

- 6b) Sewer Fund:** Motion by Trustee Swanson, seconded by Trustee Kaminski, to approve payment of sewer vouchers numbered 4132 through 4139. Vote: Ayes: 6. Motion carried.

Motion by Trustee Swanson, seconded by Trustee Kaminski, to approve payment from the sewer fund to Envirotech for valve equipment in the amount of \$951.33. Discussion: Trustee Swanson noted that the valves are for the sewer cleaning trailer. Vote: Ayes: 6. Motion carried.

- 6c) Other Vouchers:** Motion by Trustee Volk, seconded by Trustee Swanson, to approve payment of TIF District voucher number 189. Discussion: Trustee Volk noted that voucher number 187, which was withheld from payment at the February board meeting, is still being held pending satisfactory repair of the Dyer Business Park signs. Vote: Ayes: 6. Motion carried.

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

- 8) Comments from Pre-registered Citizens:** None.

- 9) Resolution No. 212:** (Whole) Motion by Trustee Volk, seconded by Trustee Rich Porfilio, to adopt Resolution No 212: A Resolution Expressing Gratitude to Crivitz Youth, Inc., for Outstanding Contributions to the Community. Discussion: Pres. Deschane reported that Nancy Buck Ransom was awarded the person of the year award by the Crivitz Recreation Association at the annual CBA/CRA banquet held on March 19th. Vote: Ayes: 6. Motion carried.

- 10) Comprehensive Plan Committee Appointments:** Motion by Trustee Volk, seconded by Trustee Janis Porfilio, to accept the appointment of Ellen Haut to the Comprehensive Plan Committee. Discussion: Several board members stated Ellen will make an excellent addition to the committee, as she brings the perspectives of the senior citizens and is very enthusiastic about participating. Vote: Ayes: 6. Motion carried.

Downtown Redevelopment Committee Appointments: Bypassed.

- 11) TIF Developers Agreement – LML, LLC:** (Development) Motion by Trustee Volk, seconded by Trustee Janis Porfilio, to approve the TIF District No. 1 Developers Agreement with LML, LLC, for one-half the cost of the completion of Finnelli Avenue, not to exceed \$37,500.00. Discussion: In response to questions, Pres. Deschane stated that the agreement includes interest and does not commit the village to doing the Finnelli Ave. completion project if costs come in at over \$75,000.00. Vote: Ayes: 6. Motion carried.

- 12) TIF Developers Agreement – Smitty's Used Cars:** (Development) Motion by Trustee Volk, seconded by Trustee Rich Porfilio, to approve the TIF District No. 1 Developers Agreement with Smitty's Used Cars, LLC, for one-half the cost of the completion of Finnelli Avenue, not to exceed \$37,500.00. Discussion: In response to questions, Pres. Deschane stated that the agreement includes interest and does not commit the village to doing the Finnelli Ave. completion project if costs come in at over \$75,000.00. Vote: Ayes: 6. Motion carried.

- 13) Certified Survey Map – Crivitz Floral:** (Development) Motion by Trustee Volk, seconded by Trustee Rich Porfilio, to approved Certified Survey Map #2007-3566 submitted by Rob Kamps Land Surveying, for the Crivitz Floral property. Discussion: Trustee Volk asked the attorney if the fact that there are buildings existing on this property that encroach onto surrounding properties presents any kind of legal problem for the village, as this is the first recording at the Register of Deeds office that will show the encroaching buildings. Atty Calvert replied that he does not have a concern about this situation, as the board is not approving anything other than the proposed split of the parcel. The

property lines were established some time ago and it is up to the county to question the non-conforming or encroaching building situation. Vote: Ayes: 6. Motion carried.

