

MISHICOT VILLAGE BOARD

Regular Meeting

November 17, 2020

The November 17, 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.

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

A motion was made by Trustee Kliment to approve the November 5, 2020 regular meeting minutes with addition, seconded by Trustee Beranek. All in favor, motion carried.

Taryn Nall reviewed the Appendix "A" Sewer User Charge System with the board. A motion was made by Trustee Haack to accept proposal for Sewer User Charge System which will increase the quarterly sewer volume charge from \$8.30 to \$8.39 for a 1.1% increase, seconded by Trustee Becker. Roll call indicated as follows: Ayes -7: Nays-0; motion carried.

Chief Granger mentioned that the Mishicot School District students were back to online school until after Thanksgiving. Chief Granger also told the board that the grant he applied for the new software for the Police Department has been approved. New software will be paid for out of the 2020 budget but will be reimbursed in 2021 from the grant.

John Tulachka has reviewed the 2020 Property Appraisal with updated replacement amounts for the village buildings, VFW, garages, pumping stations, park, museum, waste water treatment plant, covered bridge, towers, and lift stations. With the increase value of the structures, it has significantly increased the Village Property Insurance Policy.

Trustee Haack and Trustee Kliment reviewed the Quarterly Internal Audit and all accounts balance.

A motion was made by Trustee Franz to not renew our contract with Progress Lakeshore, seconded by Trustee Becker. All in favor, motion carried.

Motion was made by Trustee Kliment to approve new application for operator's license #86 Daniel A. Anderson, seconded by Trustee Haack. All in favor motion carried.

President Samz introduced general fund claims in the amount of \$19,632.76, water utility fund claims in the amount of \$1,931.40 and sewer utility fund claims in the amount of \$8,427.95 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 \$29,992.11 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 \$87,853.00 contract with the Mishicot Volunteer Fire Department for fire protection, seconded by Trustee Kliment. Roll call indicated as follows: Ayes -7: Nays-0; motion carried.

A motion was made by Trustee Becker to approve the increase in the Village Property Insurance Policy, seconded by Trustee Kliment. Roll call indicated as follows: Ayes -7: Nays-0; motion carried.

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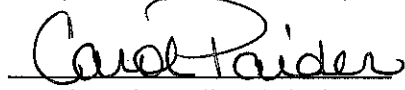
A motion was made by Trustee Haack to discontinue phone service at the VFW, seconded by Trustee Beranek. All in favor, motion carried.

The board briefly discussed having MAGIC reimburse village for wages and work done by village employees.

The resident at 354 Mark Street that put in a storm lateral will only have to pay to the right away and the village will pay from the right away to the main.

Motion was made by Trustee Kliment to adjourn at 7:40p.m., and seconded by Trustee Beranek.

Respectfully Submitted by:

A handwritten signature in cursive script, reading "Carol Paider". The signature is written in black ink and is positioned above the printed name.

Carol Paider-Village Clerk