

MISHICOT VILLAGE BOARD**Regular Meeting****September 3, 2024**

The Mishicot Village Board meeting was called to order by President Samz at 6:00 PM at the Mishicot Village Hall. Roll call indicated Trustees Becker, Boettcher, Ferry, Franz, Kliment, Rezek and Samz were present. Clerk Stiefvater, Chief Granger, John Tulachka, Lorelai Rezek, and Mason Wilhelm were also present.

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

A motion was made by Trustee Kliment to approve the August 20, 2024 meeting minutes as presented. Motion was seconded by Trustee Boettcher. All in favor, motion was carried.

Mason Wilhelm requested exemption for sex offender residency restriction. Currently Mason lives in restricted zone in the village for registered sex offenders. Mason informed the board of details on his case and was recently convicted in June after 4 years of fighting the case. He also expressed how much he enjoys living in the Village and that he has no other convictions. There will be further discussion at the next board meeting.

Chief Granger reported that the Cadets placed in 4 events of 7 total, 1st for 2 events and 3rd for the other 2 events in the competition. He further reported he will be teaching Taser 10 to the officers and the Kickin Addiction event is on Saturday, September 7, 2024 at Par 5.

DPW John Tulachka informed the board that Frontier is doing a fiber update and there are flags marked around the Village, they plan to have it complete by January 1, 2025.

Trustee Rezek reported on the progress of lighting at the Mishicot Thunder track area. Trustee Rezek further reported that the committee decided to post pone the truck pulls until next year. The jeep obstacle course will continue on at the event this year.

Trustee Ferry stated that the personnel committee met and agreed to give Officer James Brook a \$4.50/hr wage increase starting January 1, 2025.

President Samz reported that he met with Mishicot School Superintendent and Progress Lakeshore. They discussed an option for the Village and School to work together to open shop downtown for the Flower program at school and possibly have students take care of the flower pots around the Village. There will be further discussion about the flower program. The Superintendent will also be attending the October 1, 2024 board meeting to give information about the school referendum.

A motion was made by Trustee Kliment to approve the Class "B" temporary alcohol licenses for MAGIC Mishicot Thunder Event, Holy Cross Parish Fall Festival, and operator licenses #2024-71 Kenneth Rippee, #2024-72 Tammy Schmidt, #2024-73 Robin Kumbalek, and #2024-74 Mickenzie Meissner. Motion was seconded by Trustee Becker. All in favor, motion was carried.

President Samz introduced general fund claims in the amount of \$6,445.42, water utility fund claims in the amount of \$811.26 and sewer utility fund claims in the amount of \$231.30 for board action. A motion was made by Trustee Becker to accept the claims as presented and posted, seconded by Trustee Rezek that claims totaling \$7,488.58 to be approved and the treasurer be authorized the same. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion was carried.

President Samz introduced Ordinance 2024-4, An Ordinance Annexing Territory from the Town of Mishicot to the Village of Mishicot. A motion was made by Trustee Becker, seconded by Trustee Kliment to approve Ordinance 2024-4. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

A motion was made by Trustee Kliment, seconded by Trustee Rezek to adjourn at 7:15 pm until the next meeting on September 17, 2024. All in favor, motion was carried.

Respectfully Submitted by:
Stephanie Stiefvater, Clerk-Treasurer