

MISHICOT VILLAGE BOARD
Regular Meeting
August 19, 2025

CALL TO ORDER

President Samz called the meeting to order at 6:00 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Trustees Theresa Becker, Al Beranek, Bruce Boettcher, Judy Ferry, John Franz, Ryan Rezek and Bernie Samz.

Officials Present: Clerk/Treasurer Kathy Reissmann, Chief Paul Granger, DPW Director John Tulachka, Zoning Administrator Eric Fowle.

Others Present: Paul Shefchik, Portside Builders, Megan Shevy, Woodland Properties, Andrea Novak, Maggie Munro, Steve Zietler, Zietler Surveying, and Vince Vogel.

APPROVAL OF MEETING MINUTES

Trustees Becker/Beranek moved to approve the August 5, 2025 meeting minutes as presented. Motion carried.

VISITORS AND GUESTS

- Vince Vogel, Hillside Lane – addressed the board on the Hillside Lane issue.
- Chris Baugniet – requested to borrow the painting by Patrick Farrell that he donated to the village for an art show at the Miller Art Museum in Sturgeon Bay. Show runs from mid-November to mid-March. Board agreed to loan him the painting for display at the Miller Art Museum to be returned after the display.

COMMITTEE REPORTS

Chief Paul Granger

- The court case on the animals is completed and the animals will be picked up on 8/28/25.
- The school reunification plan will be finalized this week.
- Meeting with Eagle Tech for a quote on the security cameras at the MCAC at 10 am Wednesday.
- Officer Dorner will be working at the fair on Sunday from 2 pm – 8 pm.

DPW Director John Tulachka

- There was a water main break on Elizabeth Street last week.

Trustee Theresa Becker

- Pumpkinfest plans are going forward.
- Concerts are almost done.

- A committee has been formed for the MCAC to decide on fees for the complex. They would like the reservation book kept at one place. Someone from the village board should be appointed to this committee. Al Kliment was suggested to also be on the committee.
- Weeds are growing on the ballfields at the MCAC. A licensed contractor will need to be hired to spray the weeds.

Trustee Ryan Rezek

- Mishicot Thunder pulls have been cancelled indefinitely.
- Derek & Hope have pulled out of the organization.
- Krissy from the Dam Bar will be obtaining the picnic license for the obstacle course event on September 19th & 20th.

Trustee Judy Ferry

- She will not be attending the Progress Lakeshore meetings any longer.
- Trustee Theresa Becker will attend in her place.
- Stated the concrete at the VFW is getting really bad and needs to be replaced. It was noted that the WI Elections Commission audit revealed a need to replace the concrete in front of the entrance to make it ADA compliant.

President Bernie Samz

- Someone from the Fox Hills Owners Group contacted him regarding a lawsuit they are in and wants to address the village board about it. It was noted that it has nothing to do with the village so it was best not to get involved in it.

Clerk-Treasurer Kathy Reissmann

- Asked the Audit Committee to come up with a date to do the 2nd Quarter Financial Audit.
- Fairway Inn & Suites dropped off a brochure included in the board packets.
- May need to increase the permit fees to cover the cost of the inspectors.

A. UNFINISHED BUSINESS: DISCUSSION/APPROVAL OF WOODLAND PROPERTIES
STORMWATER MANAGEMENT CHANGE

President Samz informed the board that this issue has been resolved with them installing ditches as originally agreed to.

B. UNFINISHED BUSINESS: DISCUSSION/APPROVAL OF PUMP HOUSE 1 & 2 REPAIRS

DPW Director John Tulachka was unable to get any more quotes as the contractors either didn't return his calls or they were unable to do the work until next year. He noted that the Clerk-Treasurer Kathy Reissmann got a good reference from the Cleveland Athletic Club who hired them to install a new dugout for them. **Trustees Becker/Beranek moved to approve the quote from Far From Famous Masonry in the amount of \$5,000 for the repairs to pump houses 1 & 2. Roll call: Ayes-7, Nays-0. Motion carried.**

