

MISHICOT VILLAGE BOARD

Regular Meeting Minutes

June 3, 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, and Officer Brooks were also present.

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

A motion was made by Trustee Boettcher to approve the May 20th, 2025 meeting minutes as presented, seconded by Trustee Becker. All in favor, motion was carried.

Officer Brooks informed the board that the Mishicot Cadets are selling \$10 raffle tickets for their fundraiser that will be on June 21st, 2025 at the Cenex.

DPW John Tulachka informed the board that he is working with a solution with a resident on their sump pump. He also noted that there are a few fire hydrants that will be replaced this summer, and they did a water training with the City of Two Rivers water department and Manitowoc Public Utilities.

Trustee Rezek informed the board that the dirt pile by the MCAC & Mishicot Thunder park was supposed to be removed by the 4th of July but he was informed it might not be removed until September. The dirt pile was supposed to be removed last September. The board would like the dirt pile removed before August because there are ball tournaments coming up. Clerk Stiefvater will send a letter to Owen Lettenberger to have the dirt pile removed by July 15th.

President Samz noted he signed papers on 5/30 to complete the purchase of 312 Washington St.

President Samz introduced general fund claims in the amount of \$94,014.66, water utility fund claims in the amount of \$337.42 and sewer utility fund claims in the amount of \$50,664.87 for board action. A motion was made by Trustee Ferry to accept the claims as presented and posted, seconded by Trustee Boettcher that claims totaling \$145,056.95 to be approved and the treasurer be authorized the same. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

A motion was made by Trustee Becker to approve pay request #1 in the amount of \$66,575.00 from Northeast Asphalt for the Elm Street mill and replace project, seconded by Trustee Beranek. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

A motion was made by Trustee Boettcher to approve pay request #4 in the amount of \$45,763.00 from Rohde Brothers for the lift station #4 project, seconded by Trustee Becker. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

A motion was made by Trustee Becker, seconded by Trustee Boettcher to adjourn at 6:26pm until the next meeting on June 17, 2025. All in favor, motion carried.

Respectfully Submitted by: Stephanie Stiefvater, Clerk-Treasurer