

Village of Crivitz

Committee Meeting Report

|                |                                  |          |                 |       |           |
|----------------|----------------------------------|----------|-----------------|-------|-----------|
| Committee:     | Operations                       | Date:    | 1.8.25          | Time: | 5:00-5:21 |
| Members        | George Gocht, chair              | Public   | Steve Marvin    |       |           |
| Present:       | Ginger Deschane                  | Present: | Amy Grandaw     |       |           |
|                | Cory Siebert                     |          | Michael Strandt |       |           |
| Staff Present: | Elizabeth Moser, Clerk/Treasurer |          | Ray Majewski    |       |           |
|                | Jeff Bonikowke                   |          | Angie Majewski  |       |           |
|                | Mark VanDerZee                   |          |                 |       |           |
|                | Alex Zielinski                   |          |                 |       |           |

Agenda Item: Synopsis of Discussion Proposed Action Bypass

1 Veterans Park Trees

Who? Pictures were shown of the park and the trees.  
What? The oak trees: one doesn't want to cut to keep the shade.  
Where? We don't need more seating only 8 concerts are booked.  
Why? Others want to cut to make more room for seating.  
How? Oak trees should be cut before April to prevent oak wilt spread.  
When? More trees will be planted.  
Deadline? Discussion on the trees.

Agenda Item: Synopsis of Discussion Proposed Action Bypass

2 4-H making bins for recycling fishing line and installing at Don Brooks Park

Who? Steve Marvin showed the finished product.  
What? He explained the service project the 4-Her's was doing.  
Where? He said the 4H would stop by containers and empty the fishing line.  
Why? We agreed to have 2 of the them- one on each side of the bridge at  
How? Don Brooks Park.  
When? No cost to the village.  
Deadline?

Agenda Item: Synopsis of Discussion Proposed Action Agenda

3 Tower Dismantle

Who? Dave Malke Sales has given a quote of \$3875 to remove the tower.  
What? We are responsible for disconnecting utilities and commo cables.  
Where? This is an insurance claim, so we will be reimbursed.  
Why?  
How?  
When?  
Deadline?

Agenda Item: Synopsis of Discussion Proposed Action Bypass  
4 Police Chief Report  
Who? 85 traffic stops for December, 1018 for 2024.  
What? Expedition was sold for \$10,400. Explorer auction end Jan 14.  
Where? The department is in need of 2 traffic safety vest, \$75, and a set  
Why? of handcuffs replaced, \$100.  
How?  
When?  
Deadline?

Agenda Item: Synopsis of Discussion Proposed Action Agenda  
5 LESB Instructor Development Course  
Who? Shawn requested to attend the course April 7-10.  
What? This is a prerequisite for becoming a certified instructor. He has  
Where? RADAR/LIDAR Instructor Certification but cannot teach a course until  
Why? he completes this training. He will then be able to teach other  
How? departments as well as our new patrol officers.  
When? Not to exceed \$400.  
Deadline?

Agenda Item: Synopsis of Discussion Proposed Action Bypass  
6 Fire Chief Report  
Who? 67 fire calls.  
What? Discussion on fire inspections. How to streamline the process of  
Where? new business or changing managers to notify the fire department.  
Why? Maybe look into occupancy permits.  
How?  
When?  
Deadline?

Correspondence Relative to Administrative & Development Committee:

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

Miscellaneous Purchases of Non-Routine Items over \$75.00

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