

**Village of Crivitz
Committee Meeting Report**

Committee: Admin & Development Date: 8/14/2024 Time: 5:00:00 PM - 5:17PM

Members Present: Jeff Dorschner Michael Strandt	Public Present: Ginger Deschane Angie Majewski Nick Lakari Dave Malke Rich Wiedemier Cory Siebert Stew Swanson George Gocht Evan Kueber Amy Grandaw
Staff Present: Kaitlin Deschane, Clerk-Treasurer Chief Jeff Bonikowske, Fire Chief	

Agenda Item:	Synopsis of Discussion	Proposed Action
1 Village Property – Dyer Business Park Who? What? Where? Why? How? When? Between The Checkerboard and Lakes Construction assessed value \$26,000, and the triangular piece north of there is assessed at \$46,400. Deadline? Do we hire some one to tell us what it is sellable at? Contact a realtor		<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;">Send to Board</div>
2 Krist Oil Agent Change Who? What? Where? Why? How? When? Deadline? Change to Lynn Thompson, see has been an agent before		<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;">Send to Board</div>
3 Garbage Contract Who? What? Where? Why? How? When? Change from Dave Malke to Rich, same terms and cost just name change, the Clerk has only received one complaint in the last month. Deadline? Expectation are still the same with regards to recycling		<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;">Send to Board</div>
4 Court Contract Who? What? Where? Why? How? When? Deadline? Will cost less, don't have exact figures. They are having a special meeting to accept us, there is no contract, no cost to drop out.		<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;">Send to Board</div>
5 Assessment Contract Who? What? Where? Why? How? When? Deadline? We are out of compliance per state statue and will need to do a reevaluation, cost will go up \$7000 next year.		<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;"> </div>
6 Budget Review Who?		<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;">Informational</div>

What?
 Where?
 Why? Received Shared Revenue and State Aid payments, building permit revenue will go up with the Timbers being build. Election will probably be under budget, Police looks over but includes the new squad and K9 paid for by donations and the bond. Streets Equipment
 How? looks over budget do to the truck purchase which was paid for by the bond. Parks equipment looks over budget do to the playground
 When? install and christmas lights which was paid for by the old loan and designated funds. Streets Capital Outlay looks over do to building the
 Deadline? salt shed. The GO Note includes sewer and TIF's portion of the payment will be adjusted during the audit.

7 Correspondence Relative to Administrative & Development Committee

Who?
 What?
 Where?
 Why?
 How?
 When?
 Deadline? None.

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

Who?
 What?
 Where?
 Why?
 How?
 When?
 Deadline? None.