

MINUTES
REGULAR MEETING
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

July 19, 2005

Public present: Glen Franzen, Stew Swanson, Dave & Marie Tomaszewski

- 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 Gene Golla Trustee Rich Porfilio
 Trustee Jo Di Volk Trustee Janis Porfilio
- Members absent: Trustee Kurt Kostuch (Out of Town)
- 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 Porfilio, that the minutes of the regular meeting of June 21st, special meeting of June 28th and Board of Review of July 7th be approved as presented. 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 2264 through 2267 and 14429 through 14520. Vote: Ayes: 5. Motion carried.

Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to approve payment from the general fund to

Crivitz Lumber Co. for supplies & equipment for various departments	\$ 996.45
Wiedemeier Garage for Police vehicle repairs	\$ 695.50
T & T Tree Trimming for storm clean-up	\$ 500.00

Ayes: 5. Motion carried.

- 6a) **Sewer Fund Vouchers:** Motion by Trustee Swanson, seconded by Trustee Rich Porfilio, to approve payment of sewer fund vouchers numbered 3961 to 3967. Vote: Ayes: 5. Motion carried.
- 6b) **Water Fund Vouchers:** Motion by Trustee Swanson, seconded by Trustee Golla, to approve payment of water fund vouchers numbered 3147 through 3155. 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 128 through 130. Vote: Ayes: 5. Motion carried.

Motion by Trustee Volk, seconded by Trustee Golla, to approve payment of TIF fund voucher number 131 payable to Bridgestone/Firestone for tire disposal at Dyer Business Park. Vote: Ayes: 5, Abstentions: 1(Deschane). Motion carried.

- 7) **Committee Reports:** Board members agreed to dispense with the reading of committee reports, as copies are distributed. Trustee Janis Porfilio noted that there is a slight difference between the mill rate information on the Finance Committee notes and the information in the meeting agenda, which was done to correct an error.

Department Reports: Motion by Trustee Rich Porfilio, seconded by Trustee Janis Porfilio, to discontinue requiring department heads to provide reports to the Village Board. Discussion: It was noted that if anyone would like to continue providing reports, they may do so, but it is not a requirement. Vote: Ayes: 5. Motion carried.

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

- 9) **Dyer Business Park:** (Development) Motion by Trustee Volk, seconded by Trustee Golla, to provide 4 utility laterals to the John Wojtkiewicz property and 1 utility lateral to the Roger Wojtkiewicz property, both properties lying north of Dyer business Park, in exchange for parcel #121-00413.015, and contingent upon both Wojtkiewicz properties annexation to the village. Discussion: It was noted that the addition of this parcel, which is 35' x 135' would complete Mira Ave. to an 87 foot width at USH 141 and facilitate a split boulevard entrance to Dyer Business Park. Vote: Ayes: 5. Motion carried.

- 10) **TIF District:** (Development) Bypassed.

- 11) **2006 Budget:** (Finance) Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to set the 2005 mill rate at \$6.29 per \$1,000 of assessed value, which is a 3% increase from the prior mill rate and will generate approximately \$25,000 in additional tax revenue. Vote: Ayes: 5. Motion carried.

- 12) **Hall Office Remodeling Design Contract:** (Public Works) Motion by Trustee Golla, seconded by Trustee Swanson, to accept the contract with Ayres & Associates for design services for remodeling the hall offices in the amount of \$5,100.00. Vote: Ayes: 5. Motion carried.

- 13) **Zero Tolerance Policy:** (Whole) Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to accept the zero tolerance policy. Motion amended: Motion by Trustee Swanson, seconded by Pres. Deschane, to amend the main motion to change the first sentence of the "Alcohol" section of the policy to state that "an employee who has consumed alcohol within the previous four (4) hours or is still impaired by alcohol consumed within the previous twenty-four (24) hours must voluntarily remove themselves from all activities, functions and training performed as an employee of the Village of Crivitz." Discussion: Trustee Swanson explained that he had made the amendment because he did not agree with the consensus of the committee. Trustee Janis Porfilio noted that the insurance company had recommended 8 hours. She related the story of a church lady delivering a statue for the church, who hit someone with her car and the petitioner was awarded a large sum in a lawsuit against the church, even when alcohol was not involved. Pres. Deschane responded that the insurance company had never answered the question of liability exposure in the event not enough firefighters respond to a call. Atty Calvert supported the motion amendment. Roll call vote on amendment: Swanson: Yes, Volk: Yes, Golla: Yes, Rich Porfilio: No, Janis Porfilio: No. Motion carried. Roll call vote on main motion as amended: Swanson: Yes, Volk: Yes, Golla: Yes, Rich Porfilio: No, Janis Porfilio: No. Motion carried.

- 14) **Operator's Licenses:** (Finance) Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to issue an operators license effective 7/19/05 through 6/30/06 to Antonette Goldschmidt, who has received satisfactory criminal record check. Vote: Ayes: 5. Motion carried.

OLD BUSINESS: Trustee Rich Porfilio commended the Fire Department on a 3-1/2 minute response to a recent fire call. Trustee Janis Porfilio suggested that the board dispense with Committee of the Whole meetings and take up

issues in individual committees, because sometimes when the consensus of the committee is taken, the issue does not pass at the board level. Trustee Volk noted that the governor is expected to restore comprehensive plan grant funding in the state budget bill. Pres. Deschane reported that he had received a request from the John Wojtkiewicz family to name a street in Dyer Business Park "Bus Driver Street, or something similar. It was also suggested that the park and pond area could be named accordingly. This was referred to the Development Committee.

NEW BUSINESS:

State Park Route Meeting: Pres. Deschane urged all board members to attend the county public input meeting regarding the route to the new state park on August 9th.

Zoning Variance Meeting: Members were notified of a ZBA meeting to discuss a variance application from Joe Banaszak and Bob's Homes on August 9th.

CORRESPONDENCE:

Weight Watchers: A notice that they will no longer be using the Village Hall.

Dept. of Transportation: Information regarding USH 141 traffic counts.

President's Corner: Pres. Deschane commended the following: Lane Tank on the water tower painting project for minimal disruption and high quality work; Luke Westrich, the Knights of Columbus and the American Legion on the Summer Celebration and parade; the firefighters for the excellent fireworks display, and the fire department will be asking for more funding for fireworks next year; Rudi Jensen for cutting the vacant lot next to the fire station on his own time for the propane training; and Lakes Gas Co. for donating equipment and 1,000 pounds of propane for the propane training.

QUESTIONS FROM THE FLOOR:

Fire Chief Stew Swanson: Stew invited board members to attend the County Fire Association meeting on Monday 7/25 at 7:00pm to see a demonstration of the cold water rescue equipment.

Water Tower Project: Pres. Deschane stated that the utility is in the process of refilling the water tower and asked that people not use sprinkler systems for about one more week, as that is delaying the filling process.

ADJOURNMENT: Motion by Trustee Swanson, seconded by Trustee Rich Porfilio, that the meeting be adjourned at 8:10pm. Vote: Ayes: 5. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer