

MINUTES
REGULAR MEETING
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

August 23, 2005

Public present:

- 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 Kurt Kostuch Trustee Gene Golla
 Trustee Rich Porfilio Trustee Jo Di Volk
 Trustee Janis Porfilio

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: 6. Motion carried.
- 4) **Minutes Approval:** Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, that the minutes of the regular meeting of July 19th be approved as presented. Vote: Ayes: 6. 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 July as presented. Vote: Ayes: 6. Motion carried.
- 6) **General Fund Vouchers:** Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to approve payment of general fund vouchers numbered 2268 through 2271 and 14521 through 14607. Vote: Ayes: 6. Motion carried.

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

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| Jefferson Fire & Safety for Turnout Gear (Transfer from Fire Equipment Savings) | \$ 2,683.18 |
| Crivitz Lumber for supplies for various departments | \$ 671.12 |

Ayes: 6. Motion carried.

- 6a) **Sewer Fund Vouchers:** Motion by Trustee Swanson, seconded by Trustee Golla, to approve payment of sewer fund vouchers numbered 3968 to 3976, and to transfer \$1,381.72 from the Clean Water Fund Replacement account to the sewer fund to cover eligible August expenses. Vote: Ayes: 6. Motion carried.
- 6b) **Water Fund Vouchers:** Motion by Trustee Swanson, seconded by Trustee Golla, to approve payment of water fund vouchers numbered 3156 through 3163. Vote: Ayes: 6. Motion carried.
- 6c) **Other Vouchers:** Motion by Trustee Volk, seconded by Trustee Golla, to approve payment of TIF fund vouchers numbered 132 through 135. Vote: Ayes: 6. Motion carried.

- 7) **Committee & Department Reports:** Copies distributed.
- 8) **Comments from Pre-registered Citizens:** None.
- 9) **Ordinance #2005-06:** (Public Works) Motion by Trustee Golla, seconded by Trustee Swanson, to adopt Ordinance #2005-06: An Ordinance Amending the Provisions of the Village of Crivitz Code of Ordinances Relating to Stop Signs. Vote: Ayes: 6. Motion carried.
- 10) **Resolution #198:** (Public Works) Motion by Trustee Golla, seconded by Trustee Swanson, to adopt Resolution #198: A Resolution Naming Roads in the Village of Crivitz. Vote: Ayes: 5, Nays: 1(Volk). Motion carried.
- 11) **Resolution #199:** (Whole) Motion by Trustee Volk, seconded by Trustee Golla, to adopt Resolution #199: A Resolution Authorizing the Submittal of a Grant Application by the Village of Crivitz for the Development of a Comprehensive Plan. Discussion: Trustee Volk explained that this resolution is to apply for grant funding as an individual municipality and the next motion is for a resolution to apply in conjunction with the county. She noted that the committee recommended applying with the county. Vote: Ayes: 0, Nays: 6. Motion failed.
- Resolution #200:** (Whole) Motion by Trustee Volk, seconded by Trustee Golla, to adopt Resolution #200: A Resolution Authorizing the Agreement with Marinette County for a Grant Application in the Development of a Multi-Jurisdictional Comprehensive Plan. Vote: Ayes: 6. Motion carried.
- 12) **Louisa St. Project:** (Public Works) Motion by Trustee Golla, seconded by Trustee Swanson, to approve change order #1 to the Louisa St. contract with Richlen Excavating to add ditch work in the amount of \$1,795.00. Trustee Golla explained that after the road was put in, the elevation did not match with the property to the south. The contractor cut a ditch from the east parking area down to the park, which has been seeded and matted. Vote: Ayes: 6. Motion carried.
- Motion by Trustee Golla, seconded by Trustee Swanson, to transfer \$22,000.00 from the Undesignated Balance of the 2005 budget to the Streets Contracted Services account to cover the cost of the Louisa St. project, as preliminarily approved at the special meeting of June 28th. Vote: Ayes: 6. Motion carried.
- 13) **Park Warehouse Maintenance:** (Parks & Recreation) Motion by Trustee Kostuch, seconded by Trustee Swanson, to accept the quote from A-1 Remodeling in the amount of \$1,200.00 to pressure wash and paint the park warehouse roof. Discussion: Trustee Kostuch noted that there were 2 bids received and both were quoting the same type of paint. Vote: Ayes: 6. Motion carried.
- 14) **Water Emergency Response Plan:** (Utilities) Motion by Trustee Swanson, seconded by Trustee Rich Porfilio, to adopt the water emergency response plan as presented by Glen Franzen, Operator. Vote: Ayes: 6. Motion carried.
- 15) **Sludge Hauling Contract:** (Utilities) Motion by Trustee Swanson, seconded by Trustee Rich Porfilio, to accept the 5 year extension to the contract with Onyx Services for sludge hauling and incorporation. Vote: Ayes: 6. Motion carried.
- 16) **Public Works Shop:** (Public Works) Bypassed and referred back to committee.
- 17) **2006 Budget Allocation:** (Whole) Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to approve the 2006 budget allocation as submitted by the Committee of the Whole. Discussion: Pres. Deschane commended the board on the harmonious way they worked on the budget. Vote: Ayes: 6. Motion carried.

