

MISHICOT VILLAGE BOARD
Special Meeting
August 25, 2026

CALL TO ORDER

President Samz called the meeting to order at 6:00 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: None

Officials Present: Clerk Kathy Reissmann

Others Present: Tom Krajnik, Jim Haese, and Bill Koch

NEW BUSINESS

A. DISCUSSION/APPROVAL ON ENFORCEMENT OF DOUBLE PERMIT FEE FOR FAILING TO OBTAIN A PERMIT BEFORE WORK STARTS.

The Board continued the discussion of whether to enforce the double permit fees for Schaus Mechanical. Discussion was held and **Trustees Brouchoud/Franz moved to not enforce the double permit fees this time only and to warn them that if it happens again, double permit fees will be enforced. Roll call indicated: Ayes-6, Nays-0, Abstained-1 (Ferry). Motion carried.**

B. DISCUSSION/APPROVAL OF PROPOSED CONTRACT WITH THE MISHICOT FIRE DEPT.

Discussion was held with the members of the fire department that were present on the future fire department contract. Bill Koch noted that the past formula of 1 mil of equalized value was no longer being used and they presented a proposal of 2.5% increase each year of the 2025 fee of \$135,032.00 for 2027 (\$138,407.80) and 2028 (\$141,868.00). **Trustees Ferry/Beranek moved to approve the fire department contract with a 2.5% increase for 2 years. Roll call indicated: Ayes-7, Nays-0, Absent-0. Motion carried.**

ADJOURN

Trustees Ferry/Beranek moved to adjourn at 6:51 pm. Motion carried.

Minutes submitted by Kathy Reissmann, Village Clerk-Treasurer