

MISHICOT VILLAGE BOARD
Regular Meeting
August 6, 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 Stiefvater, Lorelai Rezek, Dean Anhalt, Lee Engelbrecht, Detlef Weiler, Edith Weiler, and Derek Weiler were also present.

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

A motion was made by Trustee Kliment to approve the July 16, 2024, meeting minutes as presented, seconded by Trustee Ferry. All in favor, motion carried.

Lee Engelbrecht (County Supervisor) gave an update on the ½ cent sales tax starting January 1, 2025.

Dean Anhalt gave an update on the Samz Rd project.

Chief Granger updated the board on the activities of the police department. He stated they did property checks on businesses. Chief and his officers attended a DCI response training in Manitowoc. He also stated he will be attending a School Safety Seminar later in August. Chief Granger also mentioned that Detective James Brooks was given a lifesaving award for the actions he took in March of 2024.

Stiefvater read John's (DPW) report for the board. In his report he stated the new employee, Brandon Skubal started on July 29th and has been learning fast, and Brandon will be attending the next meeting to introduce himself. He also stated he received the new one-ton truck and will have it at the next meeting for everyone to look at.

President Samz introduced Ordinance 2024-03, Ordinance Amending Chapter 128-15, Certain Animals/Species Prohibited. No motion was made to amend, the ordinance 128-15 will stay as it currently is.

Trustee Becker stated she has been in contact with Dr. Miller (Ambulance Medical Director) about speaking at the Village Association meeting.

Trustee Kliment stated the 2nd quarter small audit was completed on July 23rd. He also mentioned that the Denmark Press had an article about the Mishicot Summer Concerts.

Trustee Rezek gave an update on the track for Mishicot Thunder Event. Trustee Boettcher stated he was able to get a dozer donated to cover the old track.

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

Trustee Ferry will be getting quotes to redo the parking lot at the VFW.

Discussion was held regarding the creation of a pool permit and ordinance. The Law Enforcement & Public Safety committee scheduled a meeting for August 13, 2024 to discuss further.

Stiefvater read a letter from Maggie Munro to the board. A motion was made by Trustee Kliment to approve the "Class B" liquor & beer license for Maggie's Crowbar & Grill, and operator's licenses #2024-65 Jean Shaum, #2024-66 Sunil Kumar Waiba, #2024-67 Craig Boness, #2024-68 Jessica Brossard, #2024-69 Tyler Gruber, seconded by Trustee Becker. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$131,013.80, water utility fund claims in the amount of \$6,970.75 and sewer utility fund claims in the amount of \$1,338.69 for Board action. A motion was made by Trustee Ferry to accept the claims as presented and posted, seconded by Trustee Rezek that claims totaling \$139,323.24 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 motion was made by Ferry and seconded by Becker to have Clerk Stiefvater attend the Wisconsin Municipal Clerk's Association Conference at the end of August. All in favor, motion carried.

A motion was made by Trustee Kliment, seconded by Trustee Rezek to adjourn at 7:23 pm until the next meeting on August 20, 2024. All in favor, motion carried.

Respectfully Submitted by:

Stephanie Stiefvater, Village Clerk-Treasurer