18) Chaikowski Certified Survey Map: (Development) Motion by Trustee Volk, seconded by Trustee Golla, to accept the certified survey map prepared by Kamps Land Surveying for the Calvin & Penny Chaikowski property on USH 141. Motion amended: Motion by Trustee Volk, seconded by Trustee Golla to change "Kamps Land Surveying" to "Hugh Guy". Vote: Ayes: 6. Motion carried. Vote on main motion as amended: Ayes: 6. Motion carried.

19) Operator's Licenses: (Finance) Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to issue an operators license effective 8/16/05 through 6/30/06 to Theresa Nichols, Teresa Wallace and Michael Barnik, who have all received satisfactory criminal records checks. Discussion: The clerk confirmed that, as instructed by the Finance Committee, she had checked with the police department on one of the applicant's histories and they had recommended approval of the license. Roll call vote: Kostuch: No, Janis Porfilio: Yes, Rich Porfilio: Yes, Swanson: Yes, Volk: No, Golla: Yes. Motion carried.

OLD BUSINESS:

NEW BUSINESS:

Homecoming Parade: A parade permit application was referred to the Public Safety Committee.

Crivitz Rescue Squad: An application for a picnic license for a fundraiser on Sept. 24th at Trackside Saloon was referred to the Finance Committee.

President's Corner:

Temporary Signs: Pres. Deschane reminded residents that no garage sale or other types of signs may be placed on traffic signposts according to local ordinance.

Ski Cats: Pres. Deschane congratulated the Ski Cats on winning 1st place at the WI State Waterski Tournament. He stated that both ski clubs represent the area very well.

K-9 News: Trustee Rich Porfilio shared copies of the Eagle Herald that contained a front page article and photo of Officer Kasten and Fido, who recently participated in a workshop in Marinette. He also reported that Fido retrieved an escaped felon from Lincoln Hills that afternoon.

CORRESPONDENCE:

Marinette County Elderly Services: Notification that they will be moving the mealsite out of the hall on Sept. 1st. The new mealsite location is at the Elderly Services office building on USH 141.

Joe Banaszak: A request to re-zone USH 141 property was referred to the Development Committee.

Herald Porfilio, Zoning Board of Appeals: A request to re-zone all industrial zoned property on USH 141 to highway business district was referred to the Development Committee.

WI Dept. of Administration: Notification of the population estimate for 1/1/05 at 1,010, with approximately 789 of voting age. Board members agreed that the village should put out information about voting and encourage people to vote, as recent elections have had poor voter turnouts.

Marinette County Association for Business & Industry: A letter asking John Deschane to replace Jeff Mursau on the MCABI Board of Directors. Pres. Deschane noted he has accepted the position.

Robin & Mary Hanson: A letter accepting the ditch project completion and thanking the board, Glen Franzen and Greg Gocht for their help.

Dale Marsh, Ayres & Associates: A letter congratulating the village on the \$220,000 grant for Dyer Business Park and commending Glen Franzen for his work on the grant application.

QUESTIONS FROM THE FLOOR: None.

ADJOURNMENT: Motion by Trustee Swanson, seconded by Trustee Volk, that the meeting be adjourned at 8:05pm. Vote: Ayes: 6. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer