

**Village of Crivitz  
Committee Meeting Report**

Committee: Operations Date: 10/11/2023 Time: 4:30:00 AM 5:04

Members Present:	Amy Grandaw, Chair Stew Swanson Ginger Deschane George Gocht Cory Siebert Jeff Dorschner (joined via zoom 4:36pm) Michael Strandt	Public Present:	Craig Shuh Michael Smits
Staff Present	Kaitlin Deschane, Clerk-Treasurer	Chief Troy Ugoretz (left at 4:30pm) Glen Franzen, Sewer Superintendent (left at 4:39)	

Agenda Items	Synopsis of Discussion	Proposed Action
1	Close Session to negotiate a possible contract regarding possible development* Motion by Stew Swanson, Second by Mike Strandt, Roll Call Vote all approved	<input style="width: 100%; height: 20px;" type="text"/>

2	Reconvene Open Session – Announce action taken if any Motion by Michael Strandt, Second by Stew Swanson, No action taken	<input style="width: 100%; height: 20px;" type="text"/>
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