Village of Crivitz Committee Meeting Report

11/8/2023

Time: 5:00:00 PM - 6:11PM

Date:

Operations

Committee:

				_	
Members		George Gocht, Chair	Public		Amy Grandaw
Present:		Stew Swanson	Present:		Angie Majewski
	Gi	nger Deschane (via zoom)		Officer Bryan Veriha	
Staff	Kaitli	n Deschane, Clerk-Treasurer			Jeff Dorschner
Present	Assistant (Chief Mark Van Der Zee			
	Glen Franz	zen, Sewer Superintendent			
		Rudi Jensen, Water Superintendent			
		Bonikowske			
	Alex Zielin	ski, Public Works Superintendent			
Agenda Iter	m:	Synopsis of Dis	cussion		Proposed Action
	1 WWTF Pr				Informational
	Who?				
	What?				
	Where?				
	Why?				
	How?				
	When?	Intent to apply for a loan has be	en turnec	l into the state. Lookin	g at a scaled back project in case this
	Deadline?			are too extreme. On so	
	2 Sewer Ma	in Repair found during televising			Send to Board
	Who?				
	What?				
	Where?				
	Why?				
	How?				
	When?				
	Deadline?	10 repairs, Not to exceed \$16,00	00 from N	ortheast TV and Seal. I	Repairs will be made from the inside.
	3 General F	and Loan			Send to Board
	Who?	and Loan			Send to Board
	What?				
	Where?				
	Where:				
	How?				
	When?				
	Deadline?	CNIDT has a	مصحمينمط ر	300,000, will look at be	anding part year
	Deadille	SINDI IIdS af	oproveu ş	500,000, Will look at bi	onding flext year
	4 Snowmob	ile Trails			Tabled
	Who?				
	What?				
	Where?				
	Why?				
	How?				
	When?				
	Deadline?	Railroad said no sno	owmobile	on the railroad. Need	to call River Road Riders.

