

MEETING NOTICE & AGENDA
Mishicot Village Board – Regular Meeting
Tuesday April 15, 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 1, 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
 - A. Spencer Loughead Mishicot Public Safety Cadet Award Presentation
- VI.** Unfinished Business - None
- VII.** New Business
 - A. License Applications Approval
 - B. List of Claims Approval
 - C. Discussion/Approval of an existing non-conforming single-family residential use in a B-1 General Business District for tax parcel number 035-500-008-004.00 located at 440 Elizabeth Street
 - D. Discussion/Approval on a zoning (rezone) map amendment (R-1 to R-3) for Robert Tinker, tax parcel number 035-005-003-006.01 located behind 411 S. State Street
 - E. Discussion/Approval on Ordinance 2025-01, An Ordinance Adopting an Updated Official Map for the Village of Mishicot
 - F. Discussion/Approval on the Final Plat Application for Paul Shefchik, Portside Builders on behalf of Frank Kocet and Cassandra Kornely on S. State Street (Parcel #s: 035-005-003-007.00, 035-005-003-006.01 and 035-005-003-005.00)
 - G. Discussion/Approval on Committee Appointments
 - H. Discussion/Approval on appointing a citizen representative and board member to the Joint Review Board
 - I. **CLOSED SESSION:** The board will go into **CLOSED SESSION PURSUANT to WI Stat. §19.85(1)(e)** deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. This pertains to the Dunn property.
 - J. **OPEN SESSION:** Reconvene into Open Session Pursuant to WI Stat. §19.85 (2) for possible action
 - K. Discussion/Approval on Ruekert Mielke flood analysis agreement
- VIII.** Communications
- IX.** Motion to Adjourn
 - Next board meeting is Tuesday, May 6, 2025, at the Village Hall at 6:00 pm.

Posted by: Stephanie Stiefvater, Clerk/Treasurer
April 11, 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.