

MEETING NOTICE & AGENDA
Mishicot Village Board – Regular Meeting
Tuesday March 18th, 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 – March 4, 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 Ruekert-Mielke BID award recommendation for Elm St Mill & Replace Project
 - D. Discussion/Approval on Aqualis Quote for sewer repairs
 - E. Discussion/Approval on the Certified Survey Map Application for Robert Tinker property at 411 S. State Street (Parcel #: 035-005-003-002.00 and 035-005-003-006.01)
 - F. Discussion/Approval on the Site Development Plan Application for Sycamore Lodge Senior Living LLC on S. State Street (Parcel #: 035-005-003-008.00 and portions of 035-005-003-007.00)
 - G. **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 TID and Developer's Agreement for the Senior Living Development.
 - H. **OPEN SESSION:** Reconvene into Open Session Pursuant to WI Stat. §19.85 (2) for possible action
 - 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, April 1, 2025, at the Village Hall at 6:00 pm.

Posted by: Stephanie Stiefvater, Clerk/Treasurer
March 14, 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.