

**Village of Crivitz  
Committee Meeting Report**

Committee: Admin & Development      Date: 9/11/2024      Time: 5:30:00 PM - 5:56pm

<p>Members Present: Jeff Dorschner Michael Strandt Jeff Baumann</p>	<p>Public Present: Ginger Deschane Angie Majewski Amy Grandaw Margaret Weathers Franzen (via zoom)</p>
<p>Staff Present: Kaitlin Deschane, Clerk-Treasurer Chief Jeff Bonikowske, Fire Chief</p>	

Agenda Item:	Synopsis of Discussion	Proposed Action
<p>1 Village Property North of Mira Ave - <i>REVISED</i></p> <p>Who? What? Where? Why? How? When? Deadline?</p>	<p>President Grandaw brough the offer to the interest party, they came back with \$30,000, Clerk Deschane received an offer for the appraised price of \$65,000 but we would need to bring water (already there) &amp; sewer to the property and finish road on Mira. Original party has recinded their offer. We will take the offer.</p>	<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;">Send to Board</div>
<p>2 DOT 141 Project Easement</p> <p>Who? What? Where? Why? How? When? Deadline?</p>	<p>Move one of our valves. Would cost about \$20,000 we have submitted paperwork for reimburse.</p>	<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;">Send to Board</div>
<p>3 Economic Development Coordinator</p> <p>Who? What? Where? Why? How? When? Deadline?</p>	<p>Town of Stephenson said no. Peggy Zielinski has a LLC for grant writing. She is willing to charge minimally not to exceed \$10,000 for grant writing and economic development. Her pay would only be increased if she gets the grants. Go back to the original agreement with Peggy that she gets paid if she gets the grants. Put economic development position on hold.</p>	<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;">Tabled</div>
<p>4 Near North Municipal Court</p> <p>Who? What? Where? Why? How? When? Deadline?</p>	<p>Lake, Stephenson, Wausaukee, Middle Inlet. 2nd Monday of every month, court will eventually be move to the Public Safety Building in the Village. Ex of fees \$100 citation court keeps \$38 rest comes back to the village. After finding out how many citations we issue they may want to coordinator.</p>	<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;">Send to Board</div>
<p>5 Halloween Hours</p> <p>Who? What? Where? Why? How? When? Deadline?</p>	<p>3:30pm - 6pm</p>	<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;">Send to Board</div>
<p>6 Flea Market</p> <p>Who?</p>		<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;">Send to Board</div>

What?  
Where?  
Why? With no day of reservation, vendors were canceling early morning Thursday and we had complaints that the Flea Market looked empty,  
How? we also get the same complaint about the same vendors, the Clerk's office is not able to continue the weekly market. They recommend  
When? only special markets. Decision - Every two weeks one in the morning, one at night, try to recruit new vendors with an emphasis on food  
Deadline? trucks and farmers'

7 2025 Budget Informational

Who?  
What?  
Where?  
Why?  
How?  
When? Rough numbers (still waiting on some numbers). One thing the board will need to consider is how Act 12 effect budgets for EMS and Fire  
Deadline? and how new legislation effects salaried employees

8 Correspondence Relative to Administrative & Development Committee

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

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

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