

MISHICOT VILLAGE BOARD
Regular Meeting
July 16, 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, Boettcher and Samz. Chief Granger, Clerk Stiefvater, John Tulachka, Hope Hagenow, Chris Jensen, Detlef Weiler, Edith Weiler, and Derek Weiler 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 Kliment to approve the July 2, 2024, meeting minutes as presented, seconded by Trustee Ferry. All in favor, motion carried.

Discussion was held with Chris Jensen (building inspector) regarding pool permits and policy. Clerk Stiefvater will contact the Village attorney for a recommendation.

Chief Granger updated the board on the activities of the police department. He stated the Mobile CAD is now live.

John informed the board he had to replace 4 feet of water main because of a water main break on Randolph St. He also stated Brandon Skubal accepted the position and will start on July 29th.

Trustee Becker stated Pumpkin Fest will be October 19th, 2024.

A motion was made by Trustee Boettcher to have Owen Lettenberger dispose of the dirt pile at the MCAC site in exchange for labor to move the dirt from the old track at the park to the new track for the Mishicot Thunder Event, seconded by Kliment. All in favor, motion carried.

Discussion was again held on the electrical services for the MCAC site and the Mishicot Thunder Event.

A motion was made by Trustee Kliment to approve the cigarette license for Dollar General, Class "A" beer and "Class A" liquor license for Dollar General, and operator's licenses #2024-62 Tiana Shillcox, #2024-63 Kayla Taddy, #2024-64 Laurie Musil, seconded by Trustee Becker. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$58,489.70, water utility fund claims in the amount of \$1,885.57 and sewer utility fund claims in the amount of \$13,811.47 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 \$74,186.74 to be approved and the Treasurer to be authorized the same. Roll call indicated as follows: Ayes-6; Nays-0; Absent-1, motion carried.

Discussion was again held on permit creation to allow prohibited species. Chief Granger informed the board after discussion with the village attorney, the board would need to amend the current ordinance to allow for permits. He also explained there can be stipulations on the permit. Further discussion on amending ordinance 128-15 will be held at the next meeting. No action taken.

A motion was made by Trustee Kliment, seconded by Trustee Ferry to adjourn at 7:25 pm until the next meeting on August 6, 2024. All in favor, motion carried.

Respectfully Submitted by:

Stephanie Stiefvater, Village Clerk-Treasurer