

MINUTES
REGULAR MEETING
VILLAGE OF CRIVITZ BOARD OF TRUSTEES
July 18, 2006

Public present: Brent Debard, Marie Tomaszewski (Peshigo Times)

- 1) **Call to Order:** Pres. Deschane called the meeting to order at 7:30PM.
- 2) **Roll Call:** Members present: President John Deschane Trustee Duane Swanson
 Trustee Trustee Dick Kaminski Trustee Rich Porfilio
 Trustee Jo Di Volk Trustee Janis Porfilio
- Members absent: Trustee Kurt Kostuch (work related)
- Also present: Attorney Frank Calvert
 Clerk/Treasurer Marilyn Padgett

Pres. Deschane declared a quorum present for the meeting.

- 3) **Adoption of Agenda:** Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, that the agenda be adopted as presented. Vote: Ayes: 5. Motion carried.
- 4) **Minutes Approval:** Motion by Trustee Janis Porfilio seconded by Trustee Rich Pofilio, that the minutes of the regular meeting of June 20th, Board of Review of July 6th, and special meeting of July 11th, be approved as corrected. Discussion: It was noted that agenda item #14 needed to be corrected to state that the license expires 4/30/07. Vote: Ayes: 5. Motion carried.
- 5) **Financial Report:** Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to accept the financial reports for all funds for the month of June as presented. Vote: Ayes: 5. Motion carried.
- 6) **General Fund Vouchers:** Motion by Trustee Janis Porfilio seconded by Trustee Rich Porfilio, to approve payment of general fund vouchers numbered 2300 through 2301 and 15442 through 15526, except number 15444. Vote: Ayes: 5. Motion carried.
- Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to approve payment of general fund voucher number 15444 to Tree Treasures for new office furniture in the amount of \$ 600.00. Vote: Ayes: 5. Motion carried.
- 6a) **Water Fund:** Motion by Trustee Swanson, seconded by Trustee Volk, to approve payment of water vouchers numbered 3221 through 3223. Vote: Ayes: 5. Motion carried.
- 6b) **Sewer Fund:** Motion by Trustee Swanson, seconded by Trustee Kaminski, to approve payment of sewer vouchers numbered 4074 through 4082, and to transfer \$882.30 from the Clean Water Fund Replacement account to cover eligible July expenses. Vote: Ayes: 5. Motion carried.
- 6c) **Other Vouchers:** Motion by Trustee Volk, seconded by Trustee Janis Porfilio, to approve payment of TIF fund vouchers numbered 167 through 172 and number 1001 from the village CDBG account. Vote: Ayes: 5. Motion carried.

Motion by Trustee Volk, seconded by Trustee Kaminski, to approve payment of voucher number 1018 from the Littleland Park Fund. Vote: Ayes: 5. Motion carried.

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

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

9) **Ordinance No. 2006-04:** (Public Safety) Pres. Deschane reported that Attorney Calvert will draft an ordinance prohibiting sales of fireworks from trailers, restricting such sales to buildings that meet state requirements for retail point of sale, and exempting Northridge Distributing until their current license expires in April, 2007. Trustee Volk added that the only current fireworks business operating from a trailer is not doing as he was told by the committee.

10) **Resolution No. 207:** (Parks & Recreation) Motion by Trustee Volk, seconded by Trustee Rich Porfilio, to adopt Resolution No. 207: A Resolution Commending Terrance G. Spranger, Jr., for his Service to our Country in Iraq. Vote: Ayes: 5. Motion carried.

11) **Resolution No. 208:** (Whole) Bypassed.

12) **TIF Projects:**

Dyer Business Park Lot Refunds: (Whole) Motion by Trustee Volk, seconded by Trustee Rich Porfilio, to refund Dyer Business Park lot purchase payments in the amount of \$5,000.00 each to Lakes Construction and Sew Much More, who have both met the terms of their developers agreements. Discussion: Pres. Deschane asked the Development Committee to look into the other two businesses that aren't completed yet regarding deadlines in their developer agreements, as well as other developer agreements in the TIF District. Vote: Ayes: 5. Motion carried.

Richlen Excavating Fill Contract: (Whole) Motion by Trustee Volk, seconded by Trustee Rich Porfilio, to accept the quote from Richlen Excavating to place fill on the lot north of Dyer Business Park, owned by Roger Wytkevicz, not to exceed \$4,500.00. Discussion: Trustee Volk noted that this was in trade for the land Roger gave to the village for Mira Ave. right of way. Vote: Ayes: 5. Motion carried.

USH 141 Pavement Markings: (Whole) Motion by Trustee Volk, seconded by Trustee Rich Porfilio, to accept the quote from Marinette County Highway Department to remove old pavement markings and apply new markings on USH 141 at the northeast end of Dyer Business Park at a cost not to exceed \$1,000.00. Discussion: Trustee Swanson was commended for getting this cost reduced from \$2400 to \$1000 by contacting the County Highway Department. Vote: Ayes: 5. Motion carried.

13) **Finnelli Avenue Improvement Agreement:** (Whole) Motion by Trustee Volk, seconded by Trustee Rich Porfilio, to approve the agreement with Gelid, LLC, for the Finnelli Avenue improvement project. Vote: Ayes: 5. Motion carried.

14) **Deputy Clerk/Treasurer Job Description:** (Finance) Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to approve the job description for the Deputy Clerk/Treasurer position. Vote: Ayes: 5. Motion carried.

15) **Rummage Sales:** (Finance) Bypass.

16) **Operators Licenses:** (Finance) Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to issue operators licenses effective July 18, 2006, through June 30, 2008, to Michelle May and Sandra Forsythe, who have received satisfactory records checks. Vote: Ayes: 5. Motion carried.

OLD BUSINESS:

August Board Meeting Date: Pres. Deschane reported that the August board meeting would be postponed one week, and would take place on Tuesday, August 22nd at 7:30pm.

NEW BUSINESS:

President's Corner: The Park Planning Committee finished up their work on a long-range plan and this will be reviewed in committee soon. Pres. Deschane thanked those who planted the flower barrels, those maintaining them, and Erik's Garden Center of Peshtigo for donating the flowers. Pres. Deschane reported that Nancy Buck-Ransom of the Constance Buck Foundation had contacted him to say that they will build a 4-lane bowling alley next to the Crivitz Youth Center. The police Department was commended on their recent success in apprehending a suspect in the Crivitz Pharmacy robbery.

Brent DeBard, who is running for District Attorney, made comments about his past career and his plans for the future if he is elected to this office.

QUESTIONS FROM THE FLOOR: None.

ADJOURNMENT: Motion by Trustee Rich Porfilio, seconded by Trustee Kaminski, that the meeting be adjourned at 8:08pm. Vote: Ayes: 5. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer