



# Village of Crivitz

800 Henriette Ave.  
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## NOTICE of COMMITTEE MEETING

Notice is hereby given that the **OPERATIONS COMMITTEE** of the Village of Crivitz Board of Trustees will hold a meeting on **Wednesday, February 12, 2025 beginning at 5:30pm** in the boardroom of the Crivitz Village Hall located at 800 Henriette Ave., Crivitz, WI. This meeting will be held in person and remotely by video & teleconference; access instructions appear below. Meeting materials may be obtained by contacting the Crivitz Village Clerk by email or at the phone number above. Although no action will be taken at this meeting, the public is hereby notified that a quorum of the Crivitz Village Board may be present.

Join Zoom Meeting: <https://us02web.zoom.us/j/89819873601?pwd=NnZpRTk0Q2gvdFdTRjQzRjZBaXFrUT09>  
One tap mobile: 13126266799,,89819873601#,,,,\*534531#  
Phone Number: 312 626 6799  
Meeting ID: 898 1987 3601  
Passcode: 534531

### OPERATIONS COMMITTEE

- Flea Market
- Maker's Market
- Mira Street Extensions
- Potential sale of Village Lot 121-1752
- Bathroom at Don Brooks Park
- Spring Clean Up Day
- Police Chief Report
- Fire Chief Report
- Correspondence Relative to Operations Committee
- Miscellaneous Purchases of Non-Routine Items over \$75
- Recess to closed session \* for the discussion of Development Project Administrator
- Re-convene in open session and announce action taken in closed session, if any

\* Closed session is in accordance with WI Statute sec. 19.85(1)(c) which states that "...any meeting of a...governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section... (c)...Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction, or exercises responsibility.

Please note that, upon reasonable notice at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the Village Clerk's Office at (715)854-2030, 800 Henriette Ave., P.O. Box 727, Crivitz, WI 54114.

Dated this 10th of February, 2025  
Elizabeth K. Moser, Clerk/Treasurer



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**NOTICE of COMMITTEE MEETING**

Notice is hereby given that the **ADMINISTRATIVE & DEVELOPMENT COMMITTEE** of the Village of Crivitz Board of Trustees will hold a meeting on **Wednesday, February 12, 2024, beginning at 6:15pm** in the boardroom of the Crivitz Village Hall located at 800 Henriette Ave., Crivitz, WI. This meeting will be held in person and remotely by video & teleconference; access instructions appear below. Meeting materials may be obtained by contacting the Crivitz Village Clerk by email or at the phone number above. Although no action will be taken at this meeting, the public is hereby notified that a quorum of the Crivitz Village Board may be present.

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**ADMINISTRATIVE & DEVELOPMENT COMMITTEE**

- Approval of the Intergovernmental Agreement and Ordinance changes for the Near North Municipal Court Operator's Licenses
- Zoom meetings
- Parking ordinance
- Food truck ordinance

Correspondence Relative to Administrative & Development Committee  
Miscellaneous Purchases of Non-Routine Items over \$75

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Dated this 10th of February, 2025  
Elizabeth K. Moser, Clerk/Treasurer