

- 7) **Damaged Communications Tower Removal:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt to spend an amount not to exceed \$4000 to Dave Malke Sales for demo, dismantle and dispose of all materials from the damaged communications tower located on the NW corner of village lot. Discussion. Ayes: 6, Nays: 0. Motion Passed.

- 8) **LESB Instruction Development Course:** Motion by Trustee George Gocht, seconded by Trustee Cory Siebert, to spend an amount not to exceed \$400 for Shawn Veriha to attend this prerequisite course for becoming a certified instructor. Ayes: 6, Nays: 0. Motion Passed.

- 9) **Law Enforcement Service Agreement:** Motion by Trustee Michael Strandt, seconded by Trustee Jeff Dorschner, to enter into a contract with Town of Stephenson according to the agreement, Town of Stephenson added “When requested by the town” to the agreement. Ayes: 6, Nays: 0. Motion Passed.

- 10) **Agreement with Ayres Associates Inc:** Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to approve the agreement dated January 2, 2025 between the Village and Ayres for professional services. Ayes: 6, Nays: 0. Motion Passed.

OLD BUSINESS:

None

NEW BUSINESS:

None

CORRESPONDENCE: Village of Crivitz Operator’s License Approvals: Stacey Russ, Karissah Betka, Kasseddy Betka, Kevin Floyd

QUESTIONS FROM THE FLOOR: None.

ADJOURNMENT: Motion by Trustee Jeff Dorschner, seconded by Trustee Cory Siebert, that the meeting be adjourned at 6:08. Vote: Ayes: 6, Nays: 0. Motion Passed.

Respectfully submitted,

Amy Grandaw
President

Elizabeth Moser
Clerk/Treasurer