

MINUTES
REGULAR MEETING
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: Angie Majewski, Ray Majewski, Shawn Veriha, Brayden Marvin, Greg Gocht, Nikki Marlatt, Ava Tomaszewski, Logan Marvin, Mason Marvin, Nick Lakari

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 Cory Siebert	Trustee Jeff Dorschner
Trustee Jeff Baumann (via Phone at 6:02pm)	

Also present:

Attorney Frank Calvert
Clerk/Treasurer Elizabeth Moser
Deputy Clerk/Treasurer Barbara Uhl

3) Adoption of Agenda: Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to adopt the agenda as presented. Ayes: 7, Nays: 0. Motion Passed.

4) Consent Agenda:

- Minutes from Regular Board Meeting October 23, 2024
- Vouchers: TIF, 1124, 3073-3076, 4183, 6159, 31786-31886, V8847-V8877
- Payments:
 - Cardmember Services (Stamped envelopes, supplies) - \$5,389.96
 - Richlen Excavating (Rosa Ave) - \$71,990.00
 - Richlen Excavating (2nd Ave – George to Electra) - \$95,217.00
 - Richlen Excavating (1st Ave) - \$70,400.00

Motion by Trustee Michael Strandt, seconded by Trustee Jeff Dorschner, to accept the consent agenda as presented above. Ayes: 7, Nays: 0. Motion Passed.

5) Committee & Attorney Reports: Attorney Calvert stated he has been working on contracts.

6) Comments from Pre-registered Citizens & Taxpayers:

A. Nick Lakari: from 716 Mira Ave. He asked about expenditures from 2019-2023 and the negative effects of them. His objective is to share views from a taxpayer, questions on village expenditures.

7) Certified Survey Map Robert Street: Motion by Trustee Michael Strandt, seconded by Trustee Jeff Dorschner, splits into two separate lots. Ayes: 7, Nays: 0. Motion Passed.

8) Certified Survey Map Kenny Drive: Motion by Trustee Michael Strandt, seconded by Trustee Jeff Dorschner. Ayes: 7, Nays: 0. Motion Passed.

9) 9th Alley Abandonment: Motion by Trustee Michael Strandt, seconded by Trustee Jeff Dorschner, abandonment of 9th Alley from Sarah St. on the east to Louisa St on the west. Ayes: 7, Nays: 0. Motion Passed.

- 10) Handbook Changes- Clerk residency requirements:** Motion by Trustee Michael Strandt, seconded by Trustee Jeff Dorschner, Extending the residence requirement to 30 miles instead of 15 miles. Ayes: 7, Nays: 0. Motion Passed.
- 11) Handbook Changes- Clerk education requirements:** Motion by Trustee Michael Strandt, seconded by Trustee Jeff Dorschner, Adding an education requirement of an “Associate Degree in Business or Accounting” or “equivalent experience”. Ayes: 7, Nays: 0. Motion Passed.
- 12) Mausoleum Sale:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, Sale of Mausoleum to Thomas Nowak for \$5,000. Discussion: The building is not in the right of way. Ayes: 7, Nays: 0. Motion Passed.
- 13) December meeting date change:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to move the regular monthly meeting to Monday, December 23, 2024 at 6:00pm. Ayes: 7, Nays: 0. Motion Passed.
- 14) Water Tower tree cutting:** Motion by Trustee George Gocht, seconded by Trustee Cory Siebert, tree cutting at the water tower not to exceed \$1000 to Richlen Excavating. Ayes: 7, Nays: 0. Motion Passed.
- 15) Deputy Clerk/Treasurer position Bypassed**
- 16) Street use permit:** Motion by Trustee George Gocht, seconded by Jeff Dorschner, for the CBA Christmas Parade on Saturday, December 7, 2024 at 5:30pm. Ayes: 7, Nays: 0. Motion Passed.
- 17) 2025 Budget:** Motion by Trustee Michael Strandt, seconded by Jeff Dorschner, to approve 2025 General Fund and TIP budgets as presented in the public meeting. Ayes: 7, Nays: 0. Motion Passed.

OLD BUSINESS:

None.

NEW BUSINESS:

Brayden Marvin is the new Patrol Officer.

Deputy Clerk/Treasurer position: there is an advertisement displayed with 3 interviews to be set up on December 4, 2024.

CORRESPONDENCE: None.

QUESTIONS FROM THE FLOOR: None.

ADJOURNMENT: Motion by Trustee Jeff Dorschner, seconded by Trustee Cory Siebert, that the meeting be adjourned at 6:19. Vote: Ayes: 7, Nays: 0. Motion Passed.

Respectfully submitted,

Amy Grandaw
President

Elizabeth Moser
Clerk/Treasurer