

Village of Crivitz

Committee Meeting Report

Committee:	Operations	Date:	2.12.25	Time:	5:30-6:06
Members	George Gocht, chair	Public			
Present:	Ginger Deschane via Zoom	Present:	Amy Grandaw		
	Cory Siebert		Michael Strandt		
Staff Present:	Elizabeth Moser, Clerk/Treasurer		Jeff Dorschner		
	Shawn Veriha		Angie Majewski		
	Mark VanDerZee		Ann Meyer via Zoom		
			Frank Calvert		
			Darcie Klump		
			Virginia Schlies		

Agenda Item:	Synopsis of Discussion	Proposed Action	Tabled
	1 Flea Market		
	Who?	2 came to meeting to stress they want the market every week	
	What?	The clerks office want it once a month.	
	Where?	We will have a meeting outside of the board to discuss.	
	Why?		
	How?		
	When?		
	Deadline?		

Agenda Item:	Synopsis of Discussion	Proposed Action	Bypass
	2 Makers Market		
	Who?	This is a market but only with items that are made.	
	What?	Conincides with the Flea Market.	
	Where?		
	Why?		
	How?		
	When?		
	Deadline?		

Agenda Item:	Synopsis of Discussion	Proposed Action	Agenda
	3 Mira Street Extention		
	Who?	The village needs to prep this land for a future street.	
	What?	Received 2 quotes.	
	Where?	to spend an amount not to exceed \$6200 for cutting and removing	
	Why?	trees, removing brush and debris to prep the land for laying down	
	How?	gravel to Scott Banaszak.	
	When?		
	Deadline?		

Agenda Item: Synopsis of Discussion Proposed Action Agenda
4 Potential Sale of Village Lot 121-1752
Who? This is a triangular piece of property 0.26 of an acre with 10 feet of
What? access to Dyer Street. Charlie DeSmidt is interested in purchasing.
Where? to sell the lot 121-1752 to Charlie DeSmidt for \$1500 plus costs to
Why? resurvey the lot and closing costs of the purchase.
How?
When?
Deadline?

Agenda Item: Synopsis of Discussion Proposed Action Tabled
5 Bathroom at Don Brooks Park
Who?
What?
Where?
Why?
How?
When?
Deadline?

Agenda Item: Synopsis of Discussion Proposed Action Agenda
6 Spring Clean Up Day
Who? We will be doing this year. We need a date from Dave Malke.
What?
Where?
Why?
How?
When?
Deadline?

Agenda Item: Synopsis of Discussion Proposed Action Bypass
7 Police Chief Report
Who? Received 2 vests for Gitch- bullet proof and regular protection.
What? Sold the Explorer
Where? Received \$1000 from KwikTrip for night vision. The goal is 2 sets.
Why? Discussion on can we use the \$8000 over payment from Nielsen
How? be used towards night vision
When?
Deadline?

Agenda Item: Synopsis of Discussion Proposed Action Bypass
8 Fire Chief Report
Who? Year to date had 15 calls. 8 lift assists to the same address.
What? 2 motor vehicle accidents, 1 structure fire.

Where? Frank will provide Oconto's copy of excessive false alarms
Why? so we can replicate the ordinance.
How? Mark is working on a cadet program with the high school and NWTC
When? Mark is working on grants.
Deadline? the fire fighters are training for wildfire season.

Correspondence Relative to Operations Committee:

Who? None
What?
Where?
Why?
How?
When?
Deadline?

Miscellaneous Purchases of Non-Routine Items over \$75.00

Who? None
What?
Where?
Why?
How?
When?
Deadline?

Recess to closed session.

Re-convene in open session, no action taken.