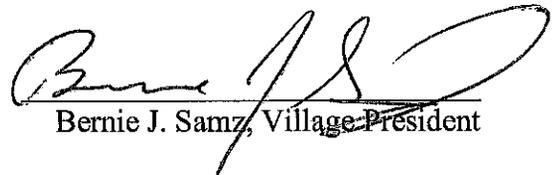


**RESOLUTION 2024-03**

BE IT RESOLVED, that the Board of Trustees of the Village of Mishicot hereby informs the Wisconsin Department of Natural Resources that they have reviewed the 2023 Compliance Maintenance Annual Report for the Mishicot Wastewater Treatment Plant and Collection System.

BE IT FURTHER RESOLVED, that the Village is planning for Lift Station 4 upgrades in 2024, and continues to eliminate sources of clear water infiltration in the sanitary sewer system by annual televising of the village's sewer mains and doing annual repairs.

Dated this 4th day of June, 2024

  
Bernie J. Samz, Village President

Attest:

  
Kathy Reissmann, Village Clerk-Treasurer

I, Kathy Reissmann, Clerk-Treasurer of the Village of Mishicot do hereby certify that the above Resolution was duly adopted by a vote of 7 in favor and 0 opposed of the Village Board on the 4th day of June, 2024.

  
Kathy Reissmann, Village Clerk-Treasurer