

## MISHICOT VILLAGE BOARD

## Regular Meeting

April 21, 2020

The April 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, Haack, Kliment, and Samz. Trustee Franz was absent. Chief Paul Granger, Theresa Becker, and John Tulachka were also present. Guest present were Jeff Ribley and Judy Ferry.

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

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

Newly elected Trustee Theresa Becker recited her Oath of Office, then incumbents Trustee Haack and Trustee Kliment recited their Oaths of Office. President Samz welcomed Trustee Becker to the village board.

Jeff Ribley presented a rendition of what the Mishicot Athletic State Champions sign would look like and where it could possibly be placed on village property. The cost of just the sign is \$684.00 and to have sign installed is an additional \$1871.00. Jeff Ribley said he could get the posts and paint black if the village could put the posts in. Trustee Beranek expressed some concern about the Mishicot Lions sign being adjacent to proposed location of the Mishicot Athletic State Champions sign as the Mishicot Lions maintain the area around their sign. It was suggested that prior to putting up the sign that Jeff Ribley discuss with the Mishicot Lions. There was also discussion to request that MAGIC possibly pay for half of the sign.

John Tulachka told the trustees that he will have to put the milling and overlay of Washington Street out for bids. John Tulachka also said he had spoken to Kevin Wagner about Church Street Repairs and repairs should begin later this week. There was some discussion on why County Road B is only being redone up to Samz Road and not to HWY 147, John Tulachka stated that that County Road B (State Street) from Samz Road to HWY 147 will possibly be done in 2023 with an approximate cost to the village of \$49,000.00 for redoing the parking lanes. It was suggested to get outside bids for the cost of parking lanes to compare to the cost from Manitowoc County.

Trustee Becker announced that the new Christmas Light Decorations have arrived and that MAGIC paid \$13,862.00 for the new Christmas Light Decorations.

Trustee Becker and Trustee Kliment will both view DVD for Board of Review Training.

A motion was made by Trustee Becker to approve the new computer for the village at a cost of \$1,918.85 from CyberTechs, seconded by Trustee Haack. All in favor, motion carried.

Building permits and open record fees were tabled until the May 5, 2020 meeting.

President Samz announced to the trustees that Richard Neuser the electrical building inspector has retired but that Bill Jindra the plumbing inspector has the credentials to do the electrical and plumbing inspections for the village.

A motion was made by Trustee Kliment to approve new operator license #102 Wynnafred M. Bonde pending approval from Chief Granger, seconded by Trustee Haack. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$48,856.21, water utility fund claims in the amount of \$1,875.49 and sewer utility fund claims in the amount of \$13,162.05 for Board Action. A motion was made by Trustee Beranek to accept the claims as presented and posted, seconded by Trustee Becker that claims totaling \$63,893.75 to be approved and the Treasurer to be authorized to issue the same. Roll call indicated as follows: Ayes -5; Absent-1; Nays-0; motion carried.

A motion was made by Trustee Becker to appoint Judy Ferry to the open trustee position and seconded by Trustee Kliment. All in favor, motion carried.

Motion was made by Trustee Beranek to adjourn at 7:54p.m., and seconded by Trustee Kliment. 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