Who? What? Where? Why? How? When? Deadline? See report, Police have increased presence at Elementary School Pick Up, will work on increasing presence in the morning 6 Fire Chief Report Who? What? Where? Why? How? When? Deadline? October Fire Prevention, 3 lift assist calls, Expedition needs to be looked at (taken to training) 7 2024 Budget Who? What? Whor? What? Where? Why? How? When? Deadline? Hearing on the November 20th, budget mostly stayed status quo, 5% COLA for employees 8 2023 Budget Review Who? What? Where? Why? How? When? Deadline? Revenue on track to match budget, waiting on share revenue. Expenses Info Tech, Street Vehicle Maintenance, and park contracted services is more than budgeted. Water and Sewer Budget are on budget. 9 Closed Session – Employees Compensations Who? What? Where? Why? How?	5 Police Chi	ef Report	Informational
Where? Why? How? When? Deadline? See report, Police have increased presence at Elementary School Pick Up, will work on increasing presence in the morning 6 Fire Chief Report Who? What? Where? Why? How? When? Deadline? October Fire Prevention, 3 lift assist calls, Expedition needs to be looked at (taken to training) 7 2024 Budget Who? What? Where? Why? How? Where? Why? How? When? Deadline? Hearing on the November 20th, budget mostly stayed status quo, 5% COLA for employees 8 2023 Budget Review Who? What? Where? Why? How? Revenue on track to match budget, waiting on share revenue. Expenses Info Tech, Street Vehicle Maintenance, and park contracted services is more than budgeted. Water and Sewer Budget are on budget. 9 Closed Session – Employees Compensations Who? What? Who? Who? What? Who? Who? What? Where? Why?	Who?		
Why? How? When? Deadline? See report, Police have increased presence at Elementary School Pick Up, will work on increasing presence in the morning 6 Fire Chief Report Who? What? Where? Why? How? When? Deadline? October Fire Prevention, 3 lift assist calls, Expedition needs to be looked at (taken to training) 7 2024 Budget Who? What? Where? Why? How? Where? Why? How? When? Deadline? Hearing on the November 20th, budget mostly stayed status quo, 5% COLA for employees 8 2023 Budget Review Who? What? Where? Why? How? Where? Why? How? Revenue on track to match budget, waiting on share revenue. Expenses Info Tech, Street Vehicle Maintenance, and park contracted services is more than budgeted. Water and Sewer Budget are on budget. 9 Closed Session – Employees Compensations Who? What? Where? Why?	What?		
How? When? Deadline? See report, Police have increased presence at Elementary School Pick Up, will work on increasing presence in the morning 6 Fire Chief Report Who? What? Where? Why? How? When? Deadline? October Fire Prevention, 3 lift assist calls, Expedition needs to be looked at (taken to training) 7 2024 Budget Who? What? Where? Why? How? When? Deadline? Hearing on the November 20th, budget mostly stayed status quo, 5% COLA for employees 8 2023 Budget Review Who? What? Where? Why? How? What? Where? Why? How? Where? Why? How? When? Deadline? Prevention, 3 lift assist calls, Expedition needs to be looked at (taken to training) Send to Board Information Information Send to Board Mary Where Information Who? What? Where Information Servenue on track to match budget, waiting on share revenue. Expenses Info Tech, Street Vehicle Maintenance, and park contracted services is more than budgeted. Water and Sewer Budget are on budget. 9 Closed Session — Employees Compensations Who? What? Where? Where? Why?	Where?		
How? When? Deadline? See report, Police have increased presence at Elementary School Pick Up, will work on increasing presence in the morning 6 Fire Chief Report Who? What? Where? Why? How? When? Deadline? October Fire Prevention, 3 lift assist calls, Expedition needs to be looked at (taken to training) 7 2024 Budget Who? What? Where? Why? How? When? Deadline? Hearing on the November 20th, budget mostly stayed status quo, 5% COLA for employees 8 2023 Budget Review Who? What? Where? Why? How? What? Where? Why? How? Where? Why? How? When? Deadline? Prevention, 3 lift assist calls, Expedition needs to be looked at (taken to training) Send to Board Information Information Send to Board Mary Where Information Who? What? Where Information Servenue on track to match budget, waiting on share revenue. Expenses Info Tech, Street Vehicle Maintenance, and park contracted services is more than budgeted. Water and Sewer Budget are on budget. 9 Closed Session — Employees Compensations Who? What? Where? Where? Why?	Why?		
Deadline? presence in the morning 6 Fire Chief Report Informational Who? What? Where? Why? How? When? Deadline? October Fire Prevention, 3 lift assist calls, Expedition needs to be looked at (taken to training) 7 2024 Budget Send to Board Who? What? Where? Why? How? When? Deadline? Hearing on the November 20th, budget mostly stayed status quo, 5% COLA for employees 8 2023 Budget Review Information Who? What? Where? Why? How? Where? Why? How? Revenue on track to match budget, waiting on share revenue. Expenses Info Tech, Street Vehicle Maintenance, and park contracted services is more than budgeted. Water and Sewer Budget are on budget. 9 Closed Session – Employees Compensations Who? What? Where? Why?	-		
