MISHICOT VILLAGE BOARD
Special Meeting
November 2, 2026

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:	Trustees Al Beranek, Terri Brouchoud, John Franz, Judy Ferry, Bernie Samz, Sue Scheinoha and Brenda Yauger.
Officials Present:	Clerk Kathy Reissmann and Chief Paul Granger
Others Present:	Elver Grimm III, George Krause and Jim Haese
Absent:	None

VISITORS AND GUESTS - None

NEW BUSINESS

A. LICENSE APPLICATIONS APPROVAL

The Clerk presented the license application for "Class B" Beer & Liquor License #BLB-11-2026 for Rustic Golf Properties, DBA Fairway Inn & Suites & Grey Fox. **Trustees Brouchoud/Ferry moved to approve the "Class B" Beer & Liquor License #BLB 11-2026. Motion carried.**

B. DISCUSSION/ACTION ON APPROVAL OF RESOLUTION 2026-06 ADOPTING THE 2027 BUDGET

The 2027 amended budget was presented with approval from the budget committee along with Resolution 2026-06. The Clerk explained that the wheel tax revenue was added to the budget and the amount of fund balance applied was reduced by the same amount. **Trustees Beranek/Yauger moved to approve Resolution 2026-06 adopting the 2027 budget as presented. Roll call: Ayes-7, Nays-0, Absent-0. Motion carried.**

C. DISCUSSION/ACTION ON APPROVAL OF RESOLUTION 2026-05, WISCONSIN ASSESSMENT MONIES (WAM) PROGRAM APPLICATION

Resolution 2026-05, Wisconsin Assessment Monies (WAM) Program Application was presented. President Samz explained that this is needed to apply for grant money for the contamination testing on the two Willow Drive lots. **Trustees Brouchoud/Ferry moved to approve Resolution 2026-05 as presented. Roll call: Ayes-7, Nays-0, Absent-0. Motion carried.**

D. CLOSED SESSION: THE BOARD WILL GO INTO CLOSED SESSION PURSUANT TO WI STAT. §19.85(1)(C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY.

Trustees Brouchoud/Beranek moved to go into closed session pursuant to WI Stats. §19.85(1)(C) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility at 6:10 pm. Roll call: Ayes-7, Nays-0, Absent-0. Motion carried.

E. OPEN SESSION: RECONVENE INTO OPEN SESSION PURSUANT TO WI STAT.§19.85(2) FOR POSSIBLE ACTION

The board reconvened into open session with a motion from Trustees Ferry/Brouchoud at 6:57 pm. No action taken.

ADJOURN

Trustees Beranek/Ferry moved to adjourn at 6:57 pm. Motion carried.

Minutes submitted by Kathy Reissmann, Village Clerk-Treasurer