

MISHICOT VILLAGE BOARD

Regular Meeting

November 5, 2020

The November 5, 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 Taryn Nall, Paul Kuehn, and Jennifer Kelliher.

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

A motion was made by Trustee Kliment to approve the October 20, 2020 regular meeting minutes, seconded by Trustee Beranek. All in favor, motion carried.

Jennifer Kelliher approached the board to request that the Mishicot Football team be able to use the VFW at no charge for team dinner on November 12 and November 19. Board granted permission.

Taryn Nall reviewed the requests for financial assistance program for Clean Water Fund Program and the Safe Drinking Water Loan Program. Taryn Nall also discussed and reviewed sewer user charges. A motion was made by Trustee Haack to pay outstanding invoice from Rueckert & Mielke in the amount of \$1,958.50 for Engineering expenses for Fox Hills Design and Fox Hills Construction Management from Church Street project, seconded by Trustee Becker. Roll call indicated as follows: Ayes -5; Nays-2; motion carried.

Paul Kuehn approached the village board with a concern that the antenna pole that is located near his business's is not grounded correctly. Paul Kuehn claims that many business' in the area adjacent or near antenna pole are having electrical damages that he feels are caused by the antenna pole. Cityscapes Consultants, Inc. will be contacted in regards to these concerns.

John Tulachka has profiled meter for Florence Wondrash and will be contacting her son Patrick Wondrash to discuss high water consumption. John Tulachka also mentioned that will the new software that meter tops can be placed on the meters to allow to pull information remotely.

Chief Granger briefly discussed follow up on complaints on Laduron Drive. Chief Granger asked when will the recodification be due, and due to COVID the project which is very overdue is currently on hold at General Code. Chief Granger also announced that he has signed agreement for new software for the Police Department and he has applied for a grant to possibly pay for initial cost and 1st year of software.

Trustee Ferry announced that Peter Wills is leaving Progress Lakeshore and going to Brillion to be City Manager. Trustee Ferry also wondered what benefit is the Village receiving by paying Progress Lakeshore \$2,800.00 a year and when does the contract run till.

Motion was made by Trustee Haack to approve new application for operator's license #85 Nicole M Schnuelle, seconded by Trustee Kliment. All in favor motion carried.

3503

President Samz introduced general fund claims in the amount of \$18,946.49, water utility fund claims in the amount of \$5,129.19 and sewer utility fund claims in the amount of \$28,834.87 for Board Action. A motion was made by Trustee Beranek to accept the claims as presented and posted, seconded by Trustee Franz that claims totaling \$52,910.55 to be approved and the Treasurer to be authorized to issue the same. Roll call indicated as follows: Ayes -7; Nays-0; motion carried.

Review of Village Insurance Policy was tabled until the November 17, 2020 meeting.

Review of Sewer User Charge was tabled until the November 17, 2020 meeting.

Motion was made by Trustee Haack to approve the Golf Cart Ordinance with the change of the miles per hour to be 25 instead of 20, seconded by Trustee Beranek. One opposed. Majority in favor.

A motion was made by Trustee Ferry to give permission to Clerk and Administrative Assistant permission to let Non-Profit Organizations use the VFW without having to get approval from the Village board, seconded by Trustee Haack. All in favor.

Motion was made by Trustee Kliment to adjourn at 7:50p.m., and seconded by Trustee Beranek. All in favor motion carried.

Respectfully Submitted by:


Carol Paider-Village Clerk