

MISHICOT VILLAGE BOARD

Regular Meeting

September 15, 2020

The September 15, 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, Haack, Kliment, and Samz. Trustee Franz was absent and excused. Paul Granger and John Tulachka was also present. Also, in attendance was Dale Coenen and Ken Heyroth.

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

A motion was made by Trustee Kliment to approve the September 1, 2020 regular meeting minutes and the September 9, 2020 special meeting minutes, seconded by Trustee Beranek. All in favor, motion carried.

Dale Coenen was concerned about the length of time that the work being done by Northern Pipe on Church Street and the cost.

Chief Granger spoke about the Kickin Addiction kickball event and the Boy Scouts Bike Rodeo.

John Tulachka reported that Matt's Services repaired 3 residential shut-offs and also fixed 2 storm sewer main pipes as the joints were off set. State Athletic Champion's sign will be put up this week on Washington Street. There is a water leak in the lateral that goes to the Park Building and Matt's Services will be doing the repair on Park Lane.

Trustee Ferry has a zoom meeting for Progress Lakeshore.

Trustee Beranek told the board that the lawn mower sold for \$300.00. Trustee Beranek also gave a summary of the Mishicot Summer Concerts that cost \$7,356.00, Donation Jar total was \$2,566.00, Sponsor total was \$6,466.00 and cost to MAGIC was \$890.00.

President Samz announced that Kickin Addiction donated \$500.00 to the Village of Mishicot for park maintenance. By unanimous decision by the Village Board of Trustees that the \$500.00 be returned.

November 3, 2020 Board Meeting will be held on Thursday November 5 at 7:00p.m. at the Village Hall.

The Village Board discussed and talked about the all-night truck parking ordinance and decision was made to take no action at this time.

Golf Carts were discussed at the Law Enforcement & Public Safety Committee that was held prior to the board meeting. Chief Granger will be working on creating an ordinance with the help of Attorney Lambert.

A motion was made By Trustee Kliment to approve New Operator License applications for #79 Scott B Timreck and #80 Laurie A Musil, seconded by Trustee Haack. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$130,605.05, water utility fund claims in the amount of \$3,769.99 and sewer utility fund claims in the amount of \$9,386.32 for Board Action. A motion was made by Trustee Beranek to accept the claims as presented and posted, seconded by Trustee Kliment that claims totaling \$143,761.36 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.

Village Board discussed about having Trick or Treat on Saturday October 31 from 5:00p.m. until 7:00p.m. but will discuss further at the October 6, 2020 Village Board Meeting.

A motion was made by Trustee Kliment to approve comp time for the Administrative Assistant position for anything over 32 hours, seconded by Trustee Ferry. Roll call indicated as follows: Ayes -6: Nays-0; Absent-1 motion carried.

Budget Committee will meet on Tuesday October 20, 2020 at 6:00p.m. at Village Hall.

A motion was made by Trustee Kliment to approve the Certified Survey Map for Douglas Gnadt, seconded by Trustee Becker. All in favor, motion carried.

Motion was made by Trustee Kliment to adjourn at 7:52p.m., and seconded by Trustee Beranek. All in favor motion carried.

Respectfully Submitted by:

A handwritten signature in cursive script, reading "Carol Paider", written in black ink.

Carol Paider-Village Clerk