

Village of Crivitz Committee Meeting Report

Committee: Operations Date: 4/12/2023 Time: 6pm - 6:30pm

Members Present:	Jeff Dorschner, Chair Stew Swanson George Gocht	Public Present:	Amy Grandaw Dave Malke Angie Diane Franzen Kasi Deschane
Staff Present:	Kaitlin Deschane, Clerk-Treasurer Glen Franzen, Sewer Superintendent Chief Jeff Bonikowske Assistant Chief Mark VanderZee		

Agenda Item:	Synopsis of Discussion	Proposed Action
1 WWTF Upgrade Who? What? Where? Why? How? When? Deadline?	Glen would like a special meeting in early May to discuss the updates. It will be a fairly easy upgrade. Looking at construction beginning in 2025. In the next 20 months will be developing plans and will be build over the next month (committee of the whole). Grants capped at 2 million, we will also take a loan.	Informational
2 Water & Sewer Digitized Mapping Who? What? Where? Why? How? When? Deadline?	Rudi and Glen have looked into various mapping because the map is in Glen's head. Did not like Ruekert Maelkes because it is in their systems, Ayers is developed and stored in the cloud. Glen will get more information for next month. Paid half out of water and sewer.	Tabled
3 Playscape Who? What? Where? Why? How? When? Deadline?	Quote for install is almost \$60,000, working on a different plan for install. Looking to install next to playscape and build into playscape. Will need to move splash pad. Kaitlin will get specs to George from Alex	Tabled
4 Police Chief Report Who? What? Where? Why? How? When? Deadline?	The new squad will be pickup Thursday, we have received \$3,000 in state equipment reimbursement, Assistant Chief Veriha and Officer Veriha will be going to laser speed gun training next week.	Informational

5 Budget Review

Informational

Who?

What?

Where?

Why?

How?

When?

Deadline?

Reviewed General Fund, Sewer, and Water budgets

6 Correspondence Relative to Operations Committee

Transitioning street lights to LED WPS would like to finish this year, no cost to us.

The auditors have asked the village to move to a pooled cash system which will take place this month

The Fire Department has a new fire fighter Trevor Geise

Ballfields will be over seeded at no cost to the village.

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

Security cameras for municipal buildings not to exceed 1000 for the three cameras

Ballfield clay bricks not exceed 500