

## MISHICOT VILLAGE BOARD

## Regular Meeting

March 3, 2020

The March 3, 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. Chief Paul Granger, Theresa Becker, and John Tulachka were also present. Guest present were Kevin Schmitz and Heidi Feldhaus.

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

A motion was made by Trustee Kliment to approve the February 18, 2020 meeting minutes and the February 25 special meeting minutes, seconded by Trustee Beranek. All in favor, motion carried.

Kevin Schmitz addressed the board as why he received a letter from the village to clean up his unkept property. Kevin Schmitz feels he is being targeted and harassed. President Samz made it clear that four property owners received the same letter and that he was glad that Kevin Schmitz had come in. The letters came from several complaints about unkept properties, building without a building permit, and it taking years for people to complete their home improvement projects. President Samz thanked Kevin Schmitz for cleaning up the front of his property. Chief Granger denied that anyone from the police department or village board is harassing or targeting Kevin Schmitz and that the village has to follow up on citizen complaints.

John Tulachka told the board that one of the new speed signs was put up and that the second sign will be up within the next week.

Theresa Becker announced that MAGIC has purchased 25 new Christmas Decoration that will be put up on South State Street and Main Street. President Samz received a phone call in regards to the installation of the Historical Marker. The Historical Marker will still be placed across from the Country Visions Cooperative by MAGIC in designated site. Theresa Becker stated she was expecting to receive several estimates for MAGIC to have the sign installed which was the question from the phone call.

A motion was made by Trustee Kliment to approve Change Order #1 from Church Street Project and was seconded by Trustee Beranek. Roll call indicated as follows: Ayes -7; Nays-0; motion carried.

Licenses application were reviewed and #93 was not approved by Chief Granger. A motion was made by Trustee Kliment to approve number 8 Class "B" Picnic License for Mishicot Area Ambulance Service for April 3<sup>rd</sup> for Fish Fry, number 94 Sarah M Schefe and number 95 Kay L Christel were approved and seconded by Trustee Haack. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$148,548.59, water utility fund claims in the amount of \$77.13 and sewer utility fund claims in the amount of \$11,515.68 for Board Action. A motion was made by Trustee Franz to accept the claims as presented and posted, seconded by Trustee Beranek that claims totaling \$160,141.40 to be approved and the Treasurer be authorized to issue the same. Roll call indicated as follows: Ayes -7; Nays-0; motion carried.

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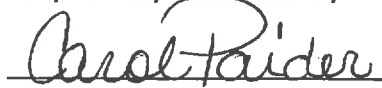
Board of Commissioners of Public Land loan was tabled until March 17, 2020 meeting

A discussion was held on people who are doing construction without obtaining a building permit. One idea was to have current building inspector come in and advise the board on how other municipalities deal with it. Codification of ordinances needs to be finished and there was talk about inserting stiffer fines.

Maintenance Contract for Assessment Services with Associated Appraisal was discussed and was tabled until the March 17, 2020 board meeting.

Motion was made by Trustee Kliment to adjourn at 7:39p.m., and seconded by Trustee Franz. All in favor motion carried.

Respectfully Submitted by:

A handwritten signature in cursive script, appearing to read "Carol Paider", written over a horizontal line.

Carol Paider

Village Clerk