

## Village of Crivitz Committee Meeting Report

Committee: Operations Date: 10/11/2023 Time: 5:04 PM

<b>Members Present:</b> George Gocht, Chair Stew Swanson Ginger Deschane	<b>Public Present:</b> Cory Siebert Amy Grandaw Dave Maelke Flea Market Venders Carl Degrote Tyler Bonikowske Michael Strandt Angie Majewski
<b>Staff Present:</b> Kaitlin Deschane, Clerk-Treasurer Chief Troy Ugoretz Chief Jeff Bonikowske Glen Franzen, Sewer Superintendent	

Agenda Item:	Synopsis of Discussion	Proposed Action	
1 Flea Market Who? What? Where? Why? How? When? Deadline?	Flea Market vendors would like the guidelines to be more leanzent. Particularly being able to leave when nessecary. Barb stated that our guidelines are in line with other markets, would like to move to once a month market and special markets. Should we move to reservation only? One chance and you are out? Do we move it to the park? Location is not the problem. What are the exceptions for weather? If a storm is coming you can leave. Reservation only, and one chance done, if you don't come twice in a row we sell your spot with exceptions for this summer and talk again next year	<table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding: 5px;">Send to Board</td> </tr> </table>	Send to Board
Send to Board			
2 Repairs to sewer mains from televising reports Who? What? Where? Why? How? When? Deadline?	Found repairs that need to be made, roots need to be removed, 500 feet of sewer needs to be lined about \$30,000 or more. No prices yet	<table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding: 5px;">Tabled</td> </tr> </table>	Tabled
Tabled			
3 Telemetry Computer for Sewer and Water Systems Who? What? Where? Why? How? When? Deadline?	Computer purchased in 2009 for \$19,000. A quote from enegencics for \$19,600 without computer, \$24,000 with computer split between water & sewer	<table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding: 5px;">Send to Board</td> </tr> </table>	Send to Board
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4 Snowplowing Contract Who? What? Where? Why? How? When? Deadline?	Same as last year	<table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding: 5px;">Send to Board</td> </tr> </table>	Send to Board
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- 5 July 4th Band Send to Board
- Who?
- What?
- Where?
- Why?
- How?
- When?
- Deadline? 7000apart
- 
- 6 General Fund Loan Tabled
- Who?
- What?
- Where?
- Why?
- How?
- When? \$160,000 in the hole, loan would also include debt consolidation, playground install, road projects. Look
- Deadline? in to an amount not to exceed \$500,000 but shot for \$300,000 rolling balance
- 
- 7 New Fire Fighter Send to Board
- Who?
- What?
- Where?
- Why?
- How?
- When?
- Deadline? Tyler Bonikowske - senior at Crivitz High School, was a cadet
- 
- 8 Village Hall Custodian Send to Board
- Who?
- What?
- Where?
- Why?
- How?
- When?
- Deadline? Claire Meyers \$20 an hour
- 
- 9 Potential Committee for Shared Services Send to Board
- Who?
- What?
- Where?
- Why?
- How?
- When? Working committee to figure out tourism, police, fire, etc. Move to standing committee. Looking for two
- Deadline? member, Ginger Deschane, Stew Swanson
- 
- 10 Police Chief Report Informational
- Who?

What?  
Where?  
Why?  
How?  
When?  
Deadline? Active shooter training, new squad is in and going to be outfitted will be back friday

11 Fire Chief Report

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

Traffic accidents & lift assists, orders 2 sets of new gear and radios

12 Closed Session – Police Chief\*

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

Motion by George gocht, seconded ginger deschane. Roll Call all approved (Amy was not in the closed session)

13 Reconvene Open Session

Who?  
What?  
Where?  
Why?  
How?  
When?

Deadline? Motion by ginger deschane, seconded by george gocht, motion to make Shawn Veriha new Police chief

14 Correspondence Relative to Operations Committee

Engine breaking in the village, not enforceable due to lack of ordinance, can we make an ordinance or take the sign down? Send to Frank Calvert

Speeding on Cty A & W

Sabel lift station #3

Mapping done west of Railroad

Fix road at wwtf

1st ave paved

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

