

MISHICOT VILLAGE BOARD

Regular Meeting

December 1, 2020

The December 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 Beranek, Ferry, Franz, Haack, Kliment, and Samz. Trustee Becker was absent and excused. Paul Granger and John Tulachka was also present. Also, in attendance was Paula Feest, Jessie Naab, and Audrey Naab.

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

A motion was made by Trustee Kliment to approve the November 17, 2020 regular meeting minutes, seconded by Trustee Beranek. All in favor, motion carried.

Jessie Naab and Audrey Naab would like to raise funds to repair or replace the playground equipment in the park off of Rockway Their goal is to get donations from local business, residence, and grants. It was suggested that they contact the MAGIC organization.

At 7:15p.m. a motion was made by Trustee Haack that the village board of trustee's recess until 7:25 p.m. for the purpose of conducting of the public hearing on the 2021 Village of Mishicot budget seconded by Trustee Kliment. All in favor, motion carried.

At 7:25 p.m. Trustee Haack made a motion to close public hearing as there were no members of the public present that wanted to discuss the 2021 Village Budget and was seconded by Trustee Beranek. All in favor, motion carried.

Paula Feest approached the board and handed out information for a Tribute Fountain for the Wolfmeyer's. Paula Feest is looking for a donation from the Village of Mishicot. The Wolfmeyer Tribute Fountain will be put on the next agenda to possibly take action.

Chief Granger shared with the board that one of the cadets he had has left for the Air Force.

John Tulachka mentioned that they had put up the Christmas lights and that some need to have electrical cord lengthened so they can plug them in.

A motion was made by Trustee Beranek to approve the 2021 budget, seconded by Trustee Ferry. Roll call indicated as follows: Ayes -6; Absent- 1; Nays-0; motion carried.

A Motion was made by Trustee Beranek to approve Resolution 2020-05 adopting the 2021 village budget, seconded by Trustee Kliment. Roll call indicated as follows: Ayes -6; Absent-1; Nays-0; motion carried.

Contractual Agreement with Progress Lakeshore was reviewed and the Village Board had signed a contract until 2023 with Progress Lakeshore.

Motion was made by Trustee Haack to approve new application for operator's license #87 Tyler Schreiber, seconded by Trustee Kliment. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$7,741.39, water utility fund claims in the amount of \$593.72 and sewer utility fund claims in the amount of \$968.41 for Board Action. A motion was made by Trustee Kliment to accept the claims as presented and posted, seconded by Trustee Franz that claims totaling \$9,303.52 to be approved and the

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Treasurer to be authorized to issue the same. Roll call indicated as follows: Ayes -6 Absent-1: Nays-0; motion carried.

A motion was made by Trustee Beranek to put the farm land adjacent to the VFW property up for lease and to put an ad in HTR to put out on bids to farmers to lease the 22.39 acres from January 1, 2021 to December 31, 2021, seconded by Trustee Franz. All in favor, motion carried.

A motion was made by Trustee Haack to approve and adopt the overpayment ordinance once completed by Attorney Mike Lambert, seconded by Trustee Beranek. All in favor, motion carried.

Motion was made by Trustee Kliment to adjourn at 7:45p.m., and seconded by Trustee Beranek.

Respectfully Submitted by:

A handwritten signature in cursive script, reading "Carol Paider". The signature is written in dark ink and is positioned above a horizontal line.

Carol Paider-Village Clerk