C. LICENSE APPLICATIONS APPROVAL

Approval of Mishicot Thunder Picnic License #2. **Trustees Boettcher/Ferry moved to approve as presented. Motion carried with Trustee Becker abstaining.**

D. LIST OF CLAIMS APPROVAL

President Samz presented general fund claims in the amount of \$36,019.47, TID #2 claims in the amount of \$1,009.50, water utility claims in the amount of \$7,371.45 and sewer utility claims in the amount of \$9,889.82 for approval. **Trustees Ferry/Becker moved to approve the list of claims as presented totaling \$54,290.24. Roll call: Ayes-7, Nays-0. Motion carried.**

E. DISCUSSION/APPROVAL OF N ROCKWAY ST STREET CLOSURE APPLICATION FOR PUMPKINFEST

Trustees Boettcher/Rezek moved to approved the street closure application for Maggie Munro from the Crowbar with the condition that access still be allowed to the garage for the people that live in the apartments. Motion carried.

F. DISCUSSION/APPROVAL OF MANITOWOC COUNTY COOPERATIVE RECYCLING AGREEMENT

Trustees Becker/Rezek moved to approve the Manitowoc County Cooperative Recycling Agreement as presented. Motion carried.

G. DISCUSSION/APPROVAL OF PAYMENT REQUEST #6 FOR ROHDE BROTHERS INC (LIFT STATION 4 REHAB)

Trustees Boettcher/Becker moved to approve payment request #6 in the amount of \$9,577. Roll call: Ayes-7, Nays-0. Motion carried.

H. DISCUSSION/APPROVAL OF CSM FOR CAMPION PROPERTY, 612 S STATE ST (PARCEL 035-005-013-032.01)

President Samz informed the board that the Plan Commission recommended approval of the Certified Survey Map for the Campion property. **Trustees Becker/Rezek moved to approve the CSM for the Campion property. Motion carried.**

I. DISCUSSION/APPROVAL OF CSM #1 FOR SAMZ PROPERTY, ALONG REAGAN DR (PARCELS 035-005-016-001.00, 035-575-000-003.00, 035-575-000-004.00, 035-575-000-005.00)

President Samz informed the board that the Plan Commission recommended approval of the Certified Survey Map #1 for the Samz property with the conditions that the Clerk's name be updated on the signatory page and that the discontinuance recording number be added to the CSM. **Trustees Ferry/Boettcher moved to approve CSM #1 for the Samz property along Reagan Dr. Motion carried.**

J. DISCUSSION/APPROVAL OF CSM #2 FOR SAMZ PROPERTY, ALONG REAGAN DR (PARCELS 035-005-016-001.00, 035-575-000-002.00, 035-575-000-001.00)

President Samz informed the board that the Plan Commission recommended approval of the Certified Survey Map #2 for the Samz property. **Trustees**

Beranek/Becker moved to approve CSM #2 for the Samz property along Reagan Dr. Motion carried.

K. DISCUSSION/APPROVAL OF CMS FOR COUNARD PROPERTY, 129 W. CHURCH ST (PARCEL 035-005-003-006.00)

President Samz informed the board that the Plan Commission recommended approval of the Certified Survey Map for the Counard property. **Trustees Ferry/Becker moved to approve the CSM for the Counard property. Motion carried.**

L. DISCUSSION APPROVAL OF ZONING MAP AMENDMENT FOR 129 W CHURCH ST (PARCEL 035-005-003-006.00)

President Samz informed the board that the Plan Commission recommended approval of the Zoning Map Amendment for 129 W Church St. from B2 to R1. **Trustees Ferry/Beranek moved to approve the Zoning Map Amendment for 129 W Church St. Motion carried.**

M. DISCUSSION/APPROVAL OF A MODIFICATION OF THE CONDITIONAL USE PERMIT FOR 275 S STATE ST (PARCEL 035-005-003-008.00)

President Samz informed the board that the Plan Commission denied the Modification of the Conditional Use Permit for 275 S. State St. No action is needed.

ADJOURN

Trustees Rezek/Boettcher moved to adjourn at 7:03 pm. Motion carried.

Minutes submitted by Kathy Reissmann, Village Clerk-Treasurer