

**MINUTES**  
**REGULAR MEETING**  
**VILLAGE OF CRIVITZ BOARD OF TRUSTEES**

**Public present:** Karl Malchow, Jacob Kenas, Dan Weber, Nick Hartl, Kylie Diges, Angela Wojkiewicz, Nicole Thompson, Charles Poches (Crivitz School Supt.), Marie Tomaszewski (Pesh 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 Kurt Kostuch           Trustee Trustee Dick Kaminski  
  Trustee Rich Porfilio           Trustee Jo Di Volk  
  Trustee Janis Porfilio
- Staff 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.

**School Financial Report – Mr. Charles Poches:** Mr. Poches presented various financial reports for the Crivitz School District and explained challenges the school is facing due to declining enrollment. He reported different ways the school board has kept expenses down and compared the district with other districts in the state. A copy of the report is attached and hereby made a part of these minutes.

- 4) **Minutes Approval:** Motion by Trustee Janis Porfilio seconded by Trustee Rich Porfilio, that the minutes of the regular meeting of November 21<sup>st</sup> and special meetings & public hearing of November 29<sup>th</sup> 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 November 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 2314 through 2316 and 15923 through 15999. Vote: Ayes: 6. Motion carried.

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

Quartermaster for Police Dept. Clothing & Supplies	\$ 623.39
Wiedemeier Garage for Police Vehicle Tires	\$ 520.84
Peshtigo Times for Publication Fees	\$ 557.25
J & T Electric for putting up holiday decorations	\$ 695.66

Vote: Ayes: 6. Motion carried.

- 6a) **Water Fund:** Motion by Trustee Swanson, seconded by Trustee Kaminski, to approve payment of water vouchers numbered 3245 through 3247. Vote: Ayes: 6. Motion carried.

6b) **Sewer Fund:** Motion by Trustee Swanson, seconded by Trustee Kaminski, to approve payment of sewer vouchers numbered 4108 through 4118. Vote: Ayes: 6. Motion carried.

6c) **Other Vouchers:** None.

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

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

9) **Elections Board Appointments:** Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to approve the following appointments to the Elections Board for the term of 1/1/07 through 12/31/07:

Mary Bemis	Helen Franzen	Margaret Swanson
Candy Deschane	Ileen Van DeWalle	Deborah Pincon
Bernardine Steffen	Robert Steffen	Gene Cichon
Frances Wolf	Fran Kwiatkowski	Dawn Behrendt
Robert Kosmeder	Audrey Kosmeder	Dorothy Franzen
Helen Krzewina	Ruth Hecht	Jean Behrendt

Vote: Ayes: 6, Abstentions: 1(Deschane). Motion carried.

10) **Dyer Business Park Developer Agreement:** (Development) Motion by Trustee Volk, seconded by Trustee Rich Porfilio, to accept the Development Agreement with Sara & Robert Magnusek for Lots 7 & 8 in Dyer Business Park. Discussion: Atty Calvert reported he had reviewed and approved the agreement. Vote: Ayes: 6. Motion carried.

11) **Certified Survey Map:** (Development) Motion by Trustee Volk, seconded by Trustee Janis Porfilio, to approve the certified survey map presented by Hugh Guy Land Surveying for the Lot #3 of the John Dory USH 141 property, provided that existing utility laterals are corrected and a perpetual utility easement for the Crivitz Utility and the neighboring property is developed and recorded, all at no cost to the village. Discussion: Atty Calvert reported he had reviewed and approved the map with Glen Franzen prior to the meeting. Trustee Volk noted that Scott Richlen had contacted the village prior to the meeting and said he agreed with the utility arrangement, but was not able to sign before the meeting. However, Allison Lensink had signed the agreement. Trustee Rich Porfilio stated he does not agree with approving the map or anything else for John Dory, as he owes the village interest on his developers agreement. Other board members said they didn't necessarily disagree with him, but that this particular property is not in the developers agreement. **Roll call vote:** Kostuch: Yes, Janis Porfilio: Yes, Rich Porfilio: No, Swanson: Yes, Volk: Yes, Kaminski: Yes. Motion carried.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**President's Corner:** Pres. Deschane reported that a taxpayer recently complimented the village, saying he is impressed that the village is maintained so well on the amount of taxes levied. He also commended recent salting and plowing of the roads and said he moved to the village because of these kinds of things. He thought that recent comments made by another taxpayer, John Downs, were ridiculous. Pres. Deschane also reported that a firefighter was hit by one of the fire trucks. There were no serious injuries and the zero tolerance policy was followed. He asked the Public Safety Committee to speak with the department about having a drill on vehicle safety. Pres. Deschane wished everyone a Merry Christmas and thanked everyone for making Crivitz a great place to live, work and play.

**CORRESPONDENCE:**

**Senior Citizens:** The Senior Citizens club donated \$100 to be used for the Village Hall in appreciation of the village allowing them to use the building for their meetings.

**QUESTIONS FROM THE FLOOR:** None.

**ADJOURNMENT:** Motion by Trustee Rich Porfilio, seconded by Trustee Kaminski, that the meeting be adjourned at 8:20pm. Vote: Ayes: 6. Motion carried.

Respectfully submitted,

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John J. Deschane  
President

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Marilyn L. Padgett  
Clerk/Treasurer