

Village of Crivitz Committee Meeting Report

Committee: Admin & Development

Date: 5/8/2024

Time: 7:00:00 PM - 7:27pm

<p>Members Present: Jeff Dorschner Jeff Baumann Michael Strandt</p>	<p>Public Present: Amy Grandaw Angie Majewski Shirley Prudhomme</p>
<p>Staff Present: Kaitlin Deschane, Clerk-Treasurer Rudi Jensen, Utility Superintendent</p>	

Agenda Item:	Synopsis of Discussion	Proposed Action
<p>1 Ordinance around required board size</p> <p>Who? What? Where? Why? How? When? Deadline?</p>	<p>Due to it being very difficult to find people willing to be board members, would the board want to reduce to 4 trustees and a president? Current members would need to finish their term but once they expire their seat would be removed. We will take time to think about it and way the pros and cons</p>	<div style="border: 1px solid black; padding: 2px; display: inline-block;">Tabled</div>
<p>2 Alcohol Licenses</p> <p>Who? What? Where? Why? How? When? Deadline?</p>	<p>Same as last year, waiting on three applications. The only difference is Amaco (formerly the Shell/SQRL Service Station) is apply for a Class A Liquor and Beer license instead of a Class A Beer license</p>	<div style="border: 1px solid black; padding: 2px; display: inline-block;">Send to Board</div>
<p>3 Cigarette Licenses</p> <p>Who? What? Where? Why? How? When? Deadline?</p>	<p>Same as last year, waiting on two applications</p>	<div style="border: 1px solid black; padding: 2px; display: inline-block;">Send to Board</div>
<p>4 *Closed Session - TIF Developers Agreement</p> <p>Who? What? Where? Why? How? When? Deadline?</p>	<p>Motion Michael Strandt 2nd Jeff Baumann, Roll Call Vote at 7:05pm</p>	<div style="border: 1px solid black; height: 15px; width: 100%;"></div>
<p>5 Reconvene in Open Session</p> <p>Who? What? Where? Why? How? When? Deadline?</p>	<p>Motion Michael Strandt 2nd Amy Grandaw at 7:25, Discussed negotiating terms for the TIF Developers Agreement</p>	<div style="border: 1px solid black; height: 15px; width: 100%;"></div>
<p>6 **Closed Session – Staffing for Public Works and Police</p>		<div style="border: 1px solid black; padding: 2px; display: inline-block;">Bypass</div>

Who?
What?
Where?
Why?
How?
When?
Deadline?

7 Reconvene in Open Session

Bypass

Who?
What?
Where?
Why?
How?
When?
Deadline?

8 Budget Review

Bypass

Who?
What?
Where?
Why?
How?
When?
Deadline?

9 Correspondence Relative to Administrative & Development Committee

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

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

Who?
What?
Where?
Why?
How?
When?
Deadline?

Clerk's Officer purchased a new laminator