

MISHICOT VILLAGE BOARD**Regular Meeting****November 5, 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 Boettcher, Franz, Kliment, Rezek and Samz were present. Clerk Stiefvater, Chief Granger, John Tulachka, Lorelai Rezek, Roy Krizizke, Lorane Krizizke, and Jim Haese were also present. Trustee Becker and Ferry were absent and excused.

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

A motion was made by Trustee Boettcher to approve the October 15, 2024 meeting minutes as presented, seconded by Trustee Rezek. All in favor, motion was carried.

Jim Haese informed the board of the Fire Department doing a Food Drive on Wednesday, December 11th for the School pantry. They are working on the route yet, but Santa Clause will also be apart of the drive for picking up the food items.

Roy & Lorane Krizizke explained their purpose for request for a rezone of their property. A motion was made by Kliment to approve the rezone request from Roy & Lorane Krizizke for parcel 035-236-013-001.00 from Manitowoc County zoning jurisdiction's General Agriculture District (GA) to the Villag's Single & Two Family Residential District (R-2) for the purpose of constructing a single family residence on Lot 3 of the Krajink's Subd. No. 1. This parcel was annexed on September 3, 2024, seconded by Franz. Roll call indicated as follows: Ayes-5; Nays-0; Absent-2, motion carried.

DPW John Tulachka reported that the old pick-up truck sold for 45,000 on Wisconsin Surplus to another municipality and will be picking up Thursday. He also noted they have been doing concrete work around the village and will be doing asphalt patching.

Trustee Rezek informed the board that someone is interested in renting the obstacle course. Further discussion will be held at the next regular meeting.

President Samz informed the board that the old ambulance sold for \$18,000.

A motion was made by Trustee Kliment to approve operator's licenses #2024-79 Lynette Peterson, #2024-80 Alissa Repinski, #2024-81 Brayden Buchholz, and #2024-82 Kellie Soulier, seconded by Trustee Rezek. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$58,183.28, water utility fund claims in the amount of \$15,139.80 and sewer utility fund claims in the amount of \$20,437.49 for board action. A motion was made by Trustee Franz to accept the claims as presented and posted, seconded by Trustee Kliment that claims totaling \$93,760.57 to be approved and the treasurer be authorized the same. Roll call indicated as follows: Ayes-5; Nays-0; Absent-2, motion carried.

Resolution 2024-04 Adopting 2025 Budget was presented. President Samz noted that a public hearing was held immediately before this meeting and the budget committee made a recommendation to the Village Board to adopt the 2025 proposed budget. A motion was made by Trustee Boettcher, seconded by Trustee Franz to approve Resolution 2024-04, Adopting 2025 budget in the amount of \$556,225.00. Roll call indicated as follows: Ayes-5; Nays-0; Absent-2, motion carried.

Ordinance 2024-06, An Ordinance to Obligate the Village of Mishicot to Pay the Manitowoc County Treasurer was presented. A motion was made by Trustee Kliment to approve Ordinance 2024-06, seconded by Trustee Franz. Roll call indicated as follows: Ayes-5; Nays-0; Absent-2, motion carried.

A motion was made by Trustee Kliment, seconded by Trustee Rezek to adjourn at 6:15 pm until the next meeting on November 19, 2024. All in favor, motion carried.

Respectfully Submitted by: Stephanie Stiefvater, Clerk-Treasurer