

Village of Crivitz Committee Meeting Report

Committee: Admin & Development Date: 10/11/2023 Time: 6:07:00 PM - 6:34PM

Members Present:	Jeff Dorschner, Chair (via zoom) Cory Siebert Michael Strandt	Public Present:	Amy Grandaw, Ginger Deschane Angie Majewski Aaron & Ruben Forest Construction
Staff Present	Kaitlin Deschane, Clerk-Treasurer Chief Troy Ugoretz Chief Jeff Bonikowke		

Agenda Item:	Synopsis of Discussion	Proposed Action
1	Potential Committee for Shared Services Who? What? Where? Why? How? When? Working committee to figure out tourism, police, fire, etc. Move to standing committee. Looking for two member, Ginger Deschane, Stew Swanson Deadline?	Send to Board
2	Storage Unit Conditional Use Who? What? Where? Why? How? When? Deadline?	Tabled to November
3	Witches Day Out Who? What? Where? Why? How? When? Deadline?	Send to Board
	October 28th	
4	Reindeer Dash Who? What?	Send to Board

Where?

Why?

How?

When?

Deadline?

December 9

5 Vendor License Ordinance

Send to Board

Who?

What?

Where?

Why?

How?

When?

Deadline? Nonprofit events do not need licenses

6 General Fund Loan

Tabled

Who?

What?

Where?

Why?

How?

When?

Deadline? \$160,000 in the hole, loan would also include debt consolidation, playground install, road projects. Look in to an amount not to exceed \$500,000 but shot for \$300,000 rolling balance

7 Krist Oil Agent Change

Send to Board

Who?

What?

Where?

Why?

How?

When?

Deadline? Krist oil needs to change their alcohol license agent

8 New Fire Fighter

Send to Board

Who?

What?

Where?

Why?

How?

When?

Deadline?

Tyler Bonikowske - senior at Crivitz High School, was a cadet

9 Witt Annexation

Send to Board

Who?

What?

Where?

Why?

How?

When?

Deadline? Correction in legal description, and remove parcel that is not able to be annexed

10 Village Hall Custodian

Send to Board

Who?

What?

Where?

Why?

How?

When?

Deadline? Claire Meyers \$20 an hour

11 Operators License

Who?

What?

Where?

Why?

How?

When?

Deadline? None

12 Correspondence Relative to Administrative & Development Committee

Who?

What?

Where?

Why?

How?

When?

Deadline? None

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

Who?

What?

Where?

Why?

How?

When?

Deadline? \$8000 from Designated Funds for our portion of the USDA grant for the squad car