

MISHICOT VILLAGE BOARD**Regular Meeting****December 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, Mike Koeppel, and George Krause were also present.

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

A motion was made by Trustee Kliment to approve the November 19, 2024 meeting minutes as presented, seconded by Trustee Boettcher. All in favor, motion was carried.

Mike Koeppel informed the board of his neighbor's fence being on his property and in the right of way. President Bernie will contact the building inspector to look into this.

Chief Granger gave an update on police department activities. He also noted that Christmas in the Village is this weekend.

DPW John Tulachka reported that it is possible to develop on the Village owned lots on Willow Drive, but the DNR suggest doing soil samples. He also wants to remind residents that the Winter Parking ban started on December 1st.

Trustee Becker informed the board that MAGIC insurance will cover their sponsor events at the obstacle course but the Village insurance would need to cover any other events. She also noted she is working on creating a rental agreement for the obstacle course property.

President Samz informed the board that the FFA Alumni is looking to donate bleachers for the new Athletic Complex.

A motion was made by Trustee Kliment to approve operator's license #2024-83 Stacy Anderson, seconded by Trustee Rezek. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$47,289.86, water utility fund claims in the amount of \$1,951.93 and sewer utility fund claims in the amount of \$402.02 for board action. A motion was made by Trustee Becker to accept the claims as presented and posted, seconded by Trustee Ferry that claims totaling \$49,643.81 to be approved and the treasurer be authorized the same. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

A motion was made by Trustee Ferry to approve the Certified Survey Map for the Krizizke property, seconded by Trustee Kliment. All in favor, motion carried.

At 6:20pm, a motion was made by Trustee Becker, seconded by Trustee Kliment to go into closed session pursuant to WI Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. This pertains to the Dunn property. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

At 6:50pm, a motion made by Trustee Becker, seconded by Trustee Kliment to reconvene in open session pursuant to WI Statute 19.85(2) for possible action. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried. No action was taken.

A motion was made by Trustee Kliment, seconded by Trustee Rezek to adjourn at 6:51pm until the next meeting on December 17, 2024. All in favor, motion carried.

Respectfully Submitted by: Stephanie Stiefvater, Clerk-Treasurer