

MISHICOT VILLAGE BOARD
Regular Meeting
June 18, 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, Stephanie Stiefvater, Mike Rhein and Patricia Kelly were also present.

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

A motion was made by Trustee Kliment to approve the June 4, 2024, meeting minutes as presented, seconded by Trustee Ferry. All in favor, motion carried.

Mike Rhein was present to inquire as to what was happening with the Dunn property.

Chief Granger updated the board on the activities of the police department. He stated this his officers will be attending an active shooter training. He also noted that there will be a Cadet fundraiser at the Country Store on June 29th.

John reported that the crack filling on Washington Street has been completed. He also stated that the water main flushing has been completed.

Trustee Becker stated that she put an ad for MAGIC in the Fox Cities Magazine and handed out a copy of the ad.

Trustee Rezek noted that they worked Friday and Saturday on moving the clay from the old track to the new track and they still have a long way to go to get the rest of the dirt out of the old track. President Samz asked is they could put up a temporary fence between the track and the ball field during their event to keep people off the grass and ball fields.

Trustee Ferry stated that she will be attending the Progress Lakeshore meeting in the morning at 7 am.

President Samz gave an update about Par 5 that he received from Ann at Progress Lakeshore. He also asked when the DPW Committee was going to meet and discuss the Main Street surveys. They will work on setting up a date. John stated that he was informed the Main Street project is pushed out to 2030 now.

Clerk Reissmann informed the board about an electrical issue that the electrical inspector brought to her attention and needed some guidance on.

Discussion was again held on the disposition of the dirt pile at the MCAC site.

The Clerk presented the alcohol and tobacco license applications for the 2024-2025 licensing year commencing July 1, 2024 with the exception of the Class "B" picnic license for the Mishicot Youth Sports, which is for June 20-30, 2024; and the provisional operator's licenses #2024-04 through #2024-06 as shown on the attached list. A motion was made by Trustee Kliment to approve all the cigarette licenses, the new Class "B" license and all the renewal Class "B" and Class "A" alcohol licenses and operator's licenses #2024-01 through #2024--50 as presented on the attached list, seconded by Trustee Becker. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$44,914.67, water utility fund claims in the amount of \$4,002.26 and sewer utility fund claims in the amount of \$15,307.05 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 \$19,807.91 to be approved and the Treasurer to be authorized the same. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

A letter was submitted to the board from Brooke Gauger requesting to waive the VFW rental fee for the MCAC fundraiser on July 13, 2024. A motion was made by Trustee Ferry, seconded by Trustee Kliment to waive the VFW fee for the MCAC fundraiser on July 13, 2024. Discussion was held. All in favor, motion carried.

John stated that he received 20 applications for the public works open position. He has 4 qualified applicants and would like to proceed with Paul doing the background checks.

A motion was made by Trustee Becker, seconded by Trustee Boettcher to adjourn at 6:37 pm until the next meeting on July 2, 2024. All in favor, motion carried.

Respectfully Submitted by:

Kathy Reissmann, Village Clerk-Treasurer