## MINUTES REGULAR MEETING VILLAGE OF CRIVITZ BOARD OF TRUSTEES

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Public present: Angie Majewski, Chief Troy Ugoretz

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

2) Roll Call: Members present: President Amy Grandaw Trustee Michael Strandt

Trustee George R. Gocht
Trustee Stew Swanson
Trustee Jeff Dorschner

Trustee Ginger Deschane
Trustee Cory Siebert

Also present: Attorney Frank Calvert

Clerk/Treasurer Kaitlin Deschane

**3) Adoption of Agenda**: Motion by Trustee Jeff Dorschner, seconded by Trustee Michael Strandt, to adopt the agenda as presented. Ayes: 7, Nays: 0, Motion Passed.

- 4) Consent Agenda:
  - Minutes from Regular Board Meeting July 26, 2023
  - Financial Report from July 2023
  - Vouchers: 823, 3020-3022, 4168, 6144, 7068-7069, LESO, 30803-30852, V8425-V8443
  - Payments:
    - Wendzel Service (Water Utility Truck Repair) \$1,209.16
    - o Marinette County Highway Commission (Spot & Pothole Repair) \$8,036.49
    - Olsen Transport (Repair to Fire Department Truck) \$1,612.65
    - o Sherwin Industries (Street Paint) \$3,069.82
    - o Conway Shield (Fire Department Equipment) \$5,712.80
    - o Village of Coleman (2022 Annual Court Shortfall) \$2,531.28
    - o Cardmember Services (Various Credit Card Purchases) \$7,855.29
    - o Mueller Electric (Water Tower repairs) \$3,765.50

Motion by Trustee Ginger Deschane, seconded by Trustee Jeff Dorschner, to accept the consent agenda as presented above. Ayes: 7, Nays: 0, Motion Passed.

- 4) Committee & Attorney Reports: Attorney Frank Calvert stated he has been working on ordinances, letter to the Escanaba Railroad and Double Down Games.
- 5) Comments from Pre-registered Citizens & Taxpayers: None.
- **6) Rescue Squad Picnic License:** Motion by Trustee Jeff Dorschner, seconded by Trustee Ginger Deschane, to issue a picnic license for the Crivitz Rescue Squads event on September 16, 2023. Ayes: 7, Nays: 0, Motion Passed.
- 7) **Temporary Operator's License Ordinance:** Motion by Trustee Jeff Dorschner, seconded by Trustee Michael Strandt, to approve ordinance 2023-006 to issue temporary operator's licenses. Ayes: 7, Nays: 0, Motion Passed.

- 8) Picnic License Ordinance: Bypassed.
- 9) Fire Department Billing for Accidents Ordinance: Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to approve ordinance 2023-008 to bill for car accidents the fire department responds to. Discussion. Ayes: 7, Nays: 0, Motion Passed.
- **10) 1st Ave Project Revised:** Motion by Trustee George Gocht, seconded by Trustee Ginger Deschane, to accept Richlen Excavating's quote for an amount not to exceed \$52,535. Ayes: 7, Nays: 0, Motion Passed.
- 11) Snowplow Revised: Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to purchase a new snowplow for an amount not to exceed \$9,000. Discussion- President Grandaw stated we are purchasing the snowplow from Elias Auto. Ayes: 7, Nays: 0, Motion Passed.
- 12) **General Fund Loan Resolution:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to approve resolution 301 to take out a loan from Stephenson National Bank & Trust for \$35,000. Ayes: 7, Nays: 0 Motion Passed.
- **13) 2022 Audit:** Motion by Trustee George Gocht, seconded by Trustee Jeff Dorschner, to approve the 2022 audit. Discussion. Ayes: 7, Nays: 0, Motion Passed.

## **OLD BUSINESS:**

Municode will have a draft of our digital ordinance book by May 2024 Radio Tower engineering will cost \$35,000 still waiting for the rest of the quote for building and installation.

**NEW BUSINESS:** None.

Respectfully submitted,

**CORRESPONDENCE:** None.

**QUESTIONS FROM THE FLOOR:** None.

**ADJOURNMENT:** Motion by Trustee Jeff Dorschner, seconded by Trustee Stew Swanson, that the meeting be adjourned at 6:07pm. Vote: Ayes: 7, Nays: 0, Motion Passed.

Amy Grandaw	Kaitlin Deschane	
President	Clerk/Treasurer	