

MISHICOT VILLAGE BOARD

Regular Meeting

June 16, 2020

The June 16, 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, Kliment, and Samz. Trustee Haack was absent and excused. Chief Granger and John Tulachka were also present. Guest present were Roy Krizizke and Jim Sustman.

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

A motion was made by Trustee Kliment to approve the June 2, 2020 regular Meeting Minutes, seconded by Trustee Ferry. All in favor, motion carried.

Jim Sustman gave an overview about the Chief Mishicott marker that is 5 feet by 6 feet and will be placed across from Mishicot Country Store. Jim Sustman spoke about Earl and Ken Mishicott decedents of Chief Mishicott and that he would like them and a drumming line to come in 2021 for dedication of the marker. Jim Sustman briefly spoke about changing the East Twin River back to Mishicot River. In closing Jim Sustman would like to have a Chief Mishicott Monument of his bust or whole body.

Roy Krizizke spoke to the board about a semi-tractor that is parked on Dollar Lane and is moved every few days. Trustee Beranek questioned if the license and registration was current.

John Tulachka reported that wheels were put on Kayak dock and that the kayak launch has been anchored to the bottom of the East Twin River.

Chief Granger shared only with the board members an email memo from Wisconsin Chiefs of Police Association Members from President Ken Pileggi a thank you card and an email from Jim Kruse thanking Chief Granger and his department for their work. Chief Granger also shared only with the board members a Certificate of Recognition Award for Officer Neil Dorner for his excellent service and commitment. Chief Granger also commented on the excellent job that was done by his competent employees Officer Dorner and Officer Stueck in his absence.

Trustee Becker reported that the recycling event was a huge success and had taken in over 49,000 tons of recyclables and that they had to shut down around noon as the semi-trailers and dumpsters were full.

Trustee Kliment announced that starting July 8, 2020 through September 2, 2020 that the summer concerts will be held at the Mishicot School grounds.

Trustee Ferry told the village board members that she would be attending a Progress Lakeshore meeting.

President Samz reported that employee evaluations went well.

Update was given that Douglas Gnadl has contacted Attorney Mike Lambert and will be having certified survey done and will be purchasing the encroachment from the Village. Donald Ray has decided not to purchase the encroachment a will be removing the brush piles and stop cutting the grass on the Village of Mishicot property.

A discussion was held in regards to UTV, ATV, and golf carts and at this time Chief Granger is

not going to allow the ATV's, UTV's and golf carts to be allowed on the village streets. Village board decided to take no action at this time.

A motion was made by Trustee Kliment to approve operator license applications for #22 Theresa A. Stewart, #23 Kristy A Maffott, #24 Lydia K Sorge, #25 Wynnafred M Bonde, #26 Sharon L Hatfield, #27 Mary Jo M Robinson, #28 Tammy L Schmidt, #29 Samantha J Jaeger, #30 Brooklyn M Cherney, #31 Laurie A Green, #32 Caleigh J Klunk, #33 Kevin J Kelly, #34 Melissa S Havlovitz, #35 Shirley M Basken, #36 Jessica L Landt, #37 Bailey Page, #38 Jamie Rahmlow, #39 Taylor J Krause, seconded by Trustee Franz. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$38,650.66, water utility fund claims in the amount of \$2,680.00 and sewer utility fund claims in the amount of \$67, 359.51 for Board Action. A motion was made by Trustee Franz to accept the claims as presented and posted, seconded by Trustee Ferry that claims totaling \$108,690.17 to be approved and the Treasurer to be authorized to issue the same. Roll call indicated as follows: Ayes -6; Nays-0; Absent 1; motion carried.

A motion was made by Trustee Beranek to authorize the village clerk/treasurer to pay off 5 loans that the Village of Mishicot has with the Board of Commissioners of Public Lands with the principal amount of \$168,360.07, seconded by Trustee Becker. Roll call indicated as follows: Ayes -6; Nays-0; Absent 1; motion carried.

Board members received a copy of the City of Two Rivers Public Nuisances ordinance. Trustee Beranek noted that the ordinance is very similar to the Village of Mishicot ordinance. Currently the Village of Mishicot does not have the resources to do inspections for complaints received about property and homes that are considered blighted.

Village board members discussed were to have the July 7, 2020 board meeting and a decision was made that at this time they should be moved back to the Village of Mishicot Hall.

The Washington Street bid notice has been submitted to the Herald Times Reporter to run June 11, 2020 and June 18, 2020 with bids being due on June 25, 2020 and will be opened at the Village Hall at 2:00 p.m..

Board members discussed and decided to open the Village Hall on Tuesdays and Thursdays from 9:00a.m. until noon starting the week of July 5, 2020. The Village Hall is already open on Monday, Wednesday, and Friday from 9:00 A.M. until 5:00 p.m...

Since the 4th of July lands on a Saturday this year village employees will be paid and be off on Friday July 3, 2020.

A discussion was held in regards to Riverfest 2020. No decisions were made due to the absence of Rod Scheuer.

Motion was made by Trustee Kliment to adjourn at 9:03p.m., and seconded by Trustee Beranek. All in favor motion carried.

Respectfully Submitted by:


 Carol Paider-Village Clerk