

MISHICOT VILLAGE BOARD

Regular Meeting

July 21, 2020

The July 21, 2020 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 Becker, Beranek, Ferry, Franz, Haack, Kliment, and Samz. John Tulachka was also present. Also, in attendance were Brian Repinski, Alissa Repinski, Jodi Arseneau, Lee Stefaniak, Dean Anhalt, Jon Krause, Brenda Yaeger, Dale Coenen, Steve Rahmlow, Tom Rahmlow, Lynette Wavrunek, and Mike Wavrunek.

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

A motion was made by Trustee Kliment to approve the July 7 regular meeting minutes, seconded by Trustee Beranek. All in favor, motion carried.

Lee Stefaniak and Dean Anhalt from the Town of Mishicot spoke about the damages that were done to Ridge Road by heavy equipment and that it cost the Town of Mishicot \$7,958.68 for repairs.

A motion was made by Trustee Haack that the Village of Mishicot pay 2/3 of the \$14,436.45 invoice from Manitowoc County for East Samz Road repairs and Cedar Springs Dairy LLC owner Tom Rahmlow pay 1/3 of the invoice in the amount of \$4,811.67, seconded by Trustee Franz. Roll call indicated as follows: Ayes -7; Nays-0; motion carried.

John Tulachka has received estimate for tree removal and grind a stump by the flag pole at the village cemetery and the cost is \$2,000.00. John Tulachka said that painting curbs and cross works would start later in the week.

Trustee Ferry reported vandalism of books and two hanging baskets at the VFW.

Trustee Beranek has spoken with Vicky Berg from Two Rivers about doing inspections of blighted properties and she is working full time for the City of Two Rivers. Trustee Becker commented that Village Plumbing and Electrical Inspector Bill Jindra is reviewing the villages blighted property ordinance.

Riverfest was discussed and there will be a car show, parade and fireworks. A motion was made by Trustee Franz to allow Riverfest to use the village park for a car show and to set off fireworks, seconded by Trustee Kliment. Majority in favor, motion carried. Trustee Becker abstained from voting.

A motion was made By Trustee Haack to approve Class B Picnic License for Mishicot Indian Diamond Club; Person in Charge, Megan Skarda for September 18-20, 2020 at the Village Park and also New Operator License applications for #67 Craig D Bones, #68 Laura R Klein, #69 Colleen M Jansky, seconded by Trustee Kliment. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$259,452.52, water utility fund claims in the amount of \$3,771.19 and sewer utility fund claims in the amount of \$12,006.60 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 \$275,230.31 to be approved and the Treasurer to be authorized to issue the same. Roll call indicated as follows: Ayes -7: Nays-0; motion carried.

Discussion was held in regards to possibly waiving the zoning fee for Douglas Gnadt for the small piece of property that he is purchasing from the village. President Samz said they will hold a Planning Commission to meet to possibly change the zoning on August 4, 2020 at 6:30 at the Village Hall.

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Motion was made by Trustee Haack to approve the quote from Midwest Meter Inc., for Beacon Orion CE Mobile Read for Setup/Activation/Training and Equipment in the amount of \$10,285.00 and mobile licensing that is \$1,200.00 a year annually, seconded by Trustee Ferry. Roll call indicated as follows; Ayes-7; Nays-0; motion carried.

A motion was made by Trustee Beranek to waive the building permit fee for SAC Wireless on behalf of AT&T for the Rockway Street Tower for new equipment, upgrades and improvements, seconded by Trustee Ferry. All in favor, motion carried.

A motion was made by Trustee Ferry to approve variance for parcel # 035-570-003-005.00 to put a 24X40 garage 5 feet from the adjacent parcel #035-570-003-006.00, seconded by Haack. Majority in favor, motion carried.

All night truck parking ordinance was briefly discussed and tabled until the August 4, 2020 board meeting.

Brian Repinski and Alissa Repinski spoke to the board about holding a kickball tournament at the Village park. A motion was made by Trustee Haack to allow Brian Repinski and Alissa Repinski to hold a Kickin Addiction Kickball Tournament at the Village park at no charge on September 11 and September 12, and September 13 seconded by Trustee Ferry. All in favor, motion carried.

Motion was made by Trustee Kliment to adjourn at 8:38p.m., and seconded by Trustee Beranek. All in favor motion carried.

Respectfully Submitted by:

A handwritten signature in cursive script, appearing to read "Carol Paider".

Carol Paider-Village Clerk