

VILLAGE OF MISHICOT

State of Wisconsin
Manitowoc County

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Agenda Mishicot Village Board Regular Meeting Tuesday, May 15, 2012, 7:00 P.M. MISHICOT VILLAGE HALL

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes
 1. May 1, 2012 Regular Meeting
- IV. Visitors and Guests
 1. Paul Willis, Mead & Hunt – Vet's Club River Access Project
- V. Committee Reports
 1. Personnel Committee
- VI. Unfinished Business
 1. Vet's Club River Access Project – Bid Award; Funding
 2. Pink Heals Proclamation – October 25-27, 2012
 3. Personnel Committee Recommendations for Hourly Office Staff and DPW
 4. Verizon Contract Revisions and Conditional Use Permit – SBA Towers
 5. Set Date for Law Enforcement/Riverfest Committee Meeting
 6. WPS Contract for Main Street Flood Light
 7. Update on Computers and Networking
 8. Contract with Rick Parlato for IT Services
- VII. New Business
 1. License Applications
 2. List of Claims
 3. Possible Committee to Review Cell Tower Siting and Agreements
 4. Maintenance on Welcome signs
 5. Citizen Property Complaint
 6. Elizabeth Street Property Cleanup Progress
 7. Door on VFW hall
 8. Dedicated FAX Line to Village Office
- VIII. Communications
- IX. Adjournment
 1. To Tuesday, June 5, 2012, **6:00 P.M.**, Village Hall