## Village of Crivitz ommittee Meeting Report

Committee:       Admin & Development       Date:       5/10/2023       Time:         Members       Michael Strandt, Chair       Public       Amy Grandaw         Present:       Ginger Deschane       Present:       Stew Swanson         Staff       Kaitlin Deschane, Clerk-Treasurer       Present:       Stew Swanson         Present       Chief Jeff Bonikowske       Angie M         Assistant Chief Mark VanderZee       Diane Franzen         Glen Franzen       Synopsis of Discussion       Propo         Agenda Item:       Synopsis of Discussion       Propo         Who?       What?       Send         Where?       Why?       How?         When?       Deadline?       May 24th will be his last day	Committee Meeting Report					
Present:     Ginger Deschane     Present:     Stew Swanson       Staff     Kaitlin Deschane, Clerk-Treasurer     Present:     George Gocht       Present     Chief Jeff Bonikowske     Angie M       Assistant Chief Mark VanderZee     Diane Franzen       Glen Franzen     Glen Franzen   Agenda Item:       Synopsis of Discussion     Propo       1     Faulkner Resignation - Revised     Send       Who?     What?       Where?     Why?       How?     When?       Deadline?     May 24th will be his last day	Committee:				Time:	5:00:00 PM - 5:36PM
Staff       Kaitlin Deschane, Clerk-Treasurer         Present       Chief Jeff Bonikowske         Assistant Chief Mark VanderZee       Diane Franzen         Glen Franzen       Diane Franzen         Agenda Item:       Synopsis of Discussion       Propo         Image: Synopsis of Discussion       Propo         Mho?       Who?       Send         What?       Where?       Why?         How?       When?       Deadline?         Men?       Deadline?       May 24th will be his last day         2       Position Replacement - Revised       E	Members	Michael Strandt, Chair	Public	Amy	Grandaw	
Staff       Kaitlin Deschane, Clerk-Treasurer       George Gocht         Present       Chief Jeff Bonikowske       Angie M         Assistant Chief Mark VanderZee       Diane Franzen         Glen Franzen       Diane Franzen         Agenda Item:       Synopsis of Discussion       Propo         1       Faulkner Resignation - Revised       Sence         Who?       What?       Where?         Why?       How?       Men?         Deadline?       May 24th will be his last day       E         2       Position Replacement - Revised       E	Present:	Ginger Deschane	Present:	Stew	/ Swanson	
Present Chief Jeff Bonikowske Assistant Chief Mark VanderZee Glen Franzen Agenda Item: Synopsis of Discussion Propo 1 Faulkner Resignation - Revised Who? What? Wher? Why? How? Why? How? Deadline? May 24th will be his last day 2 Position Replacement - Revised Who?				Dav	ve Malke	
Assistant Chief Mark VanderZee Diane Franzen Glen Franzen Agenda Item: Synopsis of Discussion Propo 1 Faulkner Resignation - Revised Sence Who? What? Where? Why? How? Wher? Deadline? May 24th will be his last day 2 Position Replacement - Revised Who?	Staff	Kaitlin Deschane, Clerk-Treasurer		Geo	rge Gocht	
Glen Franzen         Agenda Item:       Synopsis of Discussion         Propo         1       Faulkner Resignation - Revised         Who?         What?         Where?         Why?         How?         When?         Deadline?         May 24th will be his last day         Position Replacement - Revised         Who?	Present				-	
Agenda Item: Synopsis of Discussion Propo <b>1</b> Faulkner Resignation - Revised Send Who? What? Where? Why? How? When? Deadline? May 24th will be his last day <b>2</b> Position Replacement - Revised Who?				Diar	ne Franzen	
1 Faulkner Resignation - Revised       Send         Who?       What?         Where?       Why?         How?       How?         Deadline?       May 24th will be his last day         2 Position Replacement - Revised       E         Who?       E		Glen Franzen				
When?       Deadline?       May 24th will be his last day         2 Position Replacement - Revised       E         Who?       E	1	Who? What? Where? Why?			Send	to Board
Deadline? May 24th will be his last day 2 <i>Position Replacement - Revised</i> Who?						
2 Position Replacement - Revised E Who?						
Who?		Deadline? M	ay 24th will be	his last day		
	2	Position Replacement - Revised			В	ypass
What?		Who?				
		What?				
Where?		Where?				
Why?		Why?				
How?		How?				

When? Deadline?

