

MISHICOT VILLAGE BOARD
Regular Meeting
July 2, 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, Ferry, Franz, Kliment, Rezek and Samz. Chief Granger, Clerk Stiefvater, John Tulachka, Patricia Kelly, Lorelai Rezek, Detlef Weiler, and Edith Weiler were also present. Trustee Boettecher was absent and excused.

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

The new Clerk, Stephanie Stiefvater was sworn in by President Samz.

A motion was made by Trustee Kliment to approve the June 18, 2024, meeting minutes as presented, seconded by Trustee Rezek. All in favor, motion carried.

President Samz informed the board of George Krause (not present) request to change the Willow Drive Covenants to allow a Barndominium. The current Covenants do not allow for Barndominiums. Discussion was held to not change the covenants.

Chief Granger updated the board on the activities of the police department. He stated this his officers attended an active shooter training at the High School and the Cadet fundraiser was a huge success.

John informed the board a lift pump failed and waiting on parts to fix and there are dead Ash trees by the pump house that need to be removed. He also stated he has 2 qualified applicants for the personnel committee to conduct interviews next week.

Trustee Becker stated the MBA and marketing from Two Rivers attended the MAGIC meeting. There was discussion on advertising for the village.

Clerk Stiefvater informed the board about issues requiring pool permits. The building inspector will be asked to attend the next board meeting.

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

A motion was made by Trustee Kliment to approve the operator's licenses #2024-51 through #2024-61 as presented on the attached list, seconded by Trustee Rezek. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$29,531.21, water utility fund claims in the amount of \$731.36 and sewer utility fund claims in the amount of \$2,011.35 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 \$32,273.92 to be approved and the Treasurer to be authorized the same. Roll call indicated as follows: Ayes-6; Nays-0; Absent-1, motion carried.

Clerk Stiefvater informed the board of a General Fund CD matures on 7/6/24 in the amount of \$240,000. Discussion was held on moving the CD to the LGIP to earn a better interest rate. A motion was made by Trustee Ferry and seconded by Trustee Becker to transfer the General Fund CD to the LGIP. Roll call indicated as follows: Ayes-6; Nays-0; Absent-1, motion carried.

Chief Granger gave an explanation of the request for a permit to allow prohibited species. He stated the police department came across a resident who has large snakes which are currently in violation of the ordinance. Mr. & Mrs. Weiler gave a presentation on behalf of the resident to request a permit to be able to keep the snakes. Further discussion will be held at the next meeting. No action taken.

A motion was made by Trustee Kliment, seconded by Trustee Rezek to adjourn at 7:30 pm until the next meeting on July 16, 2024. All in favor, motion carried.

Respectfully Submitted by:

Stephanie Stiefvater, Village Clerk-Treasurer

