



# Village of Crivitz

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## NOTICE OF REGULAR BOARD MEETING

Notice is hereby given that a regular meeting of the Board of Trustees of the Village of Crivitz will be held on **Wednesday, June 26, 2024 at 6:00pm** in the boardroom of the Crivitz Village Hall located at 800 Henriette Ave., Crivitz, WI 54114. This meeting will be held in person and remotely by video & teleconference; access instructions appear below. Meeting materials may be obtained by contacting the Crivitz Village Clerk by email or at the phone number above.

Zoom Meeting:

<https://us02web.zoom.us/j/89919172746?pwd=QUtFY0tpUkkxM3hyVXRxVlpoWXVsQT09>

Phone Number: +1 312 626 6799

Meeting ID: 899 1917 2746

Passcode: 147823

One tap mobile: +13126266799,,89919172746#,,, \*147823#

## MEETING AGENDA INCLUDES

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Consent Agenda (Minutes, Vouchers, etc.)
5. Committee & Attorney Reports
6. Comments from preregistered citizens
7. Economic Development Position
8. Alcohol Licenses
9. Cigarette Licenses
10. Court Contract
11. Don Brooks Bathroom Facilities
12. Sewer CMAR Report
13. Public Works Truck
14. Fire Department Training Tower Repairs
15. Robinson Compensation
16. Veriha Compensation & Contract
17. Water Tower Gravel Parking Area
18. Closed Session - TIF Developers Agreement\*
19. Reconvene in Open Session

Old Business

New Business

Correspondence

Questions from the Floor:

\*Closed session is in accordance with WI Statute sec. 19.85(1)(e) which states that "...any meeting of a...governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section...(e)...Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Please note that, upon reasonable notice at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the Village Clerk's Office at (715)854-2030, 800 Henriette Ave., P.O. Box 727, Crivitz, WI 54114.

Dated this 13<sup>th</sup> of June, 2024

Kaitlin E Deschane

Clerk/Treasurer