

## Village of Crivitz Committee Meeting Report

Committee: Operations Date: 2/14/2024 Time: 5:00:00 PM -5:32pm

Members Present:	George Gocht, Chair Stew Swanson Ginger Deschane	Public Present:	Amy Grandaw (via zoom) Angie Majewski Cory Siebert Shirley Prudhomme
Staff Present:	Kaitlin Deschane, Clerk-Treasurer Jeff Bonikowske, Fire Chief Rudi Jensen, Utility Superintendent Eric Kutches, Utility Assistant		

Agenda Item:	Synopsis of Discussion	Proposed Action
1	<p><i>WWTF Treatment Plant Project – Revised</i></p> <p>Who? What? Where? Why? How? When? Met with engineers, making changes to the plan trying to get the price down. Currently waiting on engineers Deadline?</p>	Informational
2	<p><i>Utility Vehicle - Revised</i></p> <p>Who? What? Where? Why? How? Need to sell/trade in Equinox to replace F150 (due to be replaced in 2025). Do we sell it and wait for the grant or due we purchase outright. We would like to keep the F150 for a grass cutter. Sell it and wait for the grant. When? Deadline?</p>	Send to the Board
3	<p><i>Crivitz Community Veteran Park Plan</i></p> <p>Who? What? Where? Why? How? When? Prioritize bathrooms (handicap) on the pavillion side, playground, warehouse building in to community center, Deadline?</p>	Informational
4	<p><i>Village Bench Flowers</i></p> <p>Who? What? Where? Why? How? When? Deadline? \$3,465 total, \$100 less then last year</p>	Send to Board

5 Street Opening Permit

Send to Board

- Who?
- What?
- Where?
- Why?
- How?
- When?
- Deadline?

Currently charge \$25, we would like to raise it to \$75 to cover employee time, in line with other municipalities

6 Police Chief Report

Send contract to Board,

- Who?
- What?
- Where?
- Why?
- How?
- When?
- Deadline?

Contract from Shared Services (patrol in Extraterritorial, \$60 per hour for calls, reimbursement at DNR rate for Boat Patrol)

7 Fire Department Roll Door

Send to Board

- Who?
- What?
- Where?
- Why?
- How?
- When?
- Deadline?

\$313.50 to fix

8 False Alarm Ordinance

Send to Board

- Who?
- What?
- Where?
- Why?
- How?
- When?
- Deadline?

Update the charge for false alarm to \$250 for fire department for the 3rd time and further, Police for 3rd time 100, 4th 150, 5th 200, 6th 250

9 Fire Chief Report

Informational

- Who?
- What?
- Where?
- Why?
- How?
- When?
- Deadline?

10 Calls year to date, 2 in Middle Inlet. 3 guys in fire one class. Fire truck will be up for sale on March 4th. Question have been coming up about the house on Hattie Street, do we want to do something about it? Frank send a letter about safety hazard. Would like to look at building updates

10 Correspondence Relative to Operations Committee

Apartments on Main, not allowed in permitted or conditional uses. Does the board want to allow this change? Unanimous No.

Contract that was approved is incorrect it is \$1300, adjustment will be made to the budget at the end of t

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

None.