<u>MINUTES</u> REGULAR MEETING VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: Kelly Robinson, Deshea Morrow, Jeff Bonikowske, Susan Karner (via zoom), Paul Rademaker, Ann Meyer (via zoom), Dave Malke, Margaret Weathers (via zoom)

1) Call to Order: President Grandaw called the meeting to order at 6:00pm.

| 2) | Roll Call: | Members present: | President Amy Grandaw Trustee George R. Gocht Trustee Cory Siebert | Trustee Michael Strandt Trustee Ginger Deschane |
|----|------------|------------------|--|--|
| | | Also present: | Attorney Frank Calvert Clerk/Treasurer Kaitlin Deschane | |

3) Adoption of Agenda: Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to adopt the agenda as presented. Ayes: 5, Nays: 0. Motion Passed.

4) Consent Agenda:

- Minutes from Regular Board Meeting August 28, 2024, Special Board Meeting September 24, 2024
- Financial Report from August 2024
- Vouchers: 824, 924, 924, 3064-3067, 4181, 6157, 7080, 31657-31733, V8744-V8812
- Payments:
 - Sessler Plumbing (Water Heater Installation at Wastewater Treatment Plant) \$2,108.39
 - Marinette County Highway Commission (Spot and Pothole Repair) \$6,665.87
 - Dream Lawns Irrigation (Irrigation Repair at Triangle Park) \$745.75
 - o Cardmember Services (Various Purchases) \$3,994.79

Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to accept the consent agenda as presented above. Ayes: 5, Nays: 0. Motion Passed.

- 5) Committee & Attorney Reports: Attorney Calvert stated he has been working on the court transition and land sale.
- 6) Comments from Pre-registered Citizens & Taxpayers: Deshea Morrow spoke to the board about her candidacy for Circuit Court Judge. Kelly Robinson spoke to the board about the Crivitz School District's referendum in November.
- 7) Village Property North of Mira: Discussion: the potential buyer Paul Rademaker stated that he does not want to more forward with the TIF and will build cold storage only to start with.

Motion by Trustee Michael Strandt, seconded by Cory Siebert to sell the property to Paul Rademaker for \$55,000. Ayes: 5, Nays: 0. Motion Passed.

Motion by Trustee Michael Strandt, seconded by Cory Siebert to give permission to President Grandaw and Clerk Deschane to negotiate with Paul Rademaker on stipulations. Ayes: 5, Nays: 0. Motion Passed.

8) DOT 141 Project Land Rights & Easement: Motion by Trustee George Gocht, seconded by Trustee Cory Siebert, to grant land rights and a construction easement to the Wisconsin Department of Transportation for property owned by the village on Highway 141. Discussion: Trustee Deschane asked that we post on Facebook and in the Newsletter that the DOT has changed plans and will be doing construction in Mid-July to Mid-November. Ayes: 5, Nays: 0. Motion Passed.

- **9)** Near North Municipal Court Contract and Ordinance: Motion by Trustee George Gocht, seconded by Trustee Ginger Deschane, to accept the Near North Municipal Court Contract and approve Ordinance 2024-008 to join the Near North Municipal Court. Ayes: 5, Nays: 0. Motion Passed.
- **10) Halloween Hours:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to approve Trick or Treating on October 31st from 3:30pm 6pm. Ayes: 5, Nays: 0. Motion Passed.
- 11) Flea Market: Bypassed.
- 12) Village Property Floor Waxing: Motion by Trustee George Gocht, seconded by Trustee Cory Siebert, to have the floors at the Village Hall and the Wastewater Treatment Facility waxed for an amount not to exceed \$2,000. Discussion: the floor waxing will take place October 15th and 16th. Ayes: 5, Nays: 0. Motion Passed.
- 13) **Bench Planters:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to move the Crivitz Police and Crivitz Fire Department Benches over to the veteran's memorial. Ayes: 4, Nays: 1 (Deschane). Motion Passed.
- 14) **Police Department Evidence Drop Box:** Motion by Trustee George Gocht, seconded by Trustee Ginger Deschane, to purchase an install an evidence drop box in the evidence room for an amount not to exceed \$1,000. Discussion: Clerk Deschane stated that the box will be built into the wall of the evidence room so it is behind two locked doors and out of the Police Department. Ayes: 5, Nays: 0. Motion Passed.
- 15) **Fire Department 1352 Repairs:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to have repairs done to the 1352 truck for an amount not to exceed \$10,000. Discussion: Chief Bonikowske stated that the truck is fixed and back in service.

OLD BUSINESS: None.

NEW BUSINESS: Firefighter Benefit: the benefit for Axel Rodriguez who was injured in a training accident in June will be October 6th at Gateway.

CORRESPONDENCE: None.

QUESTIONS FROM THE FLOOR: None.

ADJOURNMENT: Motion by Trustee Cory Siebert, seconded by Trustee Michael Strandt, that the meeting be adjourned at 6:42pm. Vote: Ayes: 5, Nays: 0. Motion Passed.

Respectfully submitted,

Amy Grandaw President Kaitlin Deschane Clerk/Treasurer