



Village of Crivitz

800 Henriette Ave.
P.O. Box 727
Crivitz, WI 54114

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Visit us on the web at www.villageofcrivitz.com

NOTICE OF REGULAR BOARD MEETING

Notice is hereby given that a regular meeting of the Board of Trustees of the Village of Crivitz will be held on **Wednesday, December 27, 2023 at 6:00pm** in the boardroom of the Crivitz Village Hall located at 800 Henriette Ave., Crivitz, WI 54114. This meeting will be held in person and remotely by video & teleconference; access instructions appear below. Meeting materials may be obtained by contacting the Crivitz Village Clerk by email or at the phone number above.

Zoom Meeting:

<https://us02web.zoom.us/j/89919172746?pwd=QUtY0tpUkkxM3hyVXRxVlpoWXVsQT09>

Phone Number: +1 312 626 6799
Meeting ID: 899 1917 2746
Passcode: 147823

One tap mobile: +13126266799,,89919172746#,,, *147823#

MEETING AGENDA INCLUDES

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Consent Agenda (Minutes, Vouchers, etc.)
5. Committee & Attorney Reports
6. Comments from preregistered citizens
7. Hazard Mitigation Plan
8. 2024-2024 Poll Workers
9. Conservancy District
10. Budget Adjustments
11. Cemetery Fees
12. Sander for Truck Bed
13. PFAS Lawsuit
14. Old Snowplow Sale
15. Well House graveling and shouldering
16. Radiator Painting
17. Closed Session – Sewer Superintendent*
18. Reconvene Open Session

Old Business

New Business

Correspondence

Questions from the Floor:

*Closed session is in accordance with WI Statute sec. 19.85(1)(c) which states that "...any meeting of a...governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section... (c)...Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Please note that, upon reasonable notice at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the Village Clerk's Office at (715)854-2030, 800 Henriette Ave., P.O. Box 727, Crivitz, WI 54114.

Dated this 15th of December, 2023

Kaitlin E Deschane

Clerk/Treasurer