

MISHICOT VILLAGE BOARD

Regular Meeting

January 7, 2020

The January 7, 2020 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, Krause, and Samz. Trustee Konsela was absent. Chief Paul Granger, Theresa Becker, and John Tulachka were also present. Guest present were Lee Stefaniak, Pat Brouchoud, Tom Krajnik, Bruce Boettcher, Jim Haese, and Mark Kiley.

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

A motion was made by Trustee Kliment to approve the December 17, 2019 meeting minutes, seconded by Trustee Beranek. All in favor, motion carried.

Mark Kiley, Candidate for the District 2 Assembly shared with the board that he is a life-long resident of Two Rivers and that he has been a local business owner in Two Rivers. Mark Kiley asked the board if there were any certain issues that needed to be addressed.

John Tulachka discussed that he has contacted the DOT about a permit to put in a pedestrian crossing at the intersection of Church and Main Street and that due to low traffic and that it is not on a curve the DOT would probably not approve. President Samz would like John Tulachka to pursue this further.

Theresa Becker had estimate from Ryan Rezek for the cupola for museum to have it clad to make it maintenance free except for the louvers. President Samz would like to see the louvers to be made maintenance free also. Theresa Becker will get a price on maintenance free louvers and get back to the village board.

Dollar General Signs were put up on building and by the street.

A motion was made by Trustee Kliment to approve Operator Licenses for the following people #83 Gavin Krause, #84 Dean Anhalt, #85 Ashley Gorzlanzyk, #86 Melissa Havlovitz, #87 Amanda Kienappel, #88 Sharon Hatfield, seconded by Trustee Haack. Trustee Krause abstained. Majority in favor, motion carried.

President Samz introduced general fund claims in the amount of \$7,395.34, water utility fund claims in the amount of \$766.76 and sewer utility fund claims in the amount of \$24,855.27 for Board Action. A motion was made by Trustee Franz to accept the claims as presented and posted, seconded by Trustee Kliment that claims totaling \$33,016.87 to be approved and the Treasurer be authorized to issue the same. Roll call indicated as follows: Ayes -6; Nays-0; Absent-1, motion carried.

A motion was made by Trustee Krause to approve the purchase of two speed signs with a total cost of \$5819.00, seconded by Trustee Beranek. Roll call indicates as follows Ayes-6; Nays-0; Absent-1, motion carried.

A motion was made by Trustee Haack to purchase surveillance cameras from Eagle Tech Corp. in the amount of \$1,790.00 for the village hall, seconded by Trustee Franz. Roll call indicates as follows Ayes-6; Nays-0; Absent-1, motion carried.

Trustee Franz, Beranek, Kliment and Chief Granger will be attending the Manitowoc County Village Association meeting.

A motion was made by Trustee Kliment to approve the agreement between the village and the Manitowoc Aging & Disability Resource Center for dining site at the VFW, seconded by Trustee Haack. All in favor, motion carried.

Discussion was held on getting a life insurance policy for an employee for 6 months. Attorney Mike Lambert will be contacted to draw up the documents. A motion was made by Trustee Haack to approve the agreement in the amount of \$9000.00 that the village will cover for employee until July 1, 2020, seconded by Trustee Franz. Roll call indicates as follows Ayes-5; Absent-1; Nays-0 and Trustee Krause said Present.

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 require a closed session, seconded by Trustee Beranek. Roll call indicated as follows: Ayes -6; Nays-0; Absent-1, 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 Beranek. Roll call indicated as follows: Ayes -6; Nays-0; Absent-1, motion carried.

A motion was made by Trustee Krause to purchase the approximately 35.51 acre Scheuer Property for the amount of \$270,000.00, seconded by Trustee Kliment. Roll call indicated as follows: Ayes -6; Nays-0; Absent-1, motion carried.

Motion was made by Trustee Kliment to adjourn at 7:55p.m., and seconded by Trustee Krause. All in favor motion carried.

Respectfully Submitted by:



Carol Paider
Village Clerk