

- 7) **Mira Street Extension:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt to spend an amount not to exceed \$6200 to Scott Banaszak for cutting and removing trees, removing brush and debris to prep the land for laying down gravel. Discussion. Ayes: 6, Nays: 0. Motion Passed.
- 8) **Village Lot 121-1752:** Motion by Trustee George Gocht, seconded by Trustee Cory Siebert, to sell lot 121-01752.000 to Charlie DeSmidt in the amount of \$1500 plus costs to resurvey the lot and closing costs of the purchase. Ayes: 6, Nays: 0. Motion Passed.
- 9) **Spring Clean Up Day:** Motion by Trustee George Gocht, seconded by Trustee Cory Siebert, to spend an amount not to exceed \$1800 to Dave Malke Sales to have a clean up day this spring on May 17 for items produced within the Village limits for Village of Crivitz residents or property owners. Ayes: 6, Nays: 0. Motion Passed.
- 10) **Approval of the Intergovernmental Agreement and Ordinance changes for the Near North Municipal Court:** Motion by Trustee Jeff Dorschner, seconded by Trustee Michael Strandt, to approve the agreement dated February 26, 2026 between the Villages of Crivitz, Village of Wausaukee, Town of Lake, Town of Middle Inlet, Town of Silver Cliff and Town of Stephenson and to approve the Village of Crivitz Ordinance No. 2025-001 to relocate. Ayes: 6, Nays: 0. Motion Passed.
- 11) **Zoom Meetings:** Motion by Trustee Jeff Dorschner, seconded by Trustee Michael Strandt, to approve Resolution No. 308: a resolution repealing Resolution No 283 providing for a village policy regarding remote meeting procedure using internet meeting services. Ayes:5, Nays: 1. Motion Passed.
- 12) **Parking Ordinance:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to approve Ordinance 2025-002 to amend sections 10-1-27 section (l) and Section 10-1-29 Section (b) relating to parking on Hall Hay Street by the Crivitz Elementary School. Ayes:6, Nays:0. Motion Passed.
- 13) **Marinette County Hazard Mitigation Plan:** Motion by Trustee George Gocht, seconded by Trustee Jeff Baumann, to approve Resolution No. 307 to Adopt the Marinette County Hazard Mitigation Plan 2025-2030. Ayes:6, Nays:0. Motion Passed.

OLD BUSINESS:

Questions about the Food Truck ordinance limitation of 24 hour parking, but this only applies to Village and public property.

NEW BUSINESS:

There was a mistake in 2023 pertaining to the Longevity payment to Glen Franzen. This will be paid in March payroll.

CORRESPONDENCE: Village of Crivitz Operator's License Approvals: Alyssa Harris, Nicholas Nelezen, Michelle Lepkowski, Bruce Liesch

QUESTIONS FROM THE FLOOR: Mr. Lakari asked the board pertaining to the Questions from the floor agenda line item:

What is considered a derogatory question or comment?

Who can determine if the question or comment is derogatory?

What staff member will be answering his questions?

President Grandaw stated that we would consult our attorney and ordinance book and respond to him at a later time.

ADJOURNMENT: Motion by Trustee Jeff Dorschner, seconded by Trustee Cory Siebert, that the meeting be adjourned at 6:14. Vote: Ayes: 6, Nays: 0. Motion Passed.

Respectfully submitted,

Amy Grandaw
President

Elizabeth Moser
Clerk/Treasurer