

MISHICOT VILLAGE BOARD

Regular Meeting Minutes

March 18, 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 and Samz were present. Clerk Stiefvater, Chief Granger, John Tulachka, George Krause, Paul Dirkse (via Teams at 6:30pm), and Joe Murray (via Teams at 6:30pm) were also present. Trustee Rezek was absent and excused.

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

A motion was made by Trustee Boettcher to approve the March 4, 2025 meeting minutes as presented, seconded by Trustee Beranek. All in favor, motion was carried.

Chief Granger gave an update on police department activities.

DPW John Tulachka informed the board that Brandon attended water school and has a test next week. He also noted there was watermain break on S Main St on March 6th and it has been repaired, and lift station #4 upgrades have started. He also mentioned the winning bidder for the Samz Rd project was Vinton construction in the amount of \$913,296.17, which is less than what the Town & Village predicted it to be. The project is set to start after the 4th of July.

Trustee Becker informed the board she sent the promissory note for the MCAC loan from the anonymous lender to the attorney on behalf of MAGIC.

Trustee Beranek informed the board that the MCAC has an anonymous lender who will be loaning them money to complete the Concession's Building.

A motion was made by Trustee Becker to approve the temporary alcohol Class "B" license #8 for Mishicot FFA Alumni Truck & Tractor Pull, and operator's licenses #2024-86 Melissa Hansen and #2024-87 Leeza Peterson, seconded by Trustee Ferry. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$43,727.57, water utility fund claims in the amount of \$15,211.54 and sewer utility fund claims in the amount of \$24,591.08 for board action. A motion was made by Trustee Ferry to accept the claims as presented and posted, seconded by Trustee Franz that claims totaling \$83,530.19 to be approved and the treasurer be authorized the same. Roll call indicated as follows: Ayes-6; Nays-0; Absent-1, motion carried.

A motion was made by Trustee Becker to approve Northeast Asphalt's bid in the amount of \$66,575.00 for the Elm Street Mill & Replace project, seconded by Trustee Boettcher. Ruekert & Mielke recommended approval based on Northeast Asphalt being the low bidder on the February 28th BID opening for this project. Roll call indicated as follows: Ayes-6; Nays-0; Absent-1, motion carried.

A motion was made by Becker to approve the quote from Aqualis for sewer repairs in the amount of \$39,977.50, seconded by Ferry. Roll call indicated as follows: Ayes-6; Nays-0; Absent-1, motion carried.

A motion was made by Ferry to approve the Certified Survey Map application for Robert Tinker property at 411 S. State Street (parcel #: 035-005-003-008.00 and portions of 035-005-003-007.00) as presented with these conditions recommended by Cedar Corp and the Plan Commission: lots 2 and 3 of the proposed CSM shall be re-zoned to the R-2 or R-3 zoning district and the face of the CSM should indicate the proposed zoning district (with the word "pending") as well as indicate/label the proper setback boundaries for said district; the lands bordering the north of the CSM should be corrected to read as R-3 zoning (not B-2 zoning) based on the recently approved re-zoning of these properties in January, 2025; sheet 2 of the CSM shall be corrected, replacing the Village of Mishicot certificate of approval with the following language *"This certified survey map has been submitted to and approved by the Village of Mishicot as complying with Chapter 236, Wisconsin Statutes, as amended and the Subdivision Regulations of the Village of Mishicot. All variances, modifications, or conditions of approval for this survey map are contained in the minutes of the March 13, 2025 meeting of the Mishicot Plan Commission"*, seconded by Trustee Beranek. All in favor motion carried.

A motion was made by Trustee Becker to approve the Site Development Plan application for Sycamore Lodge Senior Living on S. State Street (parcel #: 035-005-003-008.00 and portions of 035-005-003-007.00), seconded by Beranek. The plan commission and Cedar Corp recommended approval. All in favor, motion carried.

At 6:18pm, a motion was made by Trustee Boettcher, seconded by Trustee Becker to go into closed session pursuant to WI Statute 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 reason require a closed session. This pertains to the Dunn property at 312 Washington Street. Roll call indicated as follows: Ayes-6; Nays-0; Absent-1, motion carried.

At 6:30pm, a motion was made by Trustee Becker, seconded by Trustee Beranek to reconvene in open session pursuant to WI Statute 19.85(2) for possible action. Roll call indicated as follows: Ayes-6; Nays-0; Absent-1, motion carried. A motion was made by Trustee Boettcher to counter offer to purchase 312 Washington Street in the amount of \$1,000.00 and it's the final offer, seconded by Trustee Franz. Roll call indicated as follows: Ayes-5; Nays-1 (Samz); Absent-1, motion carried 5-1.

At 6:32pm, a motion was made by Trustee Boettcher, seconded by Trustee Becker to go into closed session pursuant to WI Statutes 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. Roll call indicated as follows: Ayes-6; Nays-0; Absent-1, motion carried.

At 7:48pm, a motion was made by Trustee Beranek, seconded by Trustee Becker to reconvene in open session pursuant WI Statutes 19.85(2) for possible action. Roll call indicated as follows: Ayes-6; Nays-0; Absent-1, motion carried. No action taken.

Clerk Stiefvater informed the board that the Manitowoc County Village Association meeting will be in St. Nazianz on April 16, 2025.

A motion was made by Trustee Boettcher, seconded by Trustee Beranek to adjourn at 7:55pm until the next meeting on April 1, 2025. All in favor, motion carried.

Respectfully Submitted by: Stephanie Stiefvater, Clerk-Treasurer