

## Village of Crivitz Committee Meeting Report

Committee: Admin & Development      Date: 11/8/2023      Time: 6:12:00 PM - 6:58pm

Members Present:	Jeff Dorschner, Chair Cory Siebert Michael Strandt	Public Present:	Amy Grandaw, Angie Majewski
Staff Present	Kaitlin Deschane, Clerk-Treasurer Chief Troy Ugoretz Chief Jeff Bonikowke Assistant Chief Mark Van Der Zee		

Agenda Item:	Synopsis of Discussion	Proposed Action
<p>1 General Fund Loan</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline?</p>	<p>SNBT has approved \$300,000, will look at bonding next year</p> <p style="text-align: right;">Bond to payoff loan and other projects</p>	<div style="border: 1px solid black; padding: 2px; display: inline-block;">Send to Board</div>
<p>2 2024 Budget</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline?</p>	<p>Trustee Siebert - Is there anything we can cut? We have made cuts but it was not enough</p>	<div style="border: 1px solid black; padding: 2px; display: inline-block;">Send to Board</div>
<p>3 2023 Budget Review</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline?</p>	<p>Revenue on track to match budget, waiting on share revenue. Expenses Info Tech, Street Vehicle Maintenance, and park contracted services is more than budgeted. TIF is on budget</p>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>
<p>4 Cemetery Fees</p> <p>Who?</p> <p>What?</p>		<div style="border: 1px solid black; padding: 2px; display: inline-block;">Tabled</div>

Where?

Why?

How?

When?

Deadline? Would like to charge for additional services. Get Comparable

5 *Board Compensation Ordinance Revised*

Send to Board

Who?

What?

Where?

Why?

How?

When?

Deadline? Do not get additional pay for meeting that land on the same day

6 *Village Property on Mira Ave Revised*

Who?

What?

Where?

Why?

How?

When? Guys building the storage shed on Deschane like the property on Mira Ave would like to know the price. President Grandaw \$4,500, Trustee Siebert suggested \$6,000 - \$7,500. Offer \$6,000 if

Deadline? they counter with \$4,500 we take it

7 Closed Session – Employees Compensations

Who?

What?

Where?

Why?

How?

When?

Deadline? 1st Michael Strandt, 2nd Amy Grandaw at 6:31pm

8 Reconvene Open Session – announce action taken if any

Who?

What?

Where?

Why?

How?

When?

Deadline? 1st Michael Strandt, 2nd Cory Siebert at 6:57pm

9 Operators License

Who?

What?

Where?

Why?  
How?  
When?  
Deadline? None

10 Correspondence Relative to Administrative & Development Committee

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

Marinette County is updating their Hazard Mitigation Plan, will have more details later

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

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

None.