

11. **Fireworks License:** Motion by Trustee Ginger Deschane, seconded by Trustee cory Siebert, to approve Fireworks license for the term May 1st, 2024 – April 30th, 2025 for T&B One Stop and Victory Fireworks. Ayes: 6, Nays: 0. Motion Passed.
12. **Red, White, & Music Temporary Alcohol License:** Motion by Trustee Michael Strandt, seconded by Trustee Ginger Deschane, to issue a temporary alcohol license to Crivitz Community Development Association for May 25th, 2024. Ayes: 6, Nays: 0. Motion Passed.
13. **Clerk-Treasurer Raise:** Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to approve a raise of \$1.80 per hour and a \$20 cellphone stipend to the Kaitlin Deschane, Clerk-Treasurer. Discussion: President Grandaw clarified that the stipend was monthly. Ayes: 6, Nays: 0. Motion Passed.
14. **Salt Shed:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to build a salt shed for an amount not to exceed \$16,000. Ayes: 6, Nays: 0. Motion Passed.
15. **Kayak Launch at Don Brooks Park:** Motion by Trustee Ginger Deschane, seconded by Trustee Michael Strandt, to accept a donation of a kayak launch at Don Brooks Park from the original Red, White, & Music committee. Discussion: Trustee Deschane wanted to thank the committee for their generosity. Ayes: 6, Nays: 0. Motion Passed.
16. **Triangle Park Irrigation:** Motion by Trustee George Gocht, seconded by Trustee Cory Siebert, to accept Dream Lawns Irrigation LLC's quote of \$180 for yearly maintenance of the irrigation system at Triangle Park. Discussion: Clerk Deschane stated that the contractor would not charge for opening the system but would charge for winterizing so the price will drop to about \$120. Ayes: 6, Nays: 0. Motion Passed.
17. **Generator for Water Tower Repeater:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to purchase a generator repeater for the water tower for an amount not to exceed \$13,000 from Water utility funds. Ayes: 6, Nays: 0. Motion Passed.
18. **Fire Department Plumbing Repair:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to hire a plumber to repair urinals at the Fire Department for an amount not to exceed \$500. Ayes: 6, Nays: 0. Motion Passed.
19. **Land Donation North of Fire Department:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to accept lot 121-00707.000 as a donation to the Village for the Fire Department. Discussion: Clerk Deschane stated that this was a donation and there were no stipulations. Ayes: 6, Nays: 0. Motion Passed.
20. **Shared Services Contract:** Bypass.

OLD BUSINESS: None

NEW BUSINESS: Special Board Meeting – April 24 to approve alcohol license for Riverside

Spring Clean Up – May 1 9am-1pm no tires will be accepted this year

Lot west of Cousins – buyers is still interested, we have found the wetlands survey and will be sharing it with him to see where he can build his storage sheds.

CORRESPONDENCE: None.

QUESTIONS FROM THE FLOOR: None.

ADJOURNMENT: Motion by Trustee Michael Strandt, seconded by Trustee cory Siebert, that the meeting be adjourned at 6:13pm. Vote: Ayes: 6, Nays: 0. Motion Passed.

Respectfully submitted,

Amy Grandaw
President Clerk/Treasurer

Kaitlin Deschane