

MINUTES
REGULAR MEETING
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: Bill Keller, Shirley Prudhomme (Peshtigo Times)

- 1) **Call to Order:** Pres. Deschane called the meeting to order at 7:00pm.

- 2) **Roll Call:** Members present: President John Deschane Trustee Duane Swanson
 Trustee Kurt Kostuch Trustee Shirley Keller
 Trustee Dick Kaminski Trustee Jo Di Volk

 Members absent: Trustee Janis Porfilio

 Also present: Clerk/Treasurer Marilyn Padgett

Pres. Deschane declared a quorum present for the meeting.

- 3) **Adoption of Agenda:** Motion by Trustee Kaminski, seconded by Trustee Kostuch, that the agenda be adopted as presented. Vote: Ayes: 5. Motion carried.

- 4) **Minutes Approval:** Motion by Trustee Kaminski, seconded by Trustee Kostuch, that the minutes of the regular meeting of December 18th and special meeting of December 27th be approved as presented. Vote: Ayes: 5. Motion carried.

- 5) **Financial Report:** Motion by Trustee Kaminski, seconded by Trustee Kostuch, that the financial reports for December for all funds be approved as presented. Vote: Ayes: 5. Motion carried.

- 6) **General Fund Vouchers:** Motion by Trustee Kaminski, seconded by Trustee Kostuch, to approve payment of general fund vouchers numbered 2628 through 2629, 4037, 6020, 22670 through 22736 and V5616 through V5634. Vote: Ayes: 5. Motion carried.

- 6a) **Water Fund:** Motion by Trustee Keller, seconded by Trustee Volk, to approve payment of water fund vouchers numbered 3741 through 3750. Vote: Ayes: 5. Motion carried.

- 6b) **Sewer Fund:** Motion by Trustee Keller, seconded by Trustee Volk, to approve payment of sewer fund vouchers numbered 4790 through 4800. Vote: Ayes: 5. Motion carried.

- 6c) **Other Vouchers:** Motion by Trustee Kostuch, seconded by Trustee Kaminski, to approve payment of TIF fund voucher numbers 315 through 320. Vote: Ayes: 5. Motion carried.

Motion by Trustee Swanson, seconded by Trustee Keller, to approve payment of Well #3 fund voucher number 1060. Vote: Ayes: 5. Motion carried.

- 7) **Committee & Department Reports:** Copies distributed.

8) Comments from Pre-registered Citizens:

9) Wage Range Changes – Police Personnel: (Finance) Motion by Trustee Kaminski, seconded by Trustee Kostuch to approve changes to wage ranges for police personnel. Vote: Ayes: 5. Motion carried.

10) St Mary Picnic License (Finance): Motion by Trustee Kaminski, seconded by Trustee Kostuch, to grant a picnic license for the St. Mary Catholic Church Valentines Dance at St. Mary Parish Hall from 5:00pm to 12:00 midnight on February 9, 2013, and to charge the \$5.00 license fee. Vote: Ayes: 5. Motion carried.

11) Initial Uniform & Equipment Purchases for New Patrol Officer (Public Safety): Motion by Trustee Kostuch, seconded by Trustee Volk, to approve purchases of uniforms and body armor from Quartermaster for Spencer Elias in an amount not to exceed \$1,150.00 to be funded from a combination of Police – Other Benefits and transfers from Police Equipment Savings and General Equipment Savings, if needed. Vote: Ayes: 5. Motion carried.

12) Operators Licenses: (Finance) Motion by Trustee Kaminski, seconded by Trustee Kostuch, to issue an operators license effective 01/15/2013 through 6/30/2014 to Ellen Jaquart, who has received a satisfactory record check. Vote: Ayes: 5. Motion carried.

13) Recess to Closed Session: Bypassed.

14) Reconvene in Open Session: Bypassed.

OLD BUSINESS: None.

NEW BUSINESS:

Presidents Corner: Pres. Deschane announced that the annual Ice Skating Party & Christmas Tree Burn would be held on January 26th from 6-9pm at the Fire Station and is sponsored by the Crivitz Fire Department and Crivitz Rescue Squad. He also thanked the Crivitz Police Department for catching and charging the individual involved in the recent Village Hall vandalism, in large part due to the initiative of new police officer, Spencer Elias.

CORRESPONDENCE: None.

QUESTIONS FROM THE FLOOR: None.

ADJOURNMENT: Motion by Trustee Kostuch, seconded by Trustee Volk, that the meeting be adjourned at 7:11 pm. Vote: Ayes: 5. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer