

MISHICOT VILLAGE BOARD

Regular Meeting

December 17, 2019

The December 17, 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. Guest present was Kevin Schmitz.

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

A motion was made by Trustee Kliment to approve the December 3, 2019 meeting minutes, seconded by Trustee Beranek. All in favor, motion carried.

Kevin Schmitz approached board in regards to required posting of agenda.

Chief Granger discussed with the board that he has met with an owner of company that could install video surveillance equipment. Chief Granger also discussed speed sign lights that can be purchased for approximately \$3,250.00 each or for \$5819.00 for two. Further discussion will be held at the January 7, 2020 board meeting about the speed sign lights.

Theresa Becker has contacted Ryan Rezek about estimate on cupola for museum to have it clad to make it maintenance free.

Trustee Krause handed out information from Progress Lakeshore 2019 in review.

No update for Dollar General.

A motion was made by Trustee Haack to approve the Class "B" Liquor and Beer license for FH Hospitality LLC doing business as Fox Hills Resort; Agent Adam Burdsall, seconded by Trustee Konsela. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$24,872.67, water utility fund claims in the amount of \$23,914.55 and sewer utility fund claims in the amount of \$19,580.46 for Board Action. A motion was made by Trustee Kliment to accept the claims as presented and posted, seconded by Trustee Franz that claims totaling \$68,367.68 be approved and the Treasurer be authorized to issue the same. Roll call indicated as follows: Ayes -7; Nays-0; motion carried.

Discussion was held on getting a term life insurance policy for an employee for 6 months.

A motion was made by Trustee Franz to have Reel Builders replace windows in village hall for bid amount of \$16,345.00 and seconded by Trustee Kliment. Roll call indicated as follows: Ayes -6; Nays-1; motion carried.

A motion was made by Trustee Haack to approve the Manitowoc County Joint Powers Agreement that will go into effect March 1, 200, seconded by Trustee Beranek. All in favor, motion carried.

Village Association Invite was reviewed and will be put back on January 7, 2020 agenda.

A motion was made by Trustee Kliment to go into closed session pursuant Wis. Stats. 19.85 (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduction other specified public business, whenever competitive or bargaining reasons

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require a closed session, seconded by Trustee Beranek. Roll call indicated as follows: Ayes -7; Nays-0; motion carried.

A motion was made by Trustee Kliment to return to open session pursuant to Wis. Stats. Section 19.85 (2), and seconded by Trustee Haack. Roll call indicated as follows: Ayes -7; Nays-0; motion carried.

Motion was made by Trustee Kliment to adjourn at 8:03p.m. and seconded by Trustee Beranek. All in favor motion carried.

Respectfully Submitted by:

A handwritten signature in cursive script, reading "Carol Paider", is written over a horizontal line.

Carol Paider
Village Clerk