<u>MINUTES</u> REGULAR MEETING VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: Angie Majewski, John & Candy Deschane, Flea Market Vendors

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 Ginger Deschane Trustee Stew Swanson Trustee Cory Siebert

Also present: Attorney Frank Calvert

Clerk/Treasurer Kaitlin Deschane

3) Adoption of Agenda: Motion by Trustee Michael Strand, seconded by Trustee Ginger Deschane, to adopt the agenda as presented. Ayes: 6, Nyes: 0. Motion Passed.

4) Consent Agenda:

- Minutes from Regular Board Meeting August 23, 2023
- Financial Report from August 2023
- Vouchers: 923, 3023-3026, 4169, 6145, Wire, 30853-30910, V8444-V8466
- Payments:
 - o Card Member Service (Various Purchases) \$5,638.14
 - Witt's Piggly Wiggly (Various Purchases) \$990.02
 - o Allen's Concrete Inc (Handicap Cross Walk) -\$2,950
 - o Brown's Quality Painting (Water Tower Shop Painting) \$4115
 - o Green Bay Pipe & TV (Cleaning & televising sewers) \$6,283.60
 - o Superior Chemical LLC (Cleaning supplies) -\$511.34
 - o Reliable Sweep Inc (Street sweeping) \$4,622.50

Motion by Trustee Michael Strand, seconded by Trustee Ginger Deschane, to accept the consent agenda as presented above. Ayes: 6, Nyes: 0. Motion Passed.

- 4) Committee & Attorney Reports: Attorney Calvert has been working on ordinances and a lease agreement for the water tower.
- 5) Comments from Pre-registered Citizens & Taxpayers: None.
- 6) Gift from Crivitz, Germany John Deschane presented a plaque from the citizen of Crivitz Germany congratulating the village on 140 years of incorporation.
- 7) **Picnic License Ordinance:** Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to adopt ordinance number 2023-009 to allow the clerk/treasurer to issue picnic licenses. Ayes: 6, Nyes: 0. Motion Passed.
- 8) Crivitz Community Veterans Park: Motion by Trustee Michael Strandt, seconded by Trustee George Gocht, to allocate \$21,490.33 of ARPA funds for the Crivitz Community Veterans Park for installation of playground equipment. Discussion Amended motion to add for installation of playground equipment.

- 9) Court Debt Forgiveness: Motion by Trustee Michael Strandt, seconded by Trustee Ginger Deschane, to forgive \$3,319.27 in uncollectable court debt.. Ayes: 6, Nyes: 0. Motion Passed.
- **10)** Harvest Fest Picnic License: Motion by Trustee Michael Strandt, seconded by Trustee Ginger Deschane, to approve a picnic license for the Crivitz Booster Club for their event on September 30th. Ayes: 6, Nyes: 0. Motion Passed.
- 11) Harvest Fest Street Use Permit: Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to issue a street use permit to the Crivitz Business Association for September 30th. Ayes: 6, Nyes: 0. Motion Passed.
- 12) **Flea Market:** Motion by Trustee Michael Strandt, seconded by Trustee Ginger Deschane, to approve the regular Thursday market for 2024 and two additional market on the Fridays before holiday weekends. Ayes: 6, Nyes: 0. Motion Passed.
- 13) **Halloween Hours:** Motion by Trustee Ginger Deschane, seconded by Trustee Michael Strandt, to approve trick-ortreat hours from 3:20pm-6pm. Ayes: 6, Nyes: 0. Motion Passed.
- 14) **Garbage Hauling Contract:** Motion by Trustee George Gocht, seconded by Trustee Cory Siebert, to accept the garbage contract for 2024. Discussion: the contract is for the amount of \$36,500. Ayes: 6, Nyes: 0. Motion Passed.
- **15) Rescue Squad Contract:** Motion by Trustee George Gocht, seconded by Trustee Stew Swanson, to accept the rescue squad contract for 2024 in the amount of \$44,200. Ayes: 6, Nyes: 0. Motion Passed.
- **16) Wire Harness for F350:** Motion by Trustee George Gocht, seconded by Trustee Cory Siebert, to fix the F350 for an amount not to exceed \$2,200. Ayes: 6, Nyes: 0. Motion Passed.

OLD BUSINESS:

Letter from Railroad: The village is no longer permitted to use railroad property due to the bill for cutting their grass that was overgrown. They have declined a meeting. We will need to contact the snowmobile clubs to let them know they need to move their trails.

NEW BUSINESS:

Scavenger Hunt – In collaboration with the CBA we will be hosting a scavenger hunt for kids 10 and under in the month of October

Committee for Shared Services – In collaboration with the Town of Stephenson we will be forming a shared committee to discuss shared services such as police, fire, tourism, public works, etc.

CORRESPONDENCE: None.

QUESTIONS FROM THE FLOOR: Flea Market vendors brought up concerns about the rules around the Flea Market. The rules will be sent back to committee in October.

ADJOURNMENT: Motion by Trustee Stew Swanson, seconded by Trustee Ginger Deschane, that the meeting be adjourned at 6:24pm. Vote: Ayes: 6, Nays:0. Motion Passed.

Respectfully submitted,

Amy Grandaw

Raitlin Deschane

Clerk/Treasurer