



**Village of Crivitz**  
800 Henriette Ave.  
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**NOTICE of COMMITTEE MEETING**

Notice is hereby given that the **ADMINISTRATIVE & DEVELOPMENT COMMITTEE** of the Village of Crivitz Board of Trustees will hold a meeting on **Wednesday, May 8, 2024 beginning at 7pm** in the boardroom of the Crivitz Village Hall located at 800 Henriette Ave., Crivitz, WI. This meeting will be held in person and remotely by video & teleconference; access instructions appear below. Meeting materials may be obtained by contacting the Crivitz Village Clerk by email or at the phone number above. Although no action will be taken at this meeting, the public is hereby notified that a quorum of the Crivitz Village Board may be present.

Join Zoom Meeting: <https://us02web.zoom.us/j/89819873601?pwd=NnZpRTk0Q2gvdFdTRjZBaXFrUT09>  
One tap mobile: 13126266799,,89819873601#,,,,\*534531#  
Phone Number: 312 626 6799  
Meeting ID: 898 1987 3601  
Passcode: 534531

**ADMINISTRATIVE & DEVELOPMENT COMMITTEE**

- Ordinance around required board size
- Alcohol Licenses
- Cigarette Licenses
- \*Closed Session - TIF Developers Agreement
- Reconvene in Open Session
- \*\*Closed Session – Staffing for Public Works and Police
- Reconvene in Open Session
- Budget Review
- Correspondence Relative to Administrative & Development Committee
- Miscellaneous Purchases of Non-Routine Items over \$75

\*Closed session is in accordance with WI Statute sec. 19.85(1)(e) which states that "...any meeting of a...governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section...(e)...Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

\*\*Closed session is in accordance with WI Statute sec. 19.85(1)(c) which states that "...any meeting of a...governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section... (c)...Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Please note that, upon reasonable notice at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the Village Clerk's Office at (715)854-2030, 800 Henriette Ave., P.O. Box 727, Crivitz, WI 54114.

Dated this 29<sup>th</sup> of April, 2024  
Kaitlin E. Deschane, Clerk/Treasurer