

- 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