

**Village of Crivitz
Committee Meeting Report**

Committee: Admin & Development

Date: 6/12/2024

Time: 5:00:00 PM - 5:55

Members Present:	Jeff Dorschner (via zoom) Jeff Baumann Michael Strandt	Public Present:	Amy Grandaw (Chair) Ginger Deschane Margaret Weathers (via zoom) Shirley Prudhomme Cory Siebert George Gocht
Staff Present:	Kaitlin Deschane, Clerk-Treasurer Chief Shawn Veriha, Police Department Cheif Jeff Bonikowske, Fire Department Alex Zielinski, Public Works Superintendent Matt Robinson, Public Works Assistant		

Agenda Item:	Synopsis of Discussion	Proposed Action
1 Economic Development Position Who? What? Where? Why? How? When? Deadline?	Crivitz Guide could pay for a part-time position, they could work on the guide and events.	Send to Board
2 Alcohol Licenses Who? What? Where? Why? How? When? Deadline?	We have received the last three we were waiting for, everything appear good to go	Send to Board
3 Cigarette Licenses Who? What? Where? Why? How? When? Deadline?	We have received the last three we were waiting for, everything appear good to go	Send to Board
4 Court Contract Who? What? Where? Why? How? When? Deadline?	Town of Stephenson Court similar to Coleman, Current court is losing members and want to implement 3 year no out clause. We will look into transferring court	Send to Board
5 Digital Ordinance Book Who? What? Where? Why? How? When? Deadline?	Draft was send to all board member. Do you we want to change: concealed carry (maybe), dogs in parks (yes), no camping (maybe), Zoning will need to be looked at once the book is completed.	Send to Board
6 *Closed Session – Staffing for Public Works and Police K9 Unit		

Who?
What?
Where?
Why?
How?
When?
Deadline?

1st MS, 2nd GD, Roll Call Vote: All Ayes @ 5:20pm

7 Reconvene in Open Session

Who?
What?
Where?
Why?
How?
When?
Deadline?

1st MS, 2nd CS @ 5:54pm

8 Correspondence Relative to Administrative & Development Committee

Who?
What?
Where?
Why?
How?
When?
Deadline?

Clerk Deschane attended a training from the DOJ on the threat of Fentynal being mailed to clerk's ahead of this years elections

9 Miscellaneous Purchases of Non-Routine Items over \$75

Who?
What?
Where?
Why?
How?
When?
Deadline?

Deputy Clerk Uhl needed a new office chair