

MISHICOT VILLAGE BOARD
Special Meeting
July 29, 2026

CALL TO ORDER

President Samz called the meeting to order at 4:00 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Trustees Brenda Yauger, Al Beranek, Terri Bouchoud, Judy Ferry, Bernie Samz, John Franz and Sue Scheinoha

Absent: None

Officials Present: Clerk Kathy Reissmann

Others Present: Gretchen Adair

NEW BUSINESS

A. DISCUSSION/APPROVAL OF EXTENDING THE PICNIC LICENSE FOR MAGIC

Gretchen Adair was present to request to extend the picnic license for MAGIC as the ball season will be another 2 weeks and they'd like to keep selling concessions during that time. Discussion was held. **Trustees Bouchoud/Ferry moved to approve extending the picnic license for MAGIC until August 6, 2026. Motion carried.**

B. DISCUSSION/APPROVAL OF UTILITY/EXCAVATION PERMIT APPLICATION/FEE

An application was presented that was provided by Ruekert & Mielke for the utility/excavation permit application along with the fees for projects depending upon the size of the project. Discussion was held. **Trustees Beranek/Bouchoud moved to approve the new utility/excavation permit application/fee as presented. Roll call indicated: Ayes-7, Nays-0, Absent-0. Motion carried.**

ADJOURN

Trustees Beranek/Bouchoud moved to adjourn at 4:21 pm. Motion carried.

Minutes submitted by Kathy Reissmann, Village Clerk-Treasurer