

## MISHICOT VILLAGE BOARD

Regular Meeting

February 4, 2020

The February 4, 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, Konsela and Samz. Officer Neil Dorner, Theresa Becker, and John Tulachka were also present. Guest present was Judy Ferry.

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

A motion was made by Trustee Kliment to approve the January 21, 2020 meeting minutes with changes, seconded by Trustee Haack. All in favor, motion carried.

Officer Neil Dorner told the board members that the Cadets were in Wisconsin Dells and competed against other teams of cadets.

John Tulachka let the board know that Northern Pipe would be in the village cleaning ten thousand feet of sewer line and that Mike Rheel started replacing windows at the village office.

Theresa Becker gave an update that they are going to go ahead and with all of the work on the cupola on the Museum.

Trustee Haack mentioned that he and Trustee Krause did Quarterly Internal Audit for the village and that everything was good.

A motion was made by Trustee Kliment to approve new operator license #89 for Theresa A Stewart, motion seconded by Trustee Haack. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$1,500.53, water utility fund claims in the amount of \$83.99 and sewer utility fund claims in the amount of \$604.37 for Board Action. A motion was made by Trustee Franz to accept the claims as presented and posted, seconded by Trustee Haack that claims totaling \$2,188.89 to be approved and the Treasurer be authorized to issue the same. Roll call indicated as follows: Ayes -7; Nays-0; motion carried.

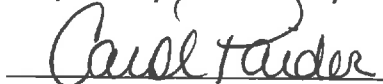
Board of Commissioners of Public Lands Loan will be put back on February 18 agenda.

Discussion on Assessor will be put back on February 18 agenda and Trustee Krause will forward information to clerk on Assessor out of Appleton.

A motion was made by Trustee Franz to accept the Catering Contract for Fox Hills Resort for the Manitowoc County Village Association, seconded by Trustee Beranek. All in favor, motion carried.

Motion was made by Trustee Kliment to adjourn at 7:14p.m., and seconded by Trustee Krause. All in favor motion carried.

Respectfully Submitted by:



Carol Paider  
Village Clerk