

Village of Crivitz Committee Meeting Report

Committee: Operations Date: 11/16/2022 Time: 7:02:00 PM - 7:51pm

Members Present:	Jeff Dorschner, Chair George Gocht Stew Swanson	Public Present:	Ross Behrendt Amy Grandaw Ginger Deschane Dave Bentzler Angie M Diane Franzen John Deschane
Staff Present:	Glen Franzen, Sewer Superintendent Troy Ugoretz, Police Chief		

Agenda Item:	Synopsis of Discussion	Proposed Action
<p>1 Operation Bandshell</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline?</p>	<p>Over a year working on bandshell, 100 feet back from pavillion with 20 foot dance floor. Need to move disk golf around. Before breaking ground mark it out, village can decide where to put it. \$30,000 from village. Selling Wall of 100 if we get grant we are within \$50,000. Done by 4th of July</p>	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Send to board</div>
<p>2 Vibrant Spaces Grant</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline?</p>	<p>Resolution to apply for \$50,000 from WEDC</p>	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Send to board</div>
<p>3 Garbage Contract</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline?</p>	<p>Malke rebid for garbage contract. Wear and tear on vehicle, gas, etc. Give back 8 hours to other duties. Trustee Gocht - Do we have a work log to justify? Will it increase next year 2024?</p>	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Tabled till December</div>
<p>4 Doe's Day Out Wine Walk</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline?</p>	<p>Dec 10th</p>	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Send to Board</div>

5 Doe's Day Out Street Use

Send to Board

Who?

What?

Where?

Why?

How?

When?

Deadline?

Dec 10th

6 Rescue Squad Contract

Tabled

Who?

What?

Where?

Why?

How?

When?

Deadline?

Counter offer with \$40,000 paid quarterly, did not receive a new contract

7 PD chiefs Report

Who?

What?

Where?

Why?

How?

Move forward on the squad car. Increase in activities (stops, drugs). Cars not up to snuff (Tahoe blew a hose, fixed by Friday). Coverage for this weekend - Alan, maybe Troy (noon to midnight/1),

When?

Deadline?

Grinch/Candy Cane Hunt December 3rd, We are the vast majority of the court cases.

8 2023 Budgets

Send to board

Who?

What?

Where?

Why?

How?

When?

Deadline?

\$150,000 loan GF, TIF, Water

21 Correspondence Relative to Operations Committee

Fire Department Parade - December 3rd 6pm

Police Department Candy Cane Hunt - December 3rd 4pm

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

