes for windows at village hall has been tabled until the December 17, 2019 meeting. It was also suggested to find out if the village hall meeting is on the historical registry.

A motion was made by Trustee Beranek to approve Pay Request #3 from Advance Construction for the Church Street Project in the amount of \$467,365.93, seconded by Trustee Franz. Roll call indicated as follows: Ayes -7; Nays-0; motion carried.

A motion was made by Trustee Haack to submit the applications for road projects under the Multimodal Local Support Grant, seconded by Trustee Konsela. All in favor, motion carried.

Motion was made by Trustee Kliment to adjourn at 8:09p.m. and seconded by Trustee Krause. All in favor motion carried.

Respectfully Submitted by:



Carol Paider  
Village Clerk