

MISHICOT VILLAGE BOARD
Regular Meeting
December 15, 2020

The December 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, Franz, Haack, Kliment, and Samz. Trustee Ferry was absent and excused. Paul Granger and John Tulachka was also present. Also, in attendance was Crystal Anhalt.

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

A motion was made by Trustee Kliment to approve the December 1, 2020 regular meeting minutes with changes on 2nd page, seconded by Trustee Beranek. All in favor, motion carried.

A motion was made by Trustee Haack to put the vacant farm land out for lease in an ad in the Herald Times Reporter, seconded by Trustee Beranek. All in favor, motion carried.

Chief Granger reported that the Mishicot Police Department will be participating in the state wide Drive Sober Campaign which will be December 18 through January 1. Throughout this campaign the police department will have increased traffic enforcement which enables them to apply for additional grants. The Mishicot Public Safety entities which are comprised of the Mishicot Police Department, Mishicot Fire Department, and Mishicot Ambulance received a \$500 donation from a generous Mishicot family. The police are putting their share of the donation into the police cadet program involving youths from 14-20 years of age. In addition Hope Community Church donated a \$100 gift card to the Mishicot Police Department which will probably also be utilized for the cadet program.

John Tulachka wants to remind property owners and residents that the Winter Parking Ban is in effect and that you cannot park on village streets from 2:00 a.m. until 7:00a.m., and also that 24 hours after the last snowfall that sidewalks must be cleared off or if the village has to do it you will be assessed a minimum of \$50.00. If it takes longer than 30 minutes property owner and residents will be \$100.00 per hour to clear away snow off sidewalks. If assessment is not paid it will be put on the property tax bill.

Trustee Becker announced that the power lift system has been installed into the ambulance with proceeds from the Roads to Recovery Grant from the Village of Mishicot and the Town of Kossuth and ambulance donations. The power lift system lifts the gurney up on an arm that lifts up gurney to the height of the ambulance, so ambulance personnel do not have to lift the gurney thereby preventing back injuries.

Trustee Beranek has been contacted by a member of the Mishicot Fire Department inquiring about the land up by the VFW.

President Samz introduced general fund claims in the amount of \$657,374.95, water utility fund claims in the amount of \$5,058.58 and sewer utility fund claims in the amount of \$9,337.10 for Board Action. A motion was made by Trustee Franz to accept the claims as presented and posted, seconded by Trustee Becker that claims totaling \$671,770.63 to be

3509

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

A motion was made by trustee Franz to have the Village purchase a brick in the amount of \$250.00 for the Wolfmeyer Tribute Fountain, seconded by Trustee Beranek. Roll call indicated as follows: Ayes -6 Absent-1: Nays-0; motion carried.

Village Trustees discussed the fence up at the Buchanan Street Water Tower. The fence is in need of repair and Village Clerk will contact Cityscape if the village or the cell company is to take care of the repair on the fence.

A motion was made by Trustee Haack to approve the joint powers with Manitowoc County, 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 the printed name.

Carol Paider-Village Clerk