

MISHICOT VILLAGE BOARD  
Regular Meeting  
March 15, 2005

The March 15, 2005 regular meeting of the Mishicot Village Board was called to order by President Meyer at 7:00 p.m. in the village hall. Roll call indicated Trustees Dvorak, Marcelle, Kliment, Haack and Samz present, Trustee Hirschke absent. Larry Hlinak was also in attendance.

A motion was made by Trustee Kliment and seconded by Trustee Haack that the minutes of the March 1, 2005 regular meeting of the Mishicot Village Board be approved as distributed and posted. Motion carried by acclamation.

Taryn Nall, representing Kaempfer & Associates was given the floor and proceeded to review the proposed agreement for engineering services for the design and construction phases of the wastewater treatment project. He noted that the Board should review the proposed agreement and added that he would be available to answer any questions on the agreement at a regular or special Board meeting. He noted further that per exhibit "B" of the proposed agreement, parts B1 and B5 through B17 the total cost for the remaining engineering services for the wastewater treatment project will not exceed 459,000.00. He added that he expects the City of Two Rivers to act on the proposed Agreement for Wastewater Treatment Services in April. He noted that one major addition to the agreement is exhibit "A" which details how the volume charge will be calculated. He noted further that a letter will be drafted to the D.N.R. Enforcement Division offering an explanation for the delay in filing the amended wastewater treatment facilities plan. He added that the delay was caused by the length of time it took to prepare and negotiate the Agreement for Wastewater Treatment Services.

Larry Hlinak noted that he has prepared a specification sheet for replacement of the roof on the Vet's Club building. He noted that he has prepared the specifications with and without soffit and fascia replacement. He added that he is seeking a completion date for the project of July 1, 2005 with bids due in by 4:00 p.m. on April 5, 2005.

Trustee Dvorak noted the Lester Library will hold their story hour program in the park again this summer on Monday afternoons. Dates and times will be posted in the village hall when made available.

The Clerk introduced the following Operators license applications for Board action: 112. Ravinder S. Bath, 3404 Memorial Drive, Two Rivers, 113. Korey Hokenson, 1117 N. 8th St., Manitowoc, 114. Danielle Gammicchia, 2805 10th St., Two Rivers. A motion was made by Trustee Dvorak, seconded by Trustee Marcelle and carried that the licenses be granted and the Clerk be authorized to issue same after Police Department review and approval.

The Clerk introduced the following license applications for Board action: Class "B" Fermented Malt Beverage Picnic – 3. Kettle Range Snow riders, Donna Benzinger, Agent for the Vet's Club on April 1, 2005; Soda Water Beverage – 20. Kettle Range Snow Riders, Donna Benzinger, Agent for the Vet's Club on April 1, 2005. A motion was made by Trustee Haack, seconded by Trustee Samz and carried that the licenses be granted and the Clerk be authorized to issue same.

After reviewing general fund claims totaling 7,180.35, a motion was made by Trustee Samz and seconded by Trustee Dvorak that the Treasurer be authorized to draft payment of same. Roll call indicated unanimous approval, motion carried.

After reviewing utility fund claims totaling 3,374.79, a motion was made by Trustee Kliment and seconded by Trustee Haack that the Treasurer be authorized to draft payment of same. Roll call indicated unanimous approval, motion carried.

President Meyer noted that the Village Plan Commission met on March 7, 2005 to conduct a public hearing on the request from Shelia Counard for a change in zone for property she owns at 129 West Main Street and has recommended that the following ordinance be adopted by the Board:

AN ORDINANCE TO AMEND CHAPTER 11

The Village Board of the Village of Mishicot do ordain as follows:

SECTION 1. That Chapter 11 of the Village Zoning Ordinance dated October 5, 1965 and amended June 19, 1979 entitled "Zoning Map" is hereby amended as follows:

- a. Per recommendation of the Village Plan Commission after public hearing held on March 7, 2005, the following described territory is changed in zone from A-1, Agricultural District to B-1, General Business District.

129 West Church Street  
Parcel 35-005-003-006.00

SECTION 2. That this ordinance shall take effect and be in full force from and after its passage and posting as provided by law.

A motion was made by Trustee Samz and seconded by Trustee Haack that the ordinance changing the zone for property at 129 West Church Street be adopted as recommended by the Village Plan Commission. Roll call indicated unanimous approval, motion carried.

The Clerk noted that the Mishicot Area Growth and Improvement Committee would like to have a sprinkler system installed at the cemetery planter. He added that they have received a quote from Green Acres totaling 1,485.00 for the sprinkler system. A motion was made by Trustee Marcelle, seconded by Trustee Samz and carried that no sprinkler system be authorized for the cemetery planter.

President Meyer noted that a communication has been received from Kenneth Meshigaud, Tribal Chairperson of the Hannahville Indian Community of the Potawatomi Nation indicating their support for the retention of the mascot of the Mishicot Indians and the logo of an Indian headdress. They noted that it is their desire to continue to honor Abraham Mishicott, who the Village is named after and who was the grandfather of their community. They note further that using Abraham Mishicott's name and the native headdress is an honor to the Hannahville People. The communication ends by noting that the Hannahville Community has had a long relationship with the Village of Mishicot and feels strongly that the Mishicot Indian mascot and the Indian headdress logo continue and they will work to ensure that their culture is respected and promoted through this effort.

President Meyer introduced the following resolution for Board action:

#### RESOLUTION

WHEREAS, lumberman Daniel Smith was the first to settle in the Mishicot Area with the establishment of a saw mill in 1844, and

WHEREAS, Daniel Smith was the founder of the Village of Mishicot and a friend to Chief Mishicott and the many Potawatomi Indians who lived and prospered in this area for nearly 600 years, and

WHEREAS, Chief Mishicott was a man of peace and high character which lead to a close friendship with Daniel Smith and resulted in the new settlement being named Mishicott in 1847 and the Township being named Mishicott in 1852, and

WHEREAS, the Village of Mishicot has always taken great pride in its Indian name and history and the Mishicot School District continues to honor this history with the Mishicot Indians as their Official Mascot, and

WHEREAS, Earl Meshiguad, Great Grandson of Chief Mishicott and a member of the Potawatomi Tribal Council has indicated that the Potawatomi Nation has no objections to the Official Indian Mascot for the Mishicot School District; now, therefore, be it

RESOLVED, by the Board of Trustees of the Village of Mishicot that the Village of Mishicot supports honoring the Indian history of the Mishicot Area with support for continued use of the Mishicot Indians as the Official Mascot for the Mishicot School District.

A motion was made by Trustee Samz and seconded by Trustee Marcelle that Resolution 05-02 be adopted. 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 Dvorak and seconded by Trustee Marcelle that the regular meeting of the Mishicot Village Board adjourn to the next regular meeting to be held on Tuesday, April 5, 2005 at 6:00 p.m. in the village hall. Motion carried by acclamation and the Board stood adjourned at 8:02 p.m.

Minutes posted March 23, 2005.

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James Bydalek, Village Clerk-Treasurer