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

Trustee Michael Strandt

Public present: Angie Majewski, Ray Majewski, Rudi Jensen

1) Call to Order: President Grandaw called the meeting to order at 6:01pm.

2) Roll Call: Members present: President Amy Grandaw

Trustee Ginger Deschane Trustee Jeff Dorschner Trustee Jeff Baumann

Also present: Attorney Frank Calvert

Clerk/Treasurer Elizabeth Moser

**3) Adoption of Agenda**: Motion by Trustee Jeff Dorschner, seconded by Trustee Michael Strandt, to adopt the agenda as presented. Ayes: 5, Nays: 0. Motion Passed.

- 4) Consent Agenda:
  - Vouchers: 1125, 3077, 4184, 6160, 31887-31940, V8878-V8887
  - Payments:
    - o Cardmember Service (Stamped envelopes, supplies) \$2,336.79
    - o Pomasl Fire Equipment Inc (Fire truck repair) \$1,354.22
    - o Pomasl Fire Equipment Inc (2 hoses) \$1471.08
    - o Northwoods Superior Chemical LLC (Soaps and degreaser) \$566.79
    - o Nelson Communications Inc (mobile radio) \$3518.03
    - o Dept of Natural Resources (Chainsaw chaps and strobe lights) \$609.66
    - o Hawkins Inc (Vacuum, inlet adapter and labor) \$705.00
    - o Elias Auto (Snow Plow) \$10,962.40

Motion by Trustee Michael Strandt, seconded by Trustee Jeff Baumann, to accept the consent agenda as presented above. Ayes: 5, Nays: 0. Motion Passed.

- 5) Committee & Attorney Reports: Attorney Calvert stated he has completed contracts with Crivitz Police Department Canine Unit, and Recruit Office and Training Academy. He is working on potential new village ordinances.
- 6) Comments from Pre-registered Citizens & Taxpayers:
- 7) Crivitz Community Veterans Park tree removal: Motion by Trustee Michael Strandt, seconded by Trustee Jeff Baumann, to spend an amount not to exceed \$4075 form Tip Top Tree Solutions to remove 5 pine trees and 2 oak trees. Discussion. Ayes: 4, Nays: 1. Motion Passed.
- 8) Snowplow purchase for Utilities Department: Motion by Trustee Michael Strandt, seconded by Trustee Jeff Dorschner, to spend an amount not to exceed \$7500 from Northern Automotive to purchase a snow plow for the utilities properties. Ayes: 5, Nays: 0. Motion Passed.

- 9) GIS Contract: Motion by Trustee Jeff Dorschner, seconded by Trustee Michael Strandt, to spend an amount not to exceed \$10,000 to Ayres for GIS contract. Motion by Trustee Jeff Dorschner, seconded by Michael Strandt to amend this motion to spend an amount not to exceed \$16,000 to Ayres for GIS contract. Ayes: 5, Nays: 0. Motion Passed.
- **10) Snowplow sale to Town of Stephenson:** Motion by Trustee Michael Strandt, seconded by Trustee Jeff Dorschner, to sell a snowplow wing that we do not use. Mr. Zielinski has the sale price. Ayes: 5, Nays: 0. Motion Passed.
- **11) Ordinance Changes:** Motion by Trustee Michael Strandt, seconded by Trustee Jeff Dorschner, Sec.3-4-1 Disposition of Property; Sec.3-4-1 Village board may hire auctioneer; Sec.3-4-2 Lost Property; Sec.3-4-2 Disposal procedure; Sec.7-2-9 Conditions for licensure; factors considered in approval or denial; Sec.7-3-1 Cigarette sales license; Sec 7-4-2 Definitions; Sec.7-4-3 Exemptions; Ayes: 5, Nays: 0. Motion Passed.

## **OLD BUSINESS:**

Gave Shawn Veriha permission to sell the 2017 Expedition. It sold for \$10,400.

## **NEW BUSINESS:**

Draft agreement with Town of Stephenson to enforce ordinances using the Crivitz Police. The Town will pay \$60 per hour with a minimum of 30 minutes.

**CORRESPONDENCE:** None.

**QUESTIONS FROM THE FLOOR:** None.

**ADJOURNMENT:** Motion by Trustee Jeff Dorschner, seconded by Trustee Jeff Baumann, that the meeting be adjourned at 6:18. Vote: Ayes: 5, Nays: 0. Motion Passed.

Respectfully submitted,		
Amy Grandaw	Elizabeth Moser	_
President	Clerk/Treasurer	