

## MISHICOT VILLAGE BOARD

## Regular Meeting

April 7, 2020

The April 7, 2020 regular meeting of the Mishicot Village Board was called to order by President Samz at 6:00p.m. at the Village Hall. Roll call indicated Trustees Beranek, Franz, Haack, Kliment, Krause, and Samz. Trustee Konsela has resigned from the village board and his resignation has been approved by President Samz. Chief Paul Granger and John Tulachka were also present. No guests were present.

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

A motion was made by Trustee Kliment to approve the March 17, 2020 meeting minutes, seconded by Trustee Haack. All in favor, motion carried.

John Tulachka reviewed the updated punch list on items for repairs that are needed on the recent construction of E Church Street. Village Engineer Kevin Wagner inspected E Church Street and provided updated pictures of some of the unacceptable work and repairs that will be needed. John Tulachka told the board that he purchased treated posts for mailboxes and would be installing the poles in the terrace area with concrete back to where the mailboxes originally were.

Chief Granger spoke briefly of meetings and conferences he has been attending in conjunction with the recent COVID-19 outbreak. Chief Granger has also obtained gun locks that are available to the public for free. The gun locks are on the counter in the village hall.

John Tulachka reported that the county was sweeping the village streets. John Tulachka is also reviewing the recent televising reports of the sanitary sewer to see where repairs are needed.

President Samz received a phone call from Dharmen Patel a co-owner of the Par 5 Resort about the room tax. Clerk was instructed to put Dharmen Patel on the agenda for the 4/21/2020 village board meeting for further discussion.

A motion was made by Trustee Haack to approve operator licenses # 98 Mary Jo M Robinson, #99 Melissa A Trochil, #100 Tiffany J Graubner, and #101 KayLynn R Benzinger, motion was seconded by Trustee Kliment. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$3809.16, water utility fund claims in the amount of \$3,646.09 and sewer utility fund claims in the amount of \$2,143.79 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 \$9,599.04 to be approved and the Treasurer be authorized to issue the same. Roll call indicated as follows: Ayes -64; Nays-0; motion carried.

A motion was made by Trustee Haack to temporarily suspend operator license #76 John Behrman due to case #2020CF000147 and pending outcome of charges, seconded by Trustee Kliment. All in favor, motion carried.

Motion was made by Trustee Kliment to approve placement of additional pole, installation of antennas and additional equipment by Wisconsin Public Service at the Steiner's Corner location, seconded by Trustee Haack. All in favor, motion carried

A discussion was held in regards to the village board meeting at the village hall or via a web service like UberConference or Zoom. Clerk was instructed to get more information on cost of Zoom.

Board reviewed request for Adam Schanilec to carry over 8 hours of vacation and it was unanimously approved.

Building permits and open record fees were tabled until the April 21, 2020 meeting.

Motion was made by Trustee Krause to adjourn at 6:52p.m., and seconded by Trustee Kliment. All in favor motion carried.

Respectfully Submitted by:

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

Carol Paider  
Village Clerk