

MISHICOT VILLAGE BOARD

Regular Meeting Minutes

February 18, 2025

The Mishicot Village Board meeting was called to order by Trustee Boettcher at 6:00 PM at the Mishicot Village Hall. Roll call indicated Trustees Becker, Beranek, Boettcher, Ferry, and Rezek were present. Clerk Stiefvater, Chief Granger, John Tulachka were also present. President Samz & Trustee Franz were absent and excused.

Trustee Boettcher led everyone in attendance in the Pledge of Allegiance.

A motion was made by Trustee Ferry to approve the February 4, 2025 meeting minutes as presented, seconded by Trustee Becker. All in favor, motion was carried.

Chief Granger gave an update on police department activities. He noted they are aware of the car break ins in the village and it is being investigated.

DPW John Tulachka informed the board that we received federal funding in the amount of \$9,873.22 from the local road improvement program for a full mill and overlay on Elm Street. The village will need to match the amount as this is requirement by the program. BID opening for the Elm Street project will be on February 28th. He also noted that pump house #2 control panel went out on Friday and was fixed today. The board complemented John & Brandon on the snow clean up in the Village.

Trustee Rezek informed the board that the Mishicot Thunder event went well over the weekend and they had 16 registered vehicles for the event and some spectators.

Trustee Beranek informed the board that the MCAC doesn't qualify to get a revenue bond, but could get a GO bond only if the Village will guarantee the loan. A motion was made by Trustee Becker to not loan money to the MCAC due to the concerns/liabilities on the village that the village attorney advised, seconded by Trustee Rezek. All in favor, motion carried.

Trustee Boettcher introduced general fund claims in the amount of \$616,433.04, water utility fund claims in the amount of \$12,087.57 and sewer utility fund claims in the amount of \$16,203.97 for board action. A motion was made by Trustee Becker to accept the claims as presented and posted, seconded by Trustee Beranek that claims totaling \$644,724.58 to be approved and the treasurer be authorized the same. Roll call indicated as follows: Ayes-5; Nays-0; Absent-2, motion carried.

A motion was made by Trustee Becker to approve adding the preliminary plat and final plat application fees in the amount of \$625.00 each to the fee schedule, seconded by Trustee Ferry. All in favor, motion carried.

A motion was made by Trustee Becker, seconded by Trustee Rezek to adjourn at 6:21pm until the next meeting on March 4, 2025. All in favor, motion carried.

Respectfully Submitted by: Stephanie Stiefvater, Clerk-Treasurer