

MISHICOT VILLAGE BOARD

Regular Meeting

August 4, 2020

The August 4, 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. Chief Granger and John Tulachka was also present. Also, in attendance were Brenda Yaeger, Dawn Kasten, and Tammy Schmidt, and Mike Koepfel.

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

A motion was made by Trustee Kliment to approve the July 21 regular meeting minutes, seconded by Trustee Beranek. All in favor, motion carried.

Mike Koepfel would like to level and seed about 3.14 acres of the land adjacent to the VFW for baseball areas in spring of 2021. Mike Koepfel would like the Village of Mishicot to pay for the grass seed which would cost up to \$1,500.00.

Dawn Kaster would like the village to allow electric golf cart to drive on village streets. President Samz ask Chief Granger to get some clarification on if the golf carts can go on the State Highway and County Roads.

John Tulachka told the Board that about half of the curb painting is done and that they will be working on crosswalks next. Repaving of Washington Street should start around August 18.

Trustee Becker passed around a sketch of what the Chief Mishicott Historical Marker area will look like.

Riverfest parade will be at 1:00p.m. instead of noon.

A motion was made by Trustee Ferry to purchase five Acrylic Desktop Sneeze Barriers for elections, seconded by Trustee Franz. Roll call indicated as follows: Ayes -7: Nays-0; motion carried.

A motion was made By Trustee Kliment to approve New Operator License applications for #70 Karina M Ertman, #71 Gabriel Nascimento, #72 Dean S Anhalt, #73 Mary Jo Lubeck, and #74 Brittany N Penkwitz, seconded by Trustee Franz. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$20,763.27, water utility fund claims in the amount of \$1,256.19 and sewer utility fund claims in the amount of \$1,852.38 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 \$23,871.84 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 all night truck parking and was tabled until the August 18, 2020 village board meeting.

Motion was made by Trustee Haack to rescind motion made back on April 2, 2019 in regards to Fox Hill Condo Association to divide the preliminary amount of \$29,000 for special assessment, final special assessment improvement came in at \$41,948.06 which half will be assessed to Fox Hills Condo Association in the amount of \$20,974.03 and that Fox Hills Condo Association also will take care of maintenance of walkway, seconded by Trustee Franz. Roll call indicated as follows: Ayes -7: Nays-0; motion carried.

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Motion was made by Trustee Franz to have Taryn Nall from Rueckert and Mielke to do a simple rate case study for the sewer utility, seconded by Trustee Beranek. All in favor, motion carried.

Motion was made by Trustee Kliment to adjourn at 8:21p.m., and seconded by Trustee Beranek. All in favor motion carried.

Respectfully Submitted by:



Carol Paider
Carol Paider-Village Clerk