

VILLAGE OF MISHICOT

State of Wisconsin
Manitowoc County

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AGENDA **Mishicot Village Board** **Regular Meeting** **TUESDAY, AUGUST 15, 2017, 7:00 p.m.** **MISHICOT VILLAGE HALL**

- I.** Call to Order and Roll Call
- II.** Pledge of Allegiance
- III.** Approval of Minutes – August 1, 2017
- IV.** Visitors and Guests
- V.** Committee Reports
- VI.** Unfinished Business
 - A. Potential Plans for 527 E. Main Street Property – Grant Possibilities
 - B. VFW Park Expansion Project Planning and Possible Committee Formation
 - C. Willow Drive Kayak Landing – Budgeting for 2018
 - D. Adopt Resolution 2017-03 Authorizing Entering into a Public Contract Re: Ball Field Fence Replacement
- VII.** New Business
 - A. License Applications
 - B. List of Claims
 - C. Change of Meeting Date – Labor Day Holiday
 - D. Post-Riverfest Park Repair
- VIII.** Communications
- IX.** Adjournment

Adjourn to next meeting date, Tuesday, _____TBD_____, 2017, 7:00 p.m., Village Hall