## 3 Temporary Public Works Employee - Revised

## Who?

What?Rather then try to replace Bud at a part-time employee while looking for a full time<br/>utility person. Would rather hire a full-time contracted person from May 15 -<br/>September 30th so we can make it through summer and then reevaluated in the fall<br/>for what we really need. We have someone interest that is very flexible. Trustee<br/>Deschane - so no benefits and no unemployment when they leave? Yes. We are also<br/>looking at have a contracted amount for help when needed. We would pay \$17 an<br/>hour

Send to Board

4 Alcohol Licenses

Who?

What?

Where?		
Why?		
How?		
When?		
Deadline?	Same places as last year, waiting on 2 application	ions
5 Cigarette Lie	censes	
Who?		
What?		
Where?		
Why?		
How?		
When?		
Deadline?	Same places as last year	
		1
6 Fireworks L	icense	
Who?		
What?		
Where?		
Why?		
How?		
When?		
Deadline?	Victory Fireworks licesnse	
7 4th of July F	Parade Permit	
Who?		
What?		
Where?		
Why?		
How?		
When?		
Deadline?	Route is the same as last year. Theme is Freedom is wo	rth fighting for
	· · · ·	
8 4th of July F	Icnic License	
Who?		
What?		
Where?		
Why?		
How?		
When?		
Deadline?	Same as last year	
	-4 II 1- David David	[]
	at Heals Parade Permit	
Who?		
What?		

Where?		
Why?		
How?		
When?	The Wall will turn left at the lights onto Henriette, left after the	e CYI. left on Main St.
Deadline?	right on Louisa, left on Hall, right on Oak to the museum	
10 A 1 · · · /		
10 Administra	tor Kole	Informational
Who?		
What?		
Where?		
Why?		
How?		
When?		
Deadline?	Please review the job descritption and we will discuss again	n in a few months
11 Fire Inspec	tion Ordinance	Send to Board
Who?		
What?		
Where?		
Why?		
How?		
When?		
Deadline?	We will adopt SPS code to be able to issue fines for no	ncompliance
12 Garbage O	rdinance	Bypass
Who?		
What?		
Where?		
Why?		
How?		
When?		
When? Deadline?		
Deadline?	xication Ordinance	Bypass
Deadline?	xication Ordinance	Bypass
Deadline? 13 Public Into	xication Ordinance	Bypass
Deadline? 13 Public Into Who?	xication Ordinance	Bypass
Deadline? 13 Public Into Who? What?	xication Ordinance	Bypass
Deadline? 13 Public Into Who? What? Where?	xication Ordinance	Bypass
Deadline? 13 Public Into Who? What? Where? Why?	xication Ordinance	Bypass
Deadline? 13 Public Into Who? What? Where? Why? How?	xication Ordinance	Bypass
Deadline? 13 Public Into Who? What? Where? Why? How? When? Deadline?		
Deadline? 13 Public Into Who? What? Where? Why? How? When?		Bypass Send to Board

Where?		
Why?		
How?	Remove additional voucher, vendor list, and collecting packing	slins Allow heads of
When?		
Deadline?	policy	C C
15 Long Rar	nge Plan	Information
Who?		
What?		
Where?		
Why?		
How?		
When?	Kaitlin will send everyone a SWOT analysis survey to be workin	g on the long range
Deadline?		
16 Building		Bypass
Who?		
What?		
Where?		
Why?		
How?		
When?		
Deadline?		
17 Sprinkler	System Ordinance	Table till next month
Who?	-	
What?		
Where?		
Why?		
, How?		
When?	For safety, Pres Grandaw is there a state ordinance? Could adopt	commerical building
Deadline?		
10 Dia	sting Daliss	Condito Deserve
18 Disconne	-	Send to Board
Who?		
What? Where?		
Where? Why?		
How?		
When?		
Deadline?	The while while to to be issuing disconnections except th	ie one in October
Deaumer	required by law	
19 Digital O	rdinance Book	Send to Board
Who?		
What?		

Where? Why? How? When? Deadline?	Our current codification lawyer has not started codification. Wo Civicplus to update and digitally codify our ordiance book for 6k	-
20 Gocht Prop	perty	Send to Board
Who?	-	
What?		
Where?		
Why?		
How?		
When?		
Deadline?	George Gocht would like to split his parcel into two	o lots
21 Correspon Who? What? Where? Why? How? When?	Idence Relative to Administrative & Development Committee	
Deadline?	None	
22 Miscelland Who? What? Where? Why? How? When?	eous Purchases of Non-Routine Items over \$75	
Deadline?	None	