

MISHICOT VILLAGE BOARD

Regular Meeting

August 18, 2020

The August 18, 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 Ken Heyroth, Dawn Kaster, and Mike Cohn.

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

A motion was made by Trustee Kliment to approve the August 4 regular meeting minutes, seconded by Trustee Beranek. All in favor, motion carried.

Chief Granger shared thank you cards that he recently received. Chief Granger also reported that he received a complaint about noise.

John Tulachka told the board that grading will be done on Washington Street on Wednesday and paving should be done on Thursday.

Trustee Haack reported that the personnel committee had met prior to village board meeting to discuss comp time for the police officers.

Trustee Ferry shared that she would be attending a Progress Lakeshore meeting on Wednesday at 7:00 a.m...

Discussion was held in regards to all night truck parking ordinance. Subject was then tabled until the September 1, 2020 meeting.

John Tulachka told the board members that North East Asphalt and another contractor would not be able to redo the village hall parking lot this year so it will have to be added to the budget for 2021.

A motion was made By Trustee Kliment to approve New Operator License applications for #75 Jordan K Katzka, and #76 Brian Repinksi, seconded by Trustee Haack. All in favor, motion carried.

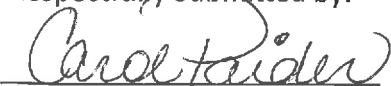
President Samz introduced general fund claims in the amount of \$25,981.34, water utility fund claims in the amount of \$3,006.72 and sewer utility fund claims in the amount of \$11,284.04 for Board Action. A motion was made by Trustee Franz to accept the claims as presented and posted, seconded by Trustee Ferry that claims totaling \$40,272.10 to be approved and the Treasurer to be authorized to issue the same. Roll call indicated as follows: Ayes -7: Nays-0; motion carried.

Bill Jindra Village Building Inspector will be starting to do inspections of blighted properties within the Village of Mishicot.

A motion was made by Trustee Kliment to approve Comp Time for the Police Officers, seconded by Trustee Beranek. Roll call indicated as follows: Ayes -7: Nays-0; motion carried.

Motion was made by Trustee Kliment to adjourn at 7:41p.m., and seconded by Trustee Haack. All in favor motion carried.

Respectfully Submitted by:



Carol Paider-Village Clerk