

MISHICOT VILLAGE BOARD**Regular Meeting****March 17, 2020**

The March 17, 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, Kliment, Krause, and Samz. Absent but excused were Trustee Franz, Haack, and Konsela. Chief Paul Granger, Theresa Becker, and John Tulachka were also present. Guest present were Larry Hlinak and Taryn Nall.

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

A motion was made by Trustee Kliment to approve the March 3, 2020 meeting minutes, seconded by Trustee Krause. All in favor, motion carried.

Larry Hlinak expressed his concerns about the repairs that are needed on the recent construction of E Church Street. Village Engineer Taryn Nall inspected E Church Street and told the board that there will be more items for repair than what was on the existing punch list. There were some questions about the warranty on the work that was done, the warranty started when the project was substantially completed which was November 15, 2019. Further discussion on East Church Street will be at the April 7 board meeting to be held at 6:00p.m...

John Tulachka reported that the new speed sign will be going up on East Church Street. John Tulachka will also be working on a letter to the public in the near future.

Theresa Becker reported that she has been working on getting policies in place for ambulance personal, she also stated that they would not be holding the ambulance board meeting until further notice.

Trustee Krause shared some plumbing building permits from Two Rivers and the City of Manitowoc.

No update on construction without obtaining a building permit and it was tabled until the April 7 board meeting.

A letter was received from the Board of Commissioner of Public Lands that the village has received final approval on the loan for the Scheuer property.

A motion was made by Trustee Kliment to approve operator's licenses #96 Bradley A Goessel and #97 Andrew J Heyroth and seconded by Trustee Krause. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$71,385.92, water utility fund claims in the amount of \$411,708.14 and sewer utility fund claims in the amount of \$315,900.18 for Board Action. A motion was made by Trustee Kliment to accept the claims as presented and posted, seconded by Trustee Beranek that claims totaling \$798,994.24 to be approved and the Treasurer be authorized to issue the same. Roll call indicated as follows: Ayes -4; Nays-0; Absent-3; motion carried.

A motion was made by Trustee Krause to approve the maintenance contract for assessment services with Associated Appraisal Consultants, Inc. for the next four years, seconded by Trustee Kliment. Roll call indicated as follows: Ayes -4; Nays-0; Absent-3; motion carried.

A brief discussion was held in regards to the postage machine that the village has with Pitney Bowes and the board agreed to continue the lease with updated equipment.

A discussion was held on to either reimburse the Board of Commissioners of Public Lands or the use the money to possibly mill one of the village streets. Board members agreed that the village should use the money to improve village streets.

It was decided to have Corner Point Land Surveying to do Plat survey work on the Scheuer Property after closing. There are some questions about encroachment and how many acres are tillable.

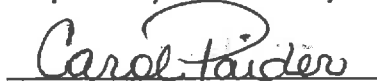
A motion was made by Trustee Krause to approve the vision insurance renewal and seconded by Trustee Beranek. Roll call indicated as follows: Ayes -4; Nays-0; Absent-3; motion carried.

Discussion was held on the current village fee schedule. The following changes were made; Operator License is going from \$20.00 a year to \$25 a year, License Publication Fee is going from actual to a flat rate of \$35. Fee increases will take effect on April 1, 2020. Building permits and open records fees were discussed but no decision was made at this time.

A brief discussion was held on what home improvements should need a building permit and further discussion was tabled until the April 7, 2020 meeting.

Motion was made by Trustee Beranek to adjourn at 8:34p.m., and seconded by Trustee Kliment. All in favor motion carried.

Respectfully Submitted by:



Carol Paider
Village Clerk