

AMENDED MEETING NOTICE & AGENDA
Mishicot Village Board – Regular Meeting
Tuesday May 6, 2025 6:00 p.m.
Village Hall – 511 E Main Street

- I.** Call to Order and Roll Call
- II.** Pledge of Allegiance
- III.** Approval of Minutes – April 10, 2025 & April 15, 2025
- IV.** Visitors and Guests *(Public Comment Period-Time Limited to 5 Minutes Unless Approved by 2/3 Majority of Village Board)*
- V.** Committee Reports
- VI.** Unfinished Business - None
- VII.** New Business
 - A. License Applications Approval
 - B. List of Claims Approval
 - C. Discussion/Approval on the 2024 Audit (Bryan Grunwald)
 - D. Discussion/Approval on Introducing Resolution 2025-02 A Resolution to Discontinue Kennedy Court and Trillium Court in the Village of Mishicot, Manitowoc County, Wisconsin
 - E. Discussion/Approval on Certified Survey Map application for Brett Becker (Surveyor) on behalf of Rustic Fox Hills LLC, 250 W Church St (Parcel #s: 035-005-009-012.00, 035-005-009-001.00, & 035-005-014-001.00)
 - F. Discussion/Approval on contract documents for Elm St Mill & Replace project manual (Ruekert & Mielke)
 - G. Discussion/Approval on Health Insurance Renewal
 - H. Discussion/Approval on hometown hero banners
 - I. Discussion/Approval on waiving the pull track & VFW rental fee for the Mishicot FFA Alumni event on May 31, 2025
- VIII.** Communications
- IX.** Motion to Adjourn
 - Next board meeting is Tuesday, May 20, 2025, at the Village Hall at 6:00 pm.

Posted by: Stephanie Stiefvater, Clerk/Treasurer
April 30, 2025

***AGENDA ITEMS MAY BE TAKEN OUT OF ORDER AS LISTED. Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Village Clerk's Office at 920-755-2525 at least 24 hours prior to the meeting so appropriate accommodations can be made.