

Village of Crivitz Committee Meeting Report

Committee: Admin & Development Date: 12/13/2023 Time: 6:34 - 6:40

Members Present:	Jeff Dorschner, Chair Cory Siebert Michael Strandt	Public Present:		Amy Grandaw, Shirley Prudhomme Angie Majewski
Staff Present	Kaitlin Deschane, Clerk-Treasurer			

Agenda Item:	Synopsis of Discussion	Proposed Action
1 Hazard Mitigation Plan Who? What? Where? Why? How? When? Deadline?	The village if required to adopt at least one hazard mitigation measurers. Adopt Extreme cold and winter storm hazard mitigation measurers	<div style="border: 1px solid black; display: inline-block; padding: 2px 10px;">Send to Board</div>
2 2024-2025 Poll workers Who? What? Where? Why? How? When? Deadline?	All the same but one, lost many this year	<div style="border: 1px solid black; display: inline-block; padding: 2px 10px;">Send to Board</div>
3 Conservancy District Who? What? Where? Why? How? When? Deadline?	Found one from Green Bay but a lot does not apply, could not find another. We will need to edit and get you a short version by board meeting	<div style="border: 1px solid black; display: inline-block; padding: 2px 10px;">Send to Board</div>
4 Budget Adjustments Who? What?		<div style="border: 1px solid black; display: inline-block; padding: 2px 10px;">Send to Board</div>

Where?

Why?

How?

When?

Deadline?

Yearly adjustments to get the budget close to 0

5 Cemetery Fees

Send to Board

Who?

What?

Where?

Why?

How?

When?

Deadline? \$50 for marking fee for monument companies

6 Operators License

Who?

What?

Where?

Why?

How?

When?

Deadline?

2, 1 approved and 1 rejected

7 Closed Session - Sewer Superintendent - Revised

Bypass

Who?

What?

Where?

Why?

How?

When?

Deadline?

8 Reconvene in Open Session - Revised

Bypass

Who?

What?

Where?

Why?

How?

When?

Deadline?

9 Correspondence Relative to Administrative & Development Committee

Who?

What?

Where?

Why?

How?

When?
Deadline? None

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

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