# <u>MINUTES</u> REGULAR MEETING VILLAGE OF CRIVITZ BOARD OF TRUSTEES

\*

Public present: Assistant Chief Mark Vanderzee, Shirley Prudhomme, Angie Majewski

1) Call to Order: President Grandaw called the meeting to order at 6:00pm.

2) Roll Call: Members present: President Amy Grandaw Trustee Michael Strandt

Trustee George R. Gocht
Trustee Stew Swanson
Trustee Cory Siebert

Also present: Attorney Frank Calvert

Clerk/Treasurer Kaitlin Deschane

**3) Adoption of Agenda**: Motion by Trustee Michael Strandt, seconded by Trustee Stew Swanson, to adopt the agenda as presented. Ayes: 6, Nyes: 0. Motion Passed.

# 4) Consent Agenda:

- Minutes from Regular Board Meeting October 25, 2023
- Financial Report from October 2023
- Vouchers: 1123, 3030-3032, 4171, 6147, 30972-31037, V8501-V8522
- Payments:
  - o Piggly Wiggly (various purchases) \$1769.17
  - o Conway Shield (road flares) \$752.50
  - o Conway Shield (gas clips) \$735.67
  - o Pomasl Fire Equipment (AV-3000 HT) \$3,505.25
  - o Elias Auto Parts & Repair Inc (snowplow) \$9,112.50
  - o Pomasl Fire Equipment (foldable cones) \$1,227.88
  - o Conway Shield (turnout gear) \$6,275.36
  - o Badger State Overhead Door (garage door repair) \$741.00

Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to accept the consent agenda as presented above. Ayes: 6, Nyes: 0. Motion Passed.

- 5) Committee & Attorney Reports: Attorney Calvert stated he worked on a letter to the railroad about the snowmobile trails not being organized by the village. He also stated he is working on the conservation subdivision.
- 6) Comments from Pre-registered Citizens & Taxpayers: None.
- 7) **Sewer Main Repair:** Motion by Trustee Michael Strandt, seconded by Trustee Stew Swanson, to repair sewer mains for an amount not to exceed \$16,000. Ayes: 6, Nyes: 0. Motion Passed.
- 8) **General Fund Loan:** Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to approve resolution 302 for a loan of \$300,000. Ayes: 6, Nyes: 0. Motion Passed.
- 9) Snowmobile Trails: Bypass.
- 10) **2024 Budget:** Motion by Trustee Michael Strandt, seconded by Trustee Ginger Deschane, to approve resolution 303 for the 2024 General Fund and TIF Budgets. Ayes: 6, Nyes: 0. Motion Passed.
- 11) **2024 Budget:** Motion by Trustee Michael Strandt, seconded by Trustee George Gocht, to approve the 2024 water utility budget. Ayes: 6, Nyes: 0. Motion Passed.
- **12)** Aerial of the WWTF: Motion by Trustee George Gocht, seconded by Trustee Ginger Deschane, to have aerial photos of the WWTF taken for an amount not to exceed \$3,300. Ayes: 6, Nyes: 0. Motion Passed.

- 13) **Board Compensation Ordinance:** Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, approve ordinance number 2023-012 regarding board member compensation. Ayes: 6, Nyes: 0. Motion Passed.
- 14) Village Property on Mira Ave: Bypass.
- 15) Closed Session - Employees Compensations\*: Motion by Trustee Ginger Deschane, seconded by Trustee Michael Strandt, to move to closed session. Discussion. Roll call vote: G. Deschane: Aye, S. Swanson: Aye, M. Strandt: Aye, G. Gocht: Aye, A. Grandaw: Aye, C. Siebert: Aye, Motion Passed. 6:06pm.
  - \*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.
- 16) Reconvene Open Session Announce action taken if any. Motion by Ginger Deschane, seconded by Trustee Michael Strandt. Ayes: 6, Nyes: 0. Motion Passed. 6:48pm. Action reflected in number 17, 18, and 19.
- 17) Zielinski Compensation: Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to approve a raise of \$2.50 an hour effective immediately plus 5% COLA effective January 1 for Alex Zielinski, Public Works Superintendent. Ayes: 5, Nyes: 1 (Deschane). Motion Passed.
- 18) Jensen Compensation: Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to approve a raise of \$2.15 an hour effective immediately plus 5% COLA effective January 1 for Rudi Jensen, Water Superintendent. Ayes: 6, Nyes: 0. Motion Passed.
- 19) B Veriha Compensation: Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to approve a salary of \$50,000 effective January 1 plus 3% COLA effective on his for Bryan Veriha, Patrol Officer. Ayes: 6, Nyes: 0. Motion Passed.

### **OLD BUSINESS:**

PFAS Lawsuit – we have decided to opt out at the recommendation of Attorney Calvert, Water Superintendent and the clerk.

#### **NEW BUSINESS:**

Town of Stephenson Annexation – There is a triangle of land on the east side of the village that Ezra Gruszynski will be surveying. He is requesting that the village detach the lot from the village and that the Town of Stephenson attach it to their municipality.

Marinette County Hazard Mitigation – The county is updating their hazard mitigation plan the village will need to adopt at least one mitigation measurer.

### **CORRESPONDENCE:** None.

**QUESTIONS FROM THE FLOOR:** Shirley Prudhomme asked about the ordinance voted on, the ordinance is to make it, so board members are only paid for one meeting a night.

eeting be

ADJOURNMENT: adjourned at 6:55pm.		•		Swanson,	seconded	by	Trustee	Cory	Siebert,	that	the	m
Respectfully submitte	ed,											
A. Carala						1.						_
Amy Grandaw	Kaitlin Deschane											
President			Clerk/Treasurer									
	11-20-2023											
	Board Meeting Agenda											
					Page 2							