

## MISHICOT VILLAGE BOARD

## Regular Meeting

May 19, 2020

The May 19, 2020 regular meeting of the Mishicot Village Board was called to order by President Samz at 7:00p.m. at the VFW. Roll call indicated Trustees Becker, Beranek, Franz, Ferry, Haack, Kliment, and Samz. Officer Neil Dorner and John Tulachka were also present. Guest present were Dawn Shimek and Aaron Gransee.

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

A motion was made by Trustee Kliment to approve the May 5, 2020 regular Meeting Minutes May 5, 2020 Planning Commission Minutes and the May 11, 2020 Vacant Land Lease Bid Opening Minutes, seconded by Trustee Beranek. All in favor, motion carried.

Aaron Gransee approached the village board about frequent noise nuisance. President Samz will talk to Chief Paul Granger as this has been an issue in the past.

Dawn Shimek asked the village board if she could use the baseball diamonds for practice. President Samz suggested that Dawn Shimek speak to Trustee Kliment for times and locations.

John Tulachka reported that there were no major problems with recent flooding. John Tulachka did report that Manitowoc County Highway Department did some repairs on West Samz Road and will be doing more repairs to Ridge Road. The cost of the damage will be split between the Town of Mishicot, Village of Mishicot, and the local farmer. John Tulachka received a price on having the brush pile by the Fire Department chipped, it would cost approximately \$4,000.00 to \$5,000.00. John Tulachka will check with Mishicot Fire Department if they could burn the pile of brush.

Trustee Becker reported that the Mishicot Ambulance has been very busy. Trustee Becker also reported that there is going to be an Electronics Recycling Fundraiser on Saturday June 13, 2020 at the Mishicot Village Hall Parking Lot from 9:00a.m. to 1:00p.m., there will be a charge for some electronics and appliances but many electrical items will be recycled for free.

Trustee Kliment announced that all of the concerts are cancelled for the month of June, but the committee will be meeting on June 5, 2020 to discuss July and August concerts.

Trustee Ferry had orientation with Peter Wills and Jamie Aulik from Progress Lakeshore.

Trustee Franz questioned if Fox Hills has been charged with special assessment for the walking trail. John Tulachka is having final walk thru with Engineer Kevin Wagner and then Fox Hills will be assessed at the same time as the rest of Church Street property owners.

President Samz discussed that the Village Office would open again Monday, Wednesday, and Friday from 9:00 a.m. until 5:00 p.m... President Samz also would like to schedule employee evaluations in June.

A motion was made by Trustee Haack to approve the new metal roof for the Buchanan Street Garage with addition of gutters for a total cost of \$7,1600.0, seconded by Trustee Ferry. Roll call indicated as follows: Ayes -7; Nays-0; motion carried.

There are no license applications.

President Samz introduced general fund claims in the amount of \$282,182.18, water utility fund claims in the amount of \$2,509.69 and sewer utility fund claims in the amount of \$1,148.76 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 \$285,840.63 to be approved and the Treasurer to be authorized to issue the same. Roll call indicated as follows: Ayes -7; Nays-0; motion carried.

Trustee Becker discussed and reviewed documentation of maps, deeds, legal descriptions and pictures that there are encroachments onto the land that the village recently purchased. The property to the northwest is being encroached by Donald Ray and north east is being encroached by Doug Gnadt. Clerk Paider was instructed to contact the Village Attorney Mike Lambert to send out a letter to the property owners that are encroaching. Further discussion on encroachments will be discussed at the June 2, 2020 village board meeting.

Motion was made by Trustee Kliment to adjourn at 8:04p.m., and seconded by Trustee Beranek. All in favor motion carried.

Respectfully Submitted by:



Carol Paider  
Village Clerk