

MISHICOT VILLAGE BOARD

Regular Meeting

September 1, 2020

The September 1, 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 was Ken Heyroth.

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

A motion was made by Trustee Beranek to approve the August 18, 2020 regular meeting minutes, seconded by Trustee Kliment. All in favor, motion carried.

John Tulachka reported that Washington Street is complete and right on budget at a cost of \$114,755.00.

Trustee Becker reported that the cupola at the museum has been restored to be maintenance free and that MAGIC will be paying for the restoration.

Trustee Ferry shared with the board that she had shared an update of events happening within the Village of Mishicot with Progress Lakeshore.

Review and discuss all night Truck Parking Ordinance has been tabled until the September 15, 2020 board meeting.

Discussion on Golf Carts operating within the village was tabled until September 15, 2020 board meeting.

A motion was made By Trustee Haack to approve New Operator License applications for #77 Katie M. Reif and #78 Gretchen R. Adair, seconded by Trustee Kliment. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$2,596.60, water utility fund claims in the amount of \$4,022.62 and sewer utility fund claims in the amount of \$2,459.92 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 \$9,079.14 to be approved and the Treasurer to be authorized to issue the same. Roll call indicated as follows: Ayes -7: Nays-0; motion carried.

A motion was made by Trustee Haack to approve the Certified Survey Map for Thomas and Pam Simac, seconded by Trustee Ferry. All in favor, motion carried.

A motion was made by Trustee Haack to approve extraterritorial Certified Survey Map for George and Angela Mueller, seconded by Trustee Becker. All in favor, motion carried.

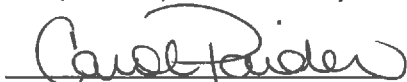
A motion was made by Trustee Haack to pass a Resolution to borrow \$618,889.85 from Board of Commissioners of Public Lands for a term of 15 years with an interest rate of 4% per annum to refinance a higher payment loan for the Church and Washington Street Projects, seconded by Trustee Beranek to move for adoption of the foregoing and preamble resolutions. Roll call indicated as follows: Ayes -7: Nays-0; motion carried.

An offer has been made on old 485 lawn mower for \$300. Offer was accepted by board of trustees.

Motion was made by Trustee Becker to approve a 1,180 gallon sewer credit for 545 Woodlawn Drive for filling a pool, seconded by Trustee Ferry. All in favor, motion carried.

Motion was made by Trustee Kliment to adjourn at 7:34p.m., and seconded by Trustee Haack. All in favor motion carried.

Respectfully Submitted by:



Carol Pailer-Village Clerk