- 14) Certified Survey Map – Smitty’s Used Cars:** (Development) Motion by Trustee Volk, seconded by Trustee Rich Porfilio, to approved Certified Survey Map #2007-3575 submitted by Rob Kamps Land Surveying, for the Smitty’s Used Cars property. Vote: Ayes: 6. Motion carried.
- 15) Park Planning Committee Report:** (Parks & Recreation) Motion by Trustee Kostuch, seconded by Trustee Kaminski, to accept the report dated June 21, 2006, as submitted by the Park Planning Committee. Discussion: The board thanked the committee and Trustee Volk for their hard work in creating the plan. Vote: Ayes: 6. Motion carried.
- 16) CBA Art Fair:** (Parks & Recreation) Motion by Trustee Kostuch, seconded by Trustee Kaminski, to sponsor the Crivitz Business Association Art Fair at the Crivitz Community Veteran’s Park on September 8th, 2007, and to donate \$500.00 to the CBA for the event. Vote: Ayes: 6. Motion carried.
- 17) CBA Easter Egg Hunt:** (Parks & Recreation) Motion by Trustee Kostuch, seconded by Trustee Kaminski, to sponsor the Crivitz Business Association Easter Egg Hunt at the Crivitz Community Veteran’s Park on April 7th, 2007. Discussion: Pres. Deschane reported that the event begins promptly at 11:00 am, and it will be moved to the high school in the case of bad weather. Vote: Ayes: 6. Motion carried.
- 18) Legion Park Pavilion Project:** (Parks & Recreation) Motion by Trustee Kostuch, seconded by Trustee Kaminski, to authorize the American Legion to begin fundraising efforts for the park pavilion project, with exact location, design and construction to be addressed and decided by the Village Board at a later date. Vote: Ayes: 6. Motion carried.
- 19) General Insurance Renewal:** (Finance) Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to renew general insurance policies with Community Insurance Corporation for the term of 4/8/07 through 4/8/08 at an estimated annual cost of \$34,572.00. Discussion: Trustee Janis Porfilio explained that the premium is estimated because of the workers compensation policy, which will be finalized following payroll audits. Vote: Ayes: 6. Motion carried.
- 20) Health Insurance Renewal:** (Finance) Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to renew the current health insurance policy plan with Anthem Blue Cross & Blue Shield at \$2,620.36 per month. Discussion: Trustee Janis Porfilio noted that the employees were given the opportunity to look over the renewal proposals, as well as two other quotes, and indicated they wished to renew the current policy. Vote: Ayes: 6. Motion carried.
- 21) Flea Market Schedule:** (Finance) Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to set the dates for the 2007 flea market season as Thursdays from May 24th through August 30th, and Wednesday July 4th, for a total of 16 dates. Vote: Ayes: 6. Motion carried.
- 22) Charlie’s Island Café Beer License:** (Finance) Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to issue a Class B Fermented Malt Beverage License to Charlie Desmidt for Charlie’s Island Café, effective from March 20, 2007, through June 30, 2007. Vote: Ayes: 6. Motion carried.

23) Operators Licenses: (Finance) Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to issue a operators licenses effective 3/20/07 through 6/30/08 to Jamie Curran, Kim Kostuch, Mindy Jungblut, Kurt Kostuch and Jeffrey Gaffney, who have received satisfactory criminal records checks. Vote: Ayes: 5, Abstentions: 1 (Kostuch). Motion carried.

Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to issue an operators license effective 3/20/07 through 6/30/08 to Kimberly Dudkiewicz, who has received a satisfactory criminal records check. Vote: Ayes: 5, Abstentions: 1(Rich Porfilio). Motion carried.

Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to issue an operators license effective 3/20/07 through 6/30/08 to Dana Walters, who has received a satisfactory criminal records check. Vote: Ayes: 6. Motion carried.

OLD BUSINESS: None

NEW BUSINESS:

President's Corner: Pres. Deschane congratulated the girls basketball team on their regional championship, the dance team for starring at halftime of the Bucks game, the cheerleaders for taking 2nd place at the national competition, the Fire Department on receiving a \$92,992.00 Assistance to Firefighters grant, and the board on the outstanding improvement on committee reports. Trustee Rich Porfilio commended the Police Department on working together with the Sheriff's Department on a recent unfortunate death in the village. He reported that Chief Frievalt had interrupted a family vacation to come back to Crivitz to take care of the situation.

Zoning Ordinance Amendments: Atty Calvert indicated he would prepare the proposed USH 141 Rezoning, River Setbacks, and Conditional Use Permits ordinances for processing prior to the April board meeting.

2006 Audit Report: Pres. Deschane reported that the 2006 audit report will be presented at the April board meeting.

CORRESPONDENCE: None.

QUESTIONS FROM THE FLOOR: None.

Recess to Closed Session: Motion by Trustee Volk, seconded by Trustee Rich Porfilio, to recess to closed session for the purpose of discussing a potential litigation issue with the Village Attorney. Vote: Ayes: 6. Motion carried. Pres. Deschane stated for the record that the closed session procedure was in compliance with WI Statute sec. 19.85(1)(g), which states that "Any meeting of a governmental body...may be convened in closed session under one or more of the exemptions provided in this section. (g) Confering 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."

Reconvene in Open Session: Motion by Trustee Kostuch, seconded by Trustee Rich Porfilio, to return to open session. Vote: Ayes: 6. Motion carried. Pres. Deschane announced that no action was taken in closed session.

ADJOURNMENT: Motion by Trustee Swanson, seconded by Trustee Rich Porfilio, that the meeting be adjourned at 8:17pm. Vote: Ayes: 6. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer