

MINUTES
REGULAR MEETING
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

PLEDGE OF ALLEGIANCE

NOTE: If you are participating remotely, please mute the microphones on your phone, computer, or device until such time as you wish to speak. This helps to cut down on background noise considerably. Thank you.

Public present: Angie Majewski, Glen & Diane Franzen, Jeff Bonikowske, Mike Hyland

1) Call to Order: President Grandaw called the meeting to order at 6:00pm.

2) Roll Call: Members present:

President Amy Grandaw	Trustee Michael Strandt
Trustee George R. Gocht	Trustee Ginger Deschane
Trustee Stew Swanson	Trustee Cory Siebert
Trustee Jeff Dorschner (zoom)	

Also present:

Attorney Frank Calvert
Clerk/Treasurer Kaitlin Deschane

3) Adoption of Agenda: Motion by Trustee Ginger Deschane, seconded by Trustee Stew Swanson, to adopt the agenda as presented. Ayes: 7, Nyes: 0. Motion Passed.

4) Consent Agenda:

- Minutes from Regular Board Meeting May 24, 2023
- Financial Report from May 2023
- Vouchers: 623, 3013-3015, 4166, 6142, 30046-30729, V8370-V8394
- Payments:
 - Fiedorowicz Landscaping (Baseball Field aeration & fertilization) - \$2,186
 - Cardmember Services (Various Purchases) - \$3,820.62
 - Richlen Excavating (Shoulder repair) - \$900

Motion by Trustee Ginger Deschane, seconded by Trustee Michael Strandt, to accept the consent agenda as presented above. Ayes: 7, Nyes: 0. Motion Passed.

4) Committee & Attorney Reports: None.

5) Comments from Pre-registered Citizens & Taxpayers: None.

6) Alcohol Licenses:

Motion by Trustee Ginger Deschane, seconded by Trustee Michael Strandt, to renew Class A Liquor & Fermented Malt Beverage licenses for the term of 7/1/23 through 6/30/24 for the following:

Sqrl Service Station, Alexis Degrave (Crivitz) Agent, for Sqrl Service Station, 13 Hwy 141

Ayes: 7, Nyes: 0. Motion Passed.

Motion by Trustee Michael Strandt, seconded by Trustee George Gocht, to renew Class B Fermented Malt Beverage & Class C Wine licenses for the term of 7/1/23 through 6/30/24 for the following:

MM Checkerboard, LLC, Mary Moriva (Crivitz), Agent, for The Checkerboard, 735 Dyer St

Ayes: 7, Nyes: 0. Motion Passed.

- 7) **VFW Temporary Liquor License:** Motion by Trustee Michael Strandt, seconded by Trustee Ginger Deschane, to issue the Crivitz Memorial VFW Post 2063 a temporary liquor license for their event on September 23, 2023. Ayes: 7, Nyes: 0. Motion Passed.
- 8) **Utility Assistant:** Motion by Trustee George Gocht, seconded by Trustee Stew Swanson, to hire Eric Kutches as Utility Assistant at a starting salary of \$22 with a .50 raise at the end of his probation period and .25 raise for each water/sewer certification earned. Ayes: 7, Nyes: 0. Motion Passed.
- 9) **Operators License:** Motion by Trustee Ginger Deschane, seconded by Trustee Michael Strandt, to issue Operator's Licenses to the following individuals:

Samantha Jarvey
Rebecca Flores
Danielle Mcgee

Ayes: 7, Nyes: 0. Motion Passed.
- 10) **WWTF Facilities Plan:** Motion by Trustee George Gocht, seconded by Trustee Stew Swanson, to accept Ayers proposal to develop a facilities plan for the Wastewater treatment facility for an amount not to exceed \$40,650. Ayes: 7, Nyes: 0. Motion Passed.
- 11) **Village Wide Security System:** Motion by Stew Swanson to send the proposal back to committee, no second motion failed. Motion by George Gocht to accept the proposal from Arpke IT for an amount not to exceed \$8,000, seconded by Ginger Deschane. Ayes: 5, Nyes: 0, Abstained: 2. Motion Passed.
- 12) **DOT Maintenance Contract:** Motion by Trustee George Gocht, seconded by Trustee Cory Siebert, to accept the maintenance agreement from Wisconsin Department of Transportation. Ayes: 7, Nyes: 0. Motion Passed.
- 13) **Lift Station Replacement:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to accept Sabel Mechanical's proposal to replace pump #3 for \$51,885.54. Ayes: 7, Nyes: 0. Motion Passed.
- 14) **New Fire Fighter:** Motion by Trustee George Gocht, seconded by Trustee Stew Swanson, to approve Gabriel Wolstenholme as a Crivitz Firefighter. Ayes: 7, Nyes: 0. Motion Passed.

15) Detour Signs: Motion by Trustee George Gocht, seconded by Trustee Cory Siebert, to purchase detour signs for an amount not to exceed \$2,000. Ayes: 7, Nyes: 0. Motion Passed.

OLD BUSINESS:

Trustee Ginger Deschane thanked everyone who worked on The Wall That Heals for their work

NEW BUSINESS:

The Shared Revenue Bill passed at the state level increase our Shared Revenue at least 20%
Trustee Gocht has received multiple complaints about smoke from Smokey Woods, they will be raising there stacks 24ft.

CORRESPONDENCE: None.

QUESTIONS FROM THE FLOOR: Mike Hyland asked about fixing his personal lift station with the money from his water/sewer bill instead of paying the bill. The matter was referred to the Sewer Superintendent

ADJOURNMENT: Motion by Trustee Stew Swanson, seconded by Trustee Michael Strandt, that the meeting be adjourned at 6:22pm. Vote: Ayes: 7, Nays: 0. Motion Passed.

Respectfully submitted,

Amy Grandaw
President

Kaitlin Deschane
Clerk/Treasurer