

## Village of Crivitz Committee Meeting Report

Committee: Operations Date: 12/13/2023 Time: 5:00:00 PM - 6:34pm

Members	George Gocht, Chair	Public	Amy Grandaw
Present:	Stew Swanson Ginger Deschane	Present:	Angie Majewski Cory Siebert Shirley Prudhomme
Staff	Kaitlin Deschane, Clerk-Treasurer		Michael Strandt Jeff Dorschner
Present	Chief Jeff Bonikowske Frank Calvert, Attorney		

Agenda Item:	Synopsis of Discussion	Proposed Action
1	<p>Wastewater Treatment Plant Project Update</p> <p>Who? What? Where? Why? How? When? Original 4 million dollar project cost will be up to 10 million. We will have a better idea in January, we may have to prioritize before the public hearing in February</p> <p>Deadline?</p>	Informational
2	<p>Hazard Mitigation Plan</p> <p>Who? What? Where? Why? How? When? The village if required to adopt at least one hazard mitigation measures. Adopt Extreme cold and winter storm hazard mitigation measures</p> <p>Deadline?</p>	Send to Board
3	<p>Conservancy District</p> <p>Who? What? Where? Why? How? When? Found one from Green Bay but a lot does not apply, could not find another. We will need to edit and get you a short version by board meeting</p> <p>Deadline?</p>	Send to Board
4	<p>Salt Pile</p> <p>Who? What? Where? Why? How? When? Use county or stephenson for salt, would like to set up for next year so we are not reliant on others. Still purchase from county for low prices. Look at cost for cover and blacktop</p> <p>Deadline?</p>	Tabled

- 5 Sander for Truck bed Send to Board
- Who?
- What?
- Where?
- Why?
- How?
- When? Salt Sander on the current truck and the salt/sand mixture can jam it up need to get out fix it. Would  
Deadline? also like a back up that is made for sand/salt. Not to exceed \$8500
- 6 Animal Control Tabled
- Who?
- What?
- Where?
- Why?
- How? Use Town of Stephenson dog catcher going forward. We are also having a cat problem by the Fritzie  
When? Apartments, residents are feeding them. Do we send George over? Or do they call a pest removal  
Deadline? service? Wait tell we hear back from the apartments
- 7 PFAS Lawsuit Send to Board
- Who?
- What?
- Where?
- Why?
- How?
- When?
- Deadline? Paperwork was send out on the 30th, have not heard if it was received to opt out. Due 3rd and 11th
- 8 Police Chief Report Informational
- Who?
- What?
- Where?
- Why?
- How?
- When?
- Deadline? 91 traffic stops, see packet for detailed list of calls
- 9 Fire Chief Report Informational
- Who?
- What?
- Where?
- Why?
- How? 6 calls, 3 accidents, 2 lift assists, 1 snow. Expedition question - if it is going to the FD can they trade it in  
When? with the Tahoe and purchase a pick up truck? Look into selling/trade in. Table to January. Engine  
Deadline? question - where are we with purchasing an engine? Do we rely on auto aid?
- 10 Closed Session - Sewer Superintendent - Revised
- Who?

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

1st - George Gocht, 2nd Ginger Deschane. Roll Call: All approved

11 Reconvene in Open Session - Revised

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

No action taken

12 Correspondence Relative to Operations Committee

Sell old plow to Alex for price of repair bill

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

Graveling and shouldering well house - \$4750 (Richlen) not to exceed \$6,000

Radiators painting - add on quote