

Village of Crivitz Committee Meeting Report

Committee: Operations Date: 6/15/2023 Time: 6:30:00 PM - 7:25

Members Present:	George Gocht, Chair Stew Swanson Ginger Deschane	Public Present:	Cory Siebert Amy Grandaw Jeff Dorschner Shirley Prudhomme Angie Majewski Mike Freivalt Diane Franzen Bob Berndt, Jeff Bonikowske John Deschane
Staff Present:	Kaitlin Deschane, Clerk-Treasurer Glen Franzen, Sewer Superintendent Rudi Jensen, Water Superintendent		

Agenda Item:	Synopsis of Discussion	Proposed Action
1	Village Wide Security Systems Who? What? Where? Why? M&M included a pushbar, Arpke IT did not. M&M without pushbar for Village Hall - \$2,721.12, Arpke - \$3,000, M&M for WWTF & WT \$9063.27, Arpke - \$5000. Compatability of cameras: cameras, computers How? are on upquiti, park cameras and door access are on a different system. M&M does not have service When? fees for maintenance. Arpke IT the wireless bridge could replace mifi. Deadline?	Send to Board
2	Utility Assistant Position Who? What? Where? Why? How? When? Interviews last night, we offered to the candidate has accepted but will not announce until he informs Deadline? his employer	Send to Board
3	DOT Maintenance contract Who? What? Where? Why? How? When? As part of the construction coming up in 2025 the village will need to sign a maintenance contract Deadline? between the village and the DOT. This is be the cost to the village with Water Superintendent	Send to Board
4	Bandshell Discussion Who? What? Where? Why? How? The bandshell has been stacked out again at 15 degree angle to the pavillion, should not effect the When? acusitics First set of stacks are for the dance floor. There is a goal of getting the concrete poured before Deadline? the 4th of July.	Informational

5 Lift Station Replacement

Send to Board

Who?

What?

Where?

Why?

How?

When?

Deadline? Replace pump station at lift #3 - not to exceed \$55,000. Lift station #2 - looking at replacing pumps

6 Haul waste increase

Tabled

Who?

What?

Where?

Why?

How?

When?

Deadline? 1/3 of waste is coming from septic tanks, would like to increase the rate for haul waste

7 New Fire Fighter

Who?

What?

Where?

Why?

How?

When?

Deadline? Gabriel Wolstenholme

8 Police Chief Report

Who?

What?

Where?

Why?

How?

When?

Deadline? See copy of police chief report

9 Correspondence Relative to Operations Committee

Compliance Maintenance 3.83 out of 4.0 grade point average

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

Detour signs - not to exceed 1,000

