

MISHICOT VILLAGE BOARD

Regular Meeting

January 17, 2012

The January 17, 2012 regular meeting of the Mishicot Village Board was called to order by President Samz at 7:00 p.m. in the village hall. Roll call indicated Trustees Franz, Lischka, Kliment, Valenta, Scheuer and Beranek present. Larry Hlinak and Ryan Gilbert were also in attendance. Gail Schanilec was filling in for Clerk Bydalek who was absent and excused.

A motion was made by Trustee Kliment and seconded by Trustee Valenta that the minutes of the January 3, 2012 regular meeting of the Mishicot Village Board be approved as distributed and posted. Motion carried by acclamation.

Ryan Gilbert submitted the Police Department 2011 activity report for Board review.

Trustee Scheuer noted that it was suggested to him that there should be more of a police presence during afternoon class dismissals at the schools. He added that there have been four wheelers operating at the Vet's Club and they have disturbed the ball diamond there before the ground was frozen. He noted further that The Mishicot Pizzeria will be holding their grand opening at 4:00 p.m. on Friday, January 27th and all Village Board members are welcome to attend.

Trustee Lischka, Chairman of the Personnel Committee noted that his Committee has finished reviewing the 27 applications received for the Clerk-Treasurer position. He added that the Committee spent two nights interviewing five candidates for the position and are recommending that Connie Tesarik be offered the position of Clerk-Treasurer. A motion was made by Trustee Kliment, seconded by Trustee Scheuer and carried that Connie Tesarik be hired to fill the Clerk-Treasurer position upon the retirement of Clerk-Treasurer James Bydalek and that she be offered a four year contract to include a one year probation period.

President Samz noted that the Riverwalk Committee met with Paul Willis from Mead & Hunt recently to further discuss the Vet's Club River Access Project. He added that the Committee and the Village Board are not satisfied with the computer-generated view provided of the final project. He indicated that the picture should be redone to include the river portion of the project as well. Trustee Scheuer noted that he will contact Paul Willis about the Board and Committee concerns.

The following Operators license application was introduced for Board action: 82. Jennifer Wolfe. A motion was made by Trustee Valenta, seconded by Trustee Kliment and carried that the license be granted and the Clerk be authorized to issue same.

After reviewing general fund claims totaling 34,501.98 a motion was made by Trustee Lischka and seconded by Trustee Beranek that the Treasurer be authorized to draft payment of same. Roll call indicated unanimous approval, motion carried.

After reviewing utility fund claims totaling 23,363.61 a motion was made by Trustee Beranek and seconded by Trustee Scheuer that the Treasurer be authorized to draft payment of same. Roll call indicated unanimous approval, motion carried.

After all communications were read and with no further current business before the Board a motion was made by Trustee Kliment and seconded by Trustee Lischka that the regular meeting of the Mishicot Village Board adjourn to the next regular meeting to be held at 7:00 p.m. on Tuesday, February 7, 2012 at the village hall. Motion carried by acclamation and the Board stood adjourned at 8:05 p.m.

Minutes posted January 23, 2012

James Bydalek, Village Clerk-Treasurer