

# VILLAGE OF MISHICOT

State of Wisconsin  
Manitowoc County

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**AGENDA**  
**Mishicot Village Board - Regular Meeting**  
**TUESDAY, FEBRUARY 19, 2019, 6:00 p.m.**  
**MISHICOT VILLAGE HALL**

**I.** Call to Order and Roll Call

**II.** Pledge of Allegiance

Closed session: The board will then enter into closed session pursuant to Wis. Stat. § 19.85(1).

The purpose of the closed session is authorized under 19.85(1)(g) "for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved;" namely, Village of Mishicot vs. Arseneau. Attorney Lambert will be present.

The Committee will then return to open session pursuant to Wis. Stat. § 19.85(2).

**III.** Approval of Minutes – February 5, 2019

**IV.** Visitors and Guests

**V.** Committee Reports

Progress Lakeshore Bi-monthly Report

**VI.** Unfinished Business

- A. Possible Action or Decision on Arseneau Appeal
- B. Website – Design Proposal from Civic Plus

**VII.** New Business

- A. License Applications
- B. List of Claims
- C. Discuss Plan for Water and Sewer Deferred Assessment Revenue Receipt
- D. Review Interest Earnings and CD Rates on Village Investments
- E. Set Hourly Wage Rate for Part-time Snow Removal
- F. Set Open Book and Board of Review Dates
- G. Vaping Ordinance Review

**VIII.** Communications

**IX.** Adjournment

Adjourn to next meeting date, Tuesday, March 5, 2019, 7:00 p.m., Village Hall