

MISHICOT VILLAGE BOARD**Regular Meeting****May 21, 2024**

The Mishicot Village Board meeting was called to order by President Samz at 6:00 p.m. at the Village Hall. Roll call indicated Trustees Becker, Boettcher, Ferry, Franz, Kliment, Rezek and Samz. Chief Granger, Clerk Reissmann, John Tulachka, Loralai Rezek, Paul Dirkse, Davin Olson, Alicia Saunders and Matt Dirkmann were also present.

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

A motion was made by Trustee Kliment to approve the May 7, 2024, meeting minutes as presented, seconded by Trustee Ferry. All in favor, motion carried.

Matt Dirkmann was present to question the curb and gutter assessment procedures for the assessment being done on Chrysler Drive for the curb and gutter replacement. Discussion was held and the procedures explained.

Paul Dirkse of Hopp Neumann Humke LLP was present to introduce himself and he gave a brief background of himself and his firm. Discussion was held and a motion was made to approve hiring the firm of Hopp Neumann Humke LLP as the new Village Attorneys. All in favor, motion carried.

John reported that there is a water leak at the cemetery so the water has been turned off until it can be fixed. He also updated the board on a property owner wanting to put in a driveway on W Samz Rd. He also mentioned that on June 6th, he and Adam will be involved in an ISO audit.

Trustee Becker stated that she received a verbal complaint about the property at 131 E Church St. and all the trailers sitting on the front lawn. Someone will follow up on this complaint.

Trustee Rezek indicated that he had a complaint about the yard on the property next to Par 5 that is owned by Par 5. It was noted to send a letter to them about keeping up the property. He also mentioned that the old truck pull track would be moved on June 15th.

Trustee Ferry stated that Trustee Rezek would be attending the MCAC meeting in her place.

President Samz discussed with the board the possibility of purchasing the Dunn property and turning it into a fisherman's park since the Willow Drive lots have been sold and no longer available for them to use. This will be added to the next meeting agenda for discussion and possible action.

Clerk Reissmann asked Trustees Kliment and Ferry for a date for the next audit. She also updated the board on the Salvage Road issue and noted that the county will be updating the county map. She passed around a card for the board to sign for the retiring Village Attorney, Mike Lambert. She also informed the board about some land on Reagan Drive that the owner wants to survey into lots. She included in the packets the results from the Main Street survey. Discussion was held and decided to have the DPW Committee get together and go over the results.

Chief Granger updated the board on all the activities the police department has been involved in. He also informed them of the Mobile Cad project he's been working on noting that a grant of \$15,000 will cover this project and that it will cost the village about \$400/year for the upkeep. He noted that there will be a Cadet fundraiser at the Country Store on June 29th. Officer Brooks came in to ask the board if he could buy an old decommissioned shotgun from the police department that he has been working on. He offered \$50 and the board accepted it. Chief Granger then notified the board that he approved an amplified noise application for the Detour Bar for Thursday from 7-11 pm. He then handed out a flyer promoting the Hazard Mitigation event that will be held at the Village Hall on June 12th from 2-4 pm. The public is welcome to attend this event.

A motion was made by Trustee Kliment to approve the provisional operator's licenses #2, Caitlyn G. Ducker, and #3, Kally G. Krueger, seconded by Trustee Becker. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$52,872.26, water utility fund claims in the amount of \$2,276.37 and sewer utility fund claims in the amount of \$1,279.14 for Board action. A motion was made by Trustee Ferry to accept the claims as presented and posted, seconded by Trustee Becker that claims totaling \$56,427.77 to be approved and the Treasurer to be authorized the same. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

Discussion was held on what interest rate to charge for the curb and gutter assessments if the property owners would choose to defer payment over 10 years. The clerk stated that the State Trust Fund Loan interest rate is at 6% and that the village is receiving 4.9% interest at the bank. A motion was made by Trustee Becker to set the rate at 4.9% for the special assessments over 10 years. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

Resolution 2024-02, Final Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefitted Property in Mishicot, WI was presented for the curb and gutter special assessment on Chrysler Drive that affects two property owners. President Samz asked Mr. Dirkmann what his decision was on signing the waiver. It was noted that his wife would also need to sign the waiver. He indicated that they would sign but she could not come in tonight. A motion was made by Trustee Becker, seconded by Trustee Ferry to adopt Resolution 2024-02 pending the Dirkmann's signing the waiver. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

The contract from Ruekert & Mielke for the Survey and Conceptual Design work for S. Main St., S. Rockway St. and Willow Dr. was presented. Discussion was held. A motion was made by Trustee Boettcher, seconded by Trustee Kliment to accept the contract for design work in the amount of \$19,800. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

A motion was made by Trustee Kliment, seconded by Trustee Ferry to adjourn at 7:20 pm until the next meeting on June 4, 2024. All in favor, motion carried.

Respectfully Submitted by:

Kathy Reissmann, Village Clerk-Treasurer

RESOLUTION 2024-02

FINAL RESOLUTION AUTHORIZING PUBLIC IMPROVEMENT AND LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITTED PROPERTY IN MISHICOT, WISCONSIN

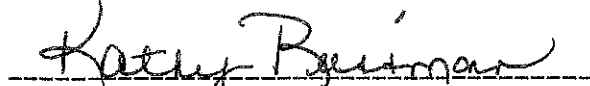
WHEREAS, the Village of Mishicot has approved the curb & gutter replacement on Chrysler Drive for a cost of \$8,818.75 and intends to levy as a special assessment in the amount of \$7,000 to the two properties abutting the curb & gutter replacement in the amount of \$3,500 each.

NOW, THEREFORE, BE IT RESOLVED, the Village Board of the Village of Mishicot does ordain as follows:

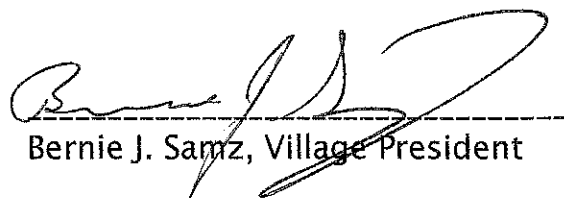
1. The abutting property owners have signed a Waiver of Special Assessment Notices and Hearings required under §66.0703(7)(b), Stats.
2. The invoice from Vinton Construction for work completed is attached and the village will pay for the removal of the existing curb & gutter in the amount of \$1,818.75. The remaining \$7,000 will be assessed to the two abutting property owners.
3. Payment for the improvements shall be made by assessing 50% of the cost to each of the two benefitting property owners (\$3,500 each).
4. Assessments shall be due within 45 days of billing date. Assessments may be paid in cash or in 10 annual installments to the municipal clerk. Installments shall be placed on the next tax roll after the due date for collection and shall bear interest at the rate of 4.9% per annum on the unpaid balance from the due date.
5. The municipal clerk shall post this resolution as a Class 1 notice under Ch. 60.80, Stats. in the assessment district.

Dated this 21st day of May, 2024.

Attest:



Kathy Reissmann, Village Clerk-Treasurer



Bernie J. Samz, Village President

I, Kathy Reissmann, Clerk-Treasurer of the Village of Mishicot do hereby certify that the above Resolution was duly adopted by a vote of 7 in favor and 0 opposed of the Village Board on the 21st day of May, 2024.



Kathy Reissmann, Village Clerk-Treasurer

Streets