Deadline? presence in the morning 6 Fire Chief Report Informational Who? What? Where? Why? How? When? Deadline? October Fire Prevention, 3 lift assist calls, Expedition needs to be looked at (taken to training) 7 2024 Budget Who? What? Who? What? Where? Why? How? When? Deadline? Hearing on the November 20th, budget mostly stayed status quo, 5% COLA for employees 8 2023 Budget Review Information Who? What? Where? Why? How? Who? What? Where? Why? Power Revenue on track to match budget, waiting on share revenue. Expenses Info Tech, Street Vehicle Who? Deadline? Deadline? Employees Compensations Who? Who? What? Whore? Why?	When?	See report. Police have increased presence at Elementary Scho	ool Pick Un, will work on increasing
Who? What? Where? Why? How? When? Deadline? October Fire Prevention, 3 lift assist calls, Expedition needs to be looked at (taken to training) 7 2024 Budget Send to Board Who? What? Where? Why? How? When? Deadline? Hearing on the November 20th, budget mostly stayed status quo, 5% COLA for employees 8 2023 Budget Review Information Who? What? Where? Why? How? Where? Why? How? When? Deadline? Revenue on track to match budget, waiting on share revenue. Expenses Info Tech, Street Vehicle Maintenance, and park contracted services is more than budgeted. Water and Sewer Budget are on budget. 9 Closed Session – Employees Compensations Who? What? Where? Why?	Deadline?		
What? Where? Why? How? When? Deadline? October Fire Prevention, 3 lift assist calls, Expedition needs to be looked at (taken to training) 7 2024 Budget Send to Board Who? What? Where? Why? How? When? Deadline? Hearing on the November 20th, budget mostly stayed status quo, 5% COLA for employees 8 2023 Budget Review Information Who? What? Where? Why? How? Where? Why? How? Colored Session – Employees Compensations Who? What? Where? Who? What? Where? Why? Pool Closed Session – Employees Compensations Who? What? Where? Why?	6 Fire Chief	Report	Informational
Where? Why? How? When? Deadline? October Fire Prevention, 3 lift assist calls, Expedition needs to be looked at (taken to training) 7 2024 Budget Send to Board Who? What? Where? Why? How? When? Deadline? Hearing on the November 20th, budget mostly stayed status quo, 5% COLA for employees 8 2023 Budget Review Information Who? What? Where? Why? How? Where? Why? How? When? Deadline? Revenue on track to match budget, waiting on share revenue. Expenses Info Tech, Street Vehicle Maintenance, and park contracted services is more than budgeted. Water and Sewer Budget are on budget. 9 Closed Session – Employees Compensations Who? What? Where? Why?	Who?		
Why? How? When? Deadline? October Fire Prevention, 3 lift assist calls, Expedition needs to be looked at (taken to training) 7 2024 Budget Who? What? Where? Why? How? When? Deadline? Hearing on the November 20th, budget mostly stayed status quo, 5% COLA for employees 8 2023 Budget Review Information Who? What? Where? Why? How? Where? Why? How? When? Deadline? Revenue on track to match budget, waiting on share revenue. Expenses Info Tech, Street Vehicle Maintenance, and park contracted services is more than budgeted. Water and Sewer Budget are on budget. 9 Closed Session – Employees Compensations Who? What? Where? Why?	What?		
How? When? Deadline? October Fire Prevention, 3 lift assist calls, Expedition needs to be looked at (taken to training) 7 2024 Budget Who? What? Where? Why? How? When? Deadline? Hearing on the November 20th, budget mostly stayed status quo, 5% COLA for employees 8 2023 Budget Review Information Who? What? Where? Why? How? Where? Why? How? When? Deadline? Revenue on track to match budget, waiting on share revenue. Expenses Info Tech, Street Vehicle Maintenance, and park contracted services is more than budgeted. Water and Sewer Budget are on budget. 9 Closed Session – Employees Compensations Who? What? Where? Why?	Where?		
When? Deadline? October Fire Prevention, 3 lift assist calls, Expedition needs to be looked at (taken to training) 7 2024 Budget	Why?		
Deadline? October Fire Prevention, 3 lift assist calls, Expedition needs to be looked at (taken to training) 7 2024 Budget	How?		
7 2024 Budget Send to Board Who? What? Where? Why? How? When? Deadline? Hearing on the November 20th, budget mostly stayed status quo, 5% COLA for employees 8 2023 Budget Review Information Who? What? Where? Why? How? Revenue on track to match budget, waiting on share revenue. Expenses Info Tech, Street Vehicle Maintenance, and park contracted services is more than budgeted. Water and Sewer Budget are on budget. 9 Closed Session – Employees Compensations Who? What? Where? Why?	When?		
Who? What? Where? Why? How? When? Deadline? Hearing on the November 20th, budget mostly stayed status quo, 5% COLA for employees 8 2023 Budget Review Information Who? What? Where? Why? How? Revenue on track to match budget, waiting on share revenue. Expenses Info Tech, Street Vehicle Maintenance, and park contracted services is more than budgeted. Water and Sewer Budget are on Deadline? 9 Closed Session – Employees Compensations Who? What? Where? Why?	Deadline?	October Fire Prevention, 3 lift assist calls, Expedition needs t	o be looked at (taken to training)
Who? What? Where? Why? How? When? Deadline? Hearing on the November 20th, budget mostly stayed status quo, 5% COLA for employees 8 2023 Budget Review Information Who? What? Where? Why? How? Revenue on track to match budget, waiting on share revenue. Expenses Info Tech, Street Vehicle Maintenance, and park contracted services is more than budgeted. Water and Sewer Budget are on Deadline? 9 Closed Session – Employees Compensations Who? What? Where? Why?	7 2024 Budg	get	Send to Board
What? Where? Why? How? When? Deadline? Hearing on the November 20th, budget mostly stayed status quo, 5% COLA for employees 8 2023 Budget Review Information Who? What? Where? Why? How? Revenue on track to match budget, waiting on share revenue. Expenses Info Tech, Street Vehicle Maintenance, and park contracted services is more than budgeted. Water and Sewer Budget are on budget. 9 Closed Session – Employees Compensations Who? What? Where? Why?	_		
Where? Why? How? When? Deadline? Hearing on the November 20th, budget mostly stayed status quo, 5% COLA for employees 8 2023 Budget Review Information Who? What? Where? Why? How? Revenue on track to match budget, waiting on share revenue. Expenses Info Tech, Street Vehicle Maintenance, and park contracted services is more than budgeted. Water and Sewer Budget are on budget. 9 Closed Session – Employees Compensations Who? What? Where? Why?			
Why? How? When? Deadline? Hearing on the November 20th, budget mostly stayed status quo, 5% COLA for employees 8 2023 Budget Review Information Who? What? Where? Why? How? Revenue on track to match budget, waiting on share revenue. Expenses Info Tech, Street Vehicle Maintenance, and park contracted services is more than budgeted. Water and Sewer Budget are on budget. 9 Closed Session – Employees Compensations Who? What? Where? Why?			
How? When? Deadline? Hearing on the November 20th, budget mostly stayed status quo, 5% COLA for employees 8 2023 Budget Review Information Who? What? Where? Why? How? Revenue on track to match budget, waiting on share revenue. Expenses Info Tech, Street Vehicle Maintenance, and park contracted services is more than budgeted. Water and Sewer Budget are on budget. 9 Closed Session – Employees Compensations Who? What? Where? Why?			
When? Deadline? Hearing on the November 20th, budget mostly stayed status quo, 5% COLA for employees 8 2023 Budget Review Information Who? What? Where? Why? How? Revenue on track to match budget, waiting on share revenue. Expenses Info Tech, Street Vehicle When? Maintenance, and park contracted services is more than budgeted. Water and Sewer Budget are on budget. 9 Closed Session – Employees Compensations Who? What? Where? Why?	-		
Deadline? Hearing on the November 20th, budget mostly stayed status quo, 5% COLA for employees 8 2023 Budget Review Who? What? Where? Why? How? Revenue on track to match budget, waiting on share revenue. Expenses Info Tech, Street Vehicle When? Deadline? Policy Closed Session – Employees Compensations Who? What? Where? Why?			
Who? What? Where? Why? How? Revenue on track to match budget, waiting on share revenue. Expenses Info Tech, Street Vehicle When? Maintenance, and park contracted services is more than budgeted. Water and Sewer Budget are on budget. 9 Closed Session – Employees Compensations Who? What? Where? Why?		Hearing on the November 20th, budget mostly stayed state	us quo, 5% COLA for employees
Who? What? Where? Why? How? Revenue on track to match budget, waiting on share revenue. Expenses Info Tech, Street Vehicle When? Maintenance, and park contracted services is more than budgeted. Water and Sewer Budget are on budget. 9 Closed Session – Employees Compensations Who? What? Where? Why?	8 2023 Budg	get Review	Information
Where? Why? How? Revenue on track to match budget, waiting on share revenue. Expenses Info Tech, Street Vehicle When? Maintenance, and park contracted services is more than budgeted. Water and Sewer Budget are on budget. 9 Closed Session – Employees Compensations Who? What? Where? Why?	_		
Where? Why? How? Revenue on track to match budget, waiting on share revenue. Expenses Info Tech, Street Vehicle When? Maintenance, and park contracted services is more than budgeted. Water and Sewer Budget are on budget. 9 Closed Session – Employees Compensations Who? What? Where? Why?	What?		
How? When? When? Deadline? Revenue on track to match budget, waiting on share revenue. Expenses Info Tech, Street Vehicle Maintenance, and park contracted services is more than budgeted. Water and Sewer Budget are on budget. 9 Closed Session – Employees Compensations Who? What? Where? Why?			
How? When? When? Deadline? Revenue on track to match budget, waiting on share revenue. Expenses Info Tech, Street Vehicle Maintenance, and park contracted services is more than budgeted. Water and Sewer Budget are on budget. 9 Closed Session – Employees Compensations Who? What? Where? Why?	Why?		
When? Maintenance, and park contracted services is more than budgeted. Water and Sewer Budget are on budget. 9 Closed Session – Employees Compensations Who? What? Where? Why?	· -	Develope and translate resetted by death weight an above resurrence	Functional lafe Tech States Valida
Deadline? budget. 9 Closed Session – Employees Compensations Who? What? Where? Why?			
Who? What? Where? Why?			ted. Water and sewer budget are on
What? Where? Why?		ssion – Employees Compensations	
Where? Why?	Who?		
Why?	What?		
·	Where?		
How?	Why?		
	How?		
When? 1st, George Gocht, 2nd Amy Grandaw at 5:23pm Rudi Left at 5:43pm, Alex came in at 5:43pm, Alex left	When?	1st, George Gocht, 2nd Amy Grandaw at 5:23pm Rudi Left at 5:43	3pm, Alex came in at 5:43pm, Alex left
Deadline? at 5:50pm Bryan came in at 5:50pm, Trustee Dorschner entered at 5:55	Deadline?		
10 Reconvene Open Session – announce action taken if any Who?		e Open Session – announce action taken if any	

wnat?				
Where?				
Why?				
How?				
When?				
Deadline?	1st Amy Grandaw, 2nd George Gocht			
11 Correspondence Relativ	e to Operations Committee			
	PFAS Lawsuit against 3M & Dupont we need	I to decide to opt in or opt out		
12 Miscellaneous Purchase	s of Non-Routine Items over \$75			
	Aerial of WWTF not to ex	ceed \$3300		