

**AGENDA**  
**Mishicot Village Board – Regular Meeting**  
**MAY 21, 2019, 7:00 p.m.**  
**MISHICOT VILLAGE HALL**

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes – May 7, 2019
- IV. Visitors and Guests
  - A. Todd Platt, Developer of proposed Dollar General
  - B. Jim McDonald, City of Two Rivers
  - C. Taryn Nall and Kevin Wagner – Ruekert-Mielke
- V. Committee Reports
- VI. Unfinished Business
  - A. Ball Diamonds
  - B. Approve lease for T-Mobile
- VII. New Business
  - A. License Applications.
  - B. List of Claims.
  - C. Committee Appointments.
  - D. Dollar General
  - E. Sewer Repair
  - F. Summer Intern
  - G. Closed Session Pursuant to Wis. Stats. Section 19.85(1)(c) to consider employment, Promotion, compensation or performance evaluation of public employees over which the Village of Mishicot has jurisdiction or exercise responsibility.**
  - H. Return to Open Session Pursuant to Wis. Stats. Section 19.85(2)**
    - I. Take Possible Action on Matters Discussed in Closed Session pursuant to Wis. Stats. Section 19.85(1)(c)
- VIII. Communications
- IX. Adjournment

Adjourn to next meeting date, Tuesday, June 4, 2019, 7:00 p.m., at Mishicot Village Hall