

MINUTES
REGULAR MEETING
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: Shirley Prudhomme, Angie Majewski, Liam Roman (via zoom), Dave Malke, Evan Kueber

- 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
Trustee Jeff Dorschner	

Also present:
Attorney Frank Calvert
Clerk/Treasurer Kaitlin Deschane

- 3) **Adoption of Agenda:** Motion by Trustee Stew Swanson, seconded by Trustee Ginger Deschane, to adopt the agenda as presented. Ayes: 7, Nays: 0. Motion Passed.

- 4) **Consent Agenda:**
 - Minutes from Regular Board Meeting February 28, 2024 and March 13, 2024
 - Financial Report from February 2024
 - Vouchers: 324, 3043-3045, 4175, 6151, 31245-31312, V8598-V8617, Tax Roll
 - Payments:
 - Pomasal Fire Equipment (Fire equipment maintenance) – \$615.23Motion by Trustee Ginger Deschane, seconded by Trustee Jeff Dorschner, to accept the consent agenda as presented above. Discussion: Trustee Swanson asked about the Pomasal bill, it is for parts to fix the rolling door, the first bill was for diagnosing the problem.: Ayes: 7, Nays: 0. Motion Passed.

- 5) **Committee & Attorney Reports:** Attorney Calvert stated he worked on a USDA grant letter, and both ordinance for this meeting. He worked on amending the annexation to fit within the Municipal boundaries regulations.

- 6) **Comments from Pre-registered Citizens & Taxpayers:** None.

- 7) **Certified Survey Map – Crivitz Gateway LTD:** Motion by Trustee Jeff Dorschner, seconded by Trustee Michael Strandt, to approve the certified survey map created by Hugh Guy for Gateway. Ayes: 7, Nays: 0. Motion Passed.

- 8) **Witt Annexation:** Motion by Trustee Ginger Deschane, seconded by Trustee Jeff Dorschner, to amend ordinance #2023-011 to annex property owned by Pat Witt. Ayes: 7, Nays: 0. Motion Passed.

- 9) **Ordinance about Publication:** Motion by Trustee Jeff Dorschner, seconded by Trustee Ginger Deschane, to adopt ordinance #2024-005 to remove the Peshtigo Times as the Village’s official newspaper. Discussion: notices and ordinance that are required by law to be published will still go to the Peshtigo Times but anything that can be posted instead will be. This is due to the raising costs of publishing in the newspaper. Ayes: 7, Nays: 0. Motion Passed.

- 10) **TIF Audit:** Motion by Trustee Jeff Dorschner, seconded by Trustee Ginger Deschane, to accept the final TIF #1 audit. Ayes: 7, Nays: 0. Motion Passed.

- 11) **Kwik Trip Agent Change:** Motion by Trustee Jeff Dorschner, seconded by Trustee Michael Strandt, to change Kwik Trips alcohol license agent to Brenda Carter. Ayes: 7, Nays: 0. Motion Passed.
- 12) **Village Property Sale:** Bypass.
- 13) **Triangle Park Landscaping:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to accept Fiedorowicz Landscaping contract for Triangle Park landscaping. Ayes: 7, Nays: 0. Motion Passed.
- 14) **Catholic Cemetery Trees:** Motion by Trustee George Gocht, seconded by Trustee Ginger Deschane, to allow the Catholic Church to plant trees in the right of way with the understanding that the village is not responsible for the tree. Ayes: 7, Nays: 0. Motion Passed.
- 15) **Cintas Contract:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to accept the Cintas Contract. Ayes: 7, Nays: 0. Motion Passed.
- 16) **4th of July Fireworks:** Motion by Trustee Ginger Deschane, seconded by Trustee Cory Siebert, to pay Spielbauer's Fireworks an amount not to exceed \$10,000 for 4th of July fireworks. Ayes: 7, Nays: 0. Motion Passed.
- 17) **Utility Vehicle:** Motion by Trustee George Gocht, seconded by Trustee Ginger Deschane, to purchase a utility vehicle and equipment for an amount not to exceed \$55,000 from Utility Funds. Discussion: it will take about 3 months for the truck to arrive and we have decided to trade in the SUV instead of selling it as we are getting a \$23,000 trade for it. Ayes: 7, Nays: 0. Motion Passed.
- 18) **Police Vehicle:** Motion by Trustee George Gocht, seconded by Trustee Ginger Deschane, to purchase a police vehicle and equipment for an amount not to exceed \$80,000 from the G.O. Loan. Discussion: Tahoes are not available, we will be going with a Silverado it will take about 4 months to get here. Ayes: 7, Nays: 0. Motion Passed.
- 19) **Police Department Dictation Machine:** Motion by Trustee George Gocht, seconded by Trustee Ginger Deschane, to motion to purchase dictation machines for an amount not to exceed \$350 from Police Auxiliary Designated Funds. Ayes: 7, Nays: 0. Motion Passed.
- 20) **Police Department Red Dots:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to purchase red dots and equipment for an amount not to exceed \$1800 from Police General Funds. Ayes: 7, Nays: 0. Motion Passed.
- 21) **Shared Services Contract– Revised:** Bypass.

OLD BUSINESS:

Playground Updated – the new playground company could install the playground for 30% of purchase price and if we schedule soon by fall. We will discuss in committees next month.

UW Marinette Campus – Trustee Deschane, the supervisors from Dunbar, Goodman, Twin Bridge, and Niagara all told Marinette County Administrator LaFaive that they do not agree with giving the US Marinette Campus to the City of Marinette. An official vote has not happened yet but if the trustees from Marinette are allowed to vote on the subject it probably will pass.

UTV Signs – Trustee Deschane asked by the ATV/UTV signs have not been updated with the year round information. President Grandaw stated that new signs need to be ordered.

Light on Louisa – Trustee Deschane asked about the flashing light on Louisa. President Grandaw stated it will be put up closer to the intersection.

NEW BUSINESS:

4th of July – we are not getting bounce houses this year do to a lack of volunteers, it the board ok with purchasing \$500 worth of large yard games with the CBA also paying \$500 for kids and adults to play with?

April Board Meeting – Our board meeting will be April 16th at 6pm instead of the 4th Wednesday next month.

CORRESPONDENCE: Trustee Strandt asked about an email he forwarded to the clerk and president from Sharkey’s Floral. The board will be voting on a rezoning and conditional use for them next month and the Zoning Board of Appeals will be meeting to discuss their variance next month.

QUESTIONS FROM THE FLOOR: Angie Majewski asked about the antenna on the Village Hall. President Grandaw stated we are waiting on quotes to get it taken down.

ADJOURNMENT: Motion by Trustee Stew Swanson, seconded by Trustee Jeff Dorschner, that the meeting be adjourned at 6:20. Vote: Ayes: 7, Nays: 0. Motion Passed.

Respectfully submitted,

Amy Grandaw
President

Kaitlin Deschane
Clerk/Treasurer