

VILLAGE OF MISHICOT

State of Wisconsin
Manitowoc County

511 E. Main St.
P. O. Box 385
Mishicot, WI 54228-0385
Telephone: 920.755.2525
Fax: 920.755.2552
e-mail vmishicot@mishicot.org
www.mishicot.org

AGENDA **Mishicot Village Board** **Regular Meeting** **TUESDAY, DECEMBER 5, 2017, 7:00 p.m.** **MISHICOT VILLAGE HALL**

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Approval of Minutes – November 21, 2017

IV. Visitors and Guests

Swear in New Officer – Christopher Brey

V. Committee Reports

VI. Unfinished Business

- A. Trash/Recycling Contracted Service – Discussion
- B. Discussion Regarding Future Use of the Grocery Store Property

VII. New Business

- A. License Applications
- B. List of Claims
- C. Appoint Member to Progress Lakeshore Board
- D. 2018 Cell Phone Upgrade
- E. Appoint Election Inspectors for 2017-2019 Election Cycle

VIII. Communications

The board may proceed into closed session pursuant to Wis. Stat. § 19.85(1)(e) for "[d]eliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session"; namely, deliberating on a potential sale or lease price of the grocery store property.

The Board will then return to open session under Wis. Stat. § 19.85(2).

IX. Adjournment

Adjourn to next meeting date, Tuesday, December 19, 2017, 7:00 p.m., Village Hall