

MINUTES
SPECIAL MEETING
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: Chief Shawn Veriha, Angie Majewski

1) Call to Order: President Grandaw called the meeting to order at 4:45pm.

2) Roll Call:

Members present: President Amy Grandaw Trustee George R. Gocht
 Trustee Cory Siebert Trustee Stew Swanson
 Trustee Ginger Deschane

Also present: Clerk/Treasurer Kaitlin Deschane

3) **Adoption of Agenda:** Motion by Ginger Deschane, seconded by Stew Swanson, to adopt the agenda as presented. Ayes: 5, Nays: 0. Motion Passed.

4) **Mead & Hunt TIF Contract:** Motion by Ginger Deschane, seconded by George Gocht, to contract with Mead & Hunt to create TIF #2 for an amount not to exceed \$13,000. Ayes: 5, Nays: 0. Motion Passed.

ADJOURNMENT: Motion by Ginger Deschane, seconded by Stew Swanson, that the meeting be adjourned at 4:48pm. Vote: Ayes: 5, Nays:0. Motion Passed.