

MISHICOT VILLAGE BOARD

Regular Meeting

January 21, 2020

The January 21, 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, and Samz. Trustee Konsela and Trustee Krause were absent and excused. Chief Paul Granger, Theresa Becker, and John Tulachka were also present. Guest present were Tammy Schmidt, Tony Junk, Dean LaCaptian, Mark Funk, and Andy Breunig.

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

A motion was made by Trustee Kliment to approve the January 7, 2020 meeting minutes, seconded by Trustee Haack. All in favor, motion carried.

Tony Junk representing the FAA Alumni spoke to the board about holding a truck and tractor pull on June 6 at the village park. There would be garden tractors starting at 2:00pm and then NEW Truck Pull's at night. A motion was made by Trustee Haack to approve the use of the park to the FAA Alumni at no charge for June 6 truck and tractor pulls, seconded by Trustee Kliment. All in favor, motion carried.

A discussion was held about leasing farm land. It would have to go out on bids and will need Attorney Mike Lambert to draw up lease documents.

John Tulachka gave update on pedestrian crossing by Church Street and Hwy 147, at this time the state would allow the village to put up a weighted sign marking cross walk or flags that people would use to cross. John has contacted Wisconsin Public Service to put up additional lighting.

Theresa Becker receive updated estimate to make louvers maintenance free and it would be an additional \$2,200. It was agreed that all work should be completed on the museum copula.

Trustee Kliment briefly discussed that at the Manitowoc County Village Association presentation was about having a plan in place in case of a disaster the village needs to update the Village of Mishicot Emergency Management Plan.

Dollar General has opened and has been busy.

A motion was made by Trustee Kliment to approve Class "A" Fermented Malt Beverage and Intoxicating Liquor License for Dollar General Store #20870; Agent Anthony Hawks and a Class "B" Fermented Malt Beverage and Intoxicating Liquor License for The Side Street Station; Agent Amanda R Kienappel motion seconded by Trustee Haack. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$52,920.47, water utility fund claims in the amount of \$4,179.48 and sewer utility fund claims in the amount of \$13,299.20 for Board Action. A motion was made by Trustee Haack to accept the claims as presented and posted, seconded by Trustee Beranek that claims totaling \$70,399.15 to be approved and the Treasurer be authorized to issue the same. Roll call indicated as follows: Ayes -5; Nays-0; Absent-2, motion carried.

Drawing was held for ballot order for Village Trustees for the Spring Election that will be held on April 7, 2020. Tammy Schmidt did the drawing and Don Haack is first, Theresa Becker second, and Melvin Kliment third on the ballot.

A motion was made by Trustee Haack to have land surveyed seconded by Trustee Kliment. Roll call indicated as follows: Ayes -5; Nays-0; Absent-2, motion carried.

A motion was made by Trustee Franz that the village pay closing cost for Scheuer property, seconded by Trustee Beranek. Roll call indicated as follows: Ayes -5; Nays-0; Absent-2, motion carried.

Board of Commissioners of Public Lands has been contacted.

Motion was made by Trustee Kliment to adjourn at 7:47p.m., and seconded by Trustee Haack. 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