

## MISHICOT VILLAGE BOARD

## Regular Meeting

October 6, 2020

The October 6, 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. Paul Granger and John Tulachka was also present. Also, in attendance was Andrea Novak.

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

A motion was made by Trustee Kliment to approve the September 15, 2020 regular meeting minutes with changes, seconded by Trustee Beranek. All in favor, motion carried.

John Tulachka gave an update on lateral repair for park. John Tulachka also wanted to remind the residence that the Village of Mishicot does not have leaf pick-up so you are asked to not put your leaves in the roadway or by curb but instead take them to one of Manitowoc County Recycling Sites.

Trustee Becker stated that there will be a meeting about Pumpkin Fest on October 7, 2020, to decide if they will proceed with Pumpkin Fest.

Trustee Ferry had a virtual meeting with Progress Lakeshore.

Trustee Beranek asked if the Mishicot Lions Club could use the VFW on the third Monday of the month at 6:00p.m...

President Samz reported that Rod Scheuer has planted trees in memory of his family member up at the cemetery.

A motion was made by Trustee Haack to approve Class "B" Picnic License #3 for Mishicot Country Store; Person in charge Katie Reif for October 17 and approve New Operator License applications for #82 Ashley M Gruetzmacher and #83 Nicholas M Gouin, seconded by Trustee Kliment. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$4,228.21, water utility fund claims in the amount of \$506.07 and sewer utility fund claims in the amount of \$26,552.11 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 \$31,286.39 to be approved and the Treasurer to be authorized to issue the same. Roll call indicated as follows: Ayes -7: Nays-0; motion carried.

The village board discussed Trick-or-Treat and came up with the following recommendations of Manitowoc County Health Department, the Village of Mishicot will not be hosting Trick-or-Treating this year due to COVID -19, however if any Mishicot households still wish to participate in Trick-or-Treat, we ask that you turn on your porch light and restrict the hours to 5pm to 7pm on Saturday October 31<sup>st</sup>.

Motion was made by Trustee Ferry to approve the closures of Jackson Street west of the Village Hall up to Elizabeth Street and Rockway Street from HWY 147 to just past the Crow Bar driveway on October 17 in conjunction with Pumpkin Fest, seconded by Trustee Haack. All in favor, motion carried.

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A discussion was held in regards to the letter from the Manitowoc County Health Department in regards to that they are not recommending large outdoor parties, in-person parties and celebrations, happy hours or socializing at bars and traditional trick-or treating from neighbor to neighbor.

Motion was made by Trustee Kliment to adjourn at 7:40p.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", written over a horizontal line.

Carol Paider-Village Clerk