

**Village of Crivitz
Committee Meeting Report**

Committee: Admin & Development

Date: 12.11.24

Time: 5:30 to 5:44PM

Members Present: Jeff Dorcshner, chair Michael Strandt Jeff Baumann	Public Present: Angie Majewski Jeff Bonikowski David Malke Amy Grandaw
Staff Present: Elizabeth Moser, Clerk/Treasurer Rudi Jensen Shawn Veriha Brayden Marvin	

Agenda Item:	Synopsis of Discussion	Proposed Action
1 Deputy Clerk Hire Who? What? Where? Why? How? When? Deadline?	Will have a special meeting at 6:00PM.	<input style="width: 100%; height: 20px;" type="text"/>
2 Ordinances Who? What? Where? Why? How? When? Deadline?	We have until the 15th for it to be considered the first draft.	<input style="width: 100%; height: 20px;" type="text"/>
3 Ordinances to be Removed Who? What? Where? Why? How? When? Deadline?	Sec.3-4-1 Disposition of property. (This section is too confusing. Subsection (a) provides that the board determines disposition while subsection (c) gives the department head that authority (within a range of approved disposal methods.) Section 3-4-1 Village board may hire auctioneer. This section is confusing. What purpose to auction disposal of property? Section 3-4-2 Lost property Section 3-4-2 Disposal procedure Section 7-2-9 Conditions for licensure; factors considered in approval or denial. Section 7-3-1 cigarette sales license / Section 7-4-2 Definitions Section 7-4-3 Exemptions	<input style="width: 100%; height: 20px;" type="text"/>
4 Who? What? Where? Why? How? When? Deadline?		<input style="width: 100%; height: 20px;" type="text"/>
5 Who? What? Where? Why? How? When? Deadline?	We did not cancel the flea market.	<input style="width: 100%; height: 20px;" type="text"/>
6 Who? What? Where? Why? How? When? Deadline?		<input style="width: 100%; height: 20px;" type="text"/>

7

Who?
What?
Where?
Why?
How?
When?
Deadline?

8

Who?
What?
Where?
Why?
How?
When?
Deadline?

9

Who?
What?
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Why?
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Deadline?

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Why?
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When?
Deadline?

11

Who?
What?
Where?
Why?
How?
When?
Deadline?

We did not cancel the flea market.

12 Correspondence Relative to Administrative & Development Committee

Who?
What?
Where?
Why?
How?
When?
Deadline?

13 Miscellaneous Purchases of Non-Routine Items over \$75

Who?
What?
Where?
Why?
How?
When?
Deadline?