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Visit us on the web at www.villageofcrivitz.com

## NOTICE of COMMITTEE MEETING - REVISED

Notice is hereby given that the **OPERATIONS COMMITTEE** of the Village of Crivitz Board of Trustees will hold a meeting on **Wednesday**, **December 13th**, **2023 beginning at 5:00pm** 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**

Wastewater Treatment Plant Project Update
Hazard Mitigation Plan
Conservancy District
Salt Pile
Sander for Truck bed
Animal Control
PFAS Lawsuit
Police Chief Report
Fire Chief Report
Closed Session – Sewer Superintendent – Revised\*
Reconvene in Open Session - Revised
Correspondence Relative to Operations Committee
Miscellaneous Purchases of Non-Routine Items over \$75

\*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 12th of December, 2023 Kaitlin E. Deschane, Clerk/Treasurer