

MISHICOT VILLAGE BOARD

Regular Meeting

July 15, 2025

The Mishicot Village Board meeting was called to order by President Samz at 6:00 PM at the Mishicot Village Hall. Roll call indicated Trustees Becker, Beranek, Boettcher, Ferry, Franz, Rezek and Samz were present. Clerk Stiefvater, Chief Granger, John Tulachka, Chris Jensen (Building Inspector), Lorelai Rezek, Jocelynn Rezek, Tony Junk and Hope and Derick Hagenow were also present.

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

A motion was made by Trustee Boettcher to approve the July 1, 2025 meeting minutes as presented, seconded by Trustee Beranek. All in favor, motion was carried.

Chris Jensen was in attendance to give an update on properties who are in violation of the village code. He will work with Chief Granger on getting citations issued for the properties.

Tony Junk informed the board the FFA received a quote for repairs to the pull track and the cost is between \$10,000 to \$15,000. He also noted the FFA is applying for a grant from the West Foundation to help with this and is not asking the village for money. Discussion was held, and it was decided that the FFA will continue to apply for the West Foundation grant but will postpone any repairs to allow Mishicot Thunder to utilize the pull track for their upcoming event. Following the Mishicot Thunder event in September, the FFA and Mishicot Thunder will reassess the condition of the pull track and determine whether repairs are still necessary.

Chief Granger informed the board that the Village won in the Weiler case.

Trustee Ferry noted that Progress Lakeshore has an acceleration breakfast event in September if anyone would like to go, tickets are \$40.

President Samz informed the board that the Joint Review Board met before the board meeting and approved the Tax Incremental District No. 2.

A motion was made by Trustee Becker to approve temporary class "B" picnic license #1 for Holy Cross Congregation Fall Festival, and operator's licenses #2025-95 Kenneth Rippee, 2025-96 Kathleen Sand, #2025-97 Craig Boness, #2025-98 Sara Brey, #2025-99 Reese Koski, and #2025-100 Paige Katzka, seconded by Trustee Rezek. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$66,522.65, water utility fund claims in the amount of \$3,589.35 and sewer utility fund claims in the amount of \$10,768.35 for board action. A motion was made by Trustee Ferry to accept the claims as presented and posted, seconded by Trustee Becker that claims totaling \$80,880.35 to be approved and the treasurer be authorized the same. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

Discussion was held regarding permit fees for the School District Referendum project. A motion was made by Trustee Becker to waive building permit fees and only charge zoning review fees for the project, seconded by Trustee Beranek. Motion carried 6-0, Trustee Ferry abstained.

Resolution 2025-07, Resolution to borrow funds and levy tax in the amount of \$100,000 for the purposes of financing roadwork and no other purpose was presented for approval. Discussion was held and noted that the interest rate is 5.50% for a term of 3 years. A motion was made by Trustee Boettcher, seconded by Trustee Rezek to approve Resolution 2025-07 as presented. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

A motion was made by Trustee Boettcher, seconded by Trustee Becker to adjourn at 7:02pm until the next meeting on August 5, 2025. All in favor, motion carried.

Respectfully Submitted by: Stephanie Stiefvater, Clerk